

**MCCLUSKY PUBLIC SCHOOL  
MCCLUSKY, ND 58463  
UNOFFICIAL MINUTES  
REGULAR MEETING**

The regular meeting of the McClusky Board of Education was held on January 12, 2021 in the High School Home Ec Room. Present were: Directors Strobel, Rath, Hunt, Crimmins and Axt, Superintendent Ekstrom, Principal Beck, Business Manager Lieberman, and guest Vernel Schneider.

President Strobel called the meeting to order at 5:30 P.M.

Rath moved to approve the agenda, the unofficial minutes of the December 8, 2020, January 4<sup>th</sup> 2021 meetings, the bills for payment, and the financial report. Crimmins seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and Finance and Facilities Committee.

Unfinished Business: None

New Business: 1.) Board members discussed who would attend the virtual Negotiations Seminar. 2). Axt moved to approve the McClusky-Goodrich School Co-op agreement. Hunt seconded. Motion carried 5-0.

a.) No School - January 18<sup>th</sup> 2021

b.) Professional Development January 18<sup>th</sup> 2021

c.) Regular Monthly Meeting- February 9<sup>th</sup>, 2021 5:30 pm

Rath moved to adjourn. Crimmins seconded. Motion carried 5-0.

The meeting adjourned at 6:16 pm.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#26156-26200**

Payroll 12/04/2020	34,830.41
ETTPS	8,624.87
State Tax	322.00
Payroll 12/18/2020	41,234.30
ETTPS	14,063.58
State Tax	493.00
NDU	700.92
Payroll 12/31/2020	27,472.70
ETTPS	8,041.85
State Tax	245.00
American Bank Center	155.00
Argus Dental & Vision	691.65
Blue Cross/Blue Shield ND	9,333.40
The Horace Mann Companies	121.38
AVI Systems, Inc	51,150.00
Best Buy	33,359.62
Avesis	136.27
Visa	1,840.88
Andrea Lauer	375.00

**Hot Lunch Fund: Check#3658-3667**

Payroll 12/4/2020	839.32
ETTPS	337.67

State Tax	10.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
Payroll 12/18/2020	1005.50
ETTPS	400.62
State Tax	13.00
DCI Credit Service, Inc.	200.00
Payroll 12/31/2020	827.67
ETTPS:	324.54
State Tax	10.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
AFLAC	109.59
Department of Public Instruction	86.50
East Side Jersey Dairy, Inc.	909.80
<b>Activity Fund: Check#5839</b>	
Midwest Sports	60.00

Laura Lieberman  
Business Manager