

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

The regular meeting of the McClusky Board of Education was held March 9th, 2021 in the High School Home Ec Room. Present were: Directors Strobel, Rath, Hunt, Crimmins and Axt, Principal Beck, Business Manager Lieberman. Guests Cheryl Helm, Steve Haux, Jolene Haux, Ryan Felchle, Sandy Felchle, Kim Saueressig, Travis Pfennig, Brandon Lauer, Shannon Lauer, Allan Tinker, Deb Rhoads, Nate Rhoads, Jeff Axt, Missy Axt, Toni Larson, Tyler Krueger, Babet Krueger, Curt Kurle, Kristi Jensen, Bryan Larson, Elisha Dockter, Angela Stein, Jess Boehm, Levi Boehm, Rodney Krueger, Dorothy Krueger, Terry Strobel.

President Strobel called the meeting to order at 6:59 pm.

Hunt moved to approve the agenda, the unofficial minutes of the January 12<sup>th</sup> 2021 meetings, the bills for payment, and the financial report. Crimmins moved to correct minutes for the Special Meeting to read motions carried 4-0. Axt seconded. Motion carried 5-0.

Hunt motioned to allow board to seek legal counsel. Axt seconded. Roll call vote as follows; Rath:No. Axt: Yes. Hunt: Yes. Crimmins: Yes. Strobel: Yes. Motion carried 4-1.

Reports were given by Principal Beck, Finance and Facilities Committee, Policy and Personnel Committee, Student Achievement Committee, and Staff Feasibility Study committee.

Unfinished Business: Changes to Horace Mann plan.

Axt motioned to allow the plan changes to the Horace Mann plan. Crimmins seconded. Roll call vote as follows; Crimmins: Yes. Hunt: Yes. Axt: Yes. Rath: Yes. Strobel: Yes.

New Business: 1.) A resignation letter from Superintendent Ekstrom was read to board by President Strobel. Hunt motioned to seek legal counsel and to call a special meeting before accepting letter. Roll call vote as follows; Crimmins: Yes. Rath: Yes. Axt: Yes. Hunt: Yes. Strobel: Yes. Crimmins motioned to amend motion to include the meeting must take place before March 15, 2021. Roll call vote as follows; Rath: Yes. Axt: Yes. Hunt: Yes. Crimmins: Yes. Motion carried 5-0. 2.) Decision on open enrollment application. Crimmins motioned to accept the open enrollment application. Axt seconded. Roll call vote as follows; Rath: Yes. Axt: Yes. Hunt: Yes. Crimmins: Yes. Strobel: Yes. Motion carried 5-0. 3.) Pledge of securities. Hunt motioned to accept the pledge of securities from American Bank Center. Axt seconded. Roll call vote as follows; Crimmins: Yes. Hunt: Yes. Axt: Yes. Rath: Yes. Strobel: Yes. Motion carried 5-0. 4.) Vice President Rath discussed concerns on the Map testing scores for the district.

Upcoming Important Dates:

1. Late State: March 10, 2021- classes start at 9:30 am
2. End of 3<sup>rd</sup> Quarter- March 10<sup>th</sup>, 2021
3. Spring Break- March 18-19 2021
4. Regular Meeting - April 13, 2021 7:00 pm

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

The meeting adjourned at 8:02 pm.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#26251-4021**

|                   |           |
|-------------------|-----------|
| Payroll 2/12/21   | 28,557.05 |
| ETTPS 2/12/21     | 8,645.08  |
| State Tax 2/12/21 | 270.00    |
| Payroll 2/26/21   | 29,356.14 |

|                                |          |
|--------------------------------|----------|
| ETTPS 2/26/21                  | 8,923.01 |
| State Tax 2/26/21              | 270.00   |
| NDU                            | 726.46   |
| NDPERS                         | 5,667.02 |
| BCBS                           | 9,848.90 |
| Horace Mann                    | 118.16   |
| Argus Dental                   | 230.55   |
| Horace Mann                    | 36.00    |
| American Bank Center           | 53.00    |
| Dale Ekstrom                   | 700.00   |
| Visa                           | 1,440.59 |
| Rugby Public Schools           | 50.00    |
| Wing Public Schools            | 50.00    |
| Washburn Music Boosters        | 30.75    |
| Praxair                        | 46.02    |
| AFLAC                          | 593.41   |
| American Insurance Center      | 156.00   |
| Aramark                        | 143.62   |
| Sarah Beck                     | 56.00    |
| Bentz Supply Store             | 152.55   |
| BHG Inc                        | 145.20   |
| Capital City Restaurant Supply | 3,012.50 |
| City of McClusky               | 180.50   |
| Co-Op Elevator                 | 986.37   |
| Dakota Boys and Girls Ranch    | 4,180.00 |
| EcoLab                         | 146.91   |
| Avesis                         | 136.27   |
| Fire Extinguishing Service     | 219.95   |
| Fly Way 200                    | 1,360.36 |
| Harlows                        | 369.34   |
| Kim's Appliance                | 402.05   |
| Kurtz Bros                     | 37.92    |
| Mark's Plumbing                | 24.46    |
| Mechanics Plus                 | 1,846.34 |
| Menards                        | 338.91   |
| NDSBA                          | 572.80   |
| NW Tire                        | 802.56   |
| Ottertail Power                | 7,107.48 |
| Pitsco                         | 230.67   |
| Quill                          | 269.74   |
| Visa                           | 48.52    |
| Waste Management               | 708.75   |
| West River Telecom             | 772.81   |

**Hot Lunch Fund: Check#**

|                          |          |
|--------------------------|----------|
| Payroll 2/12/26          | 945.39   |
| ETTPS                    | 385.84   |
| State Tax                | 12.00    |
| DCI Credit               | 200.00   |
| Rodenburg Law            | 19.62    |
| Payroll 2/26/21          | 847.95   |
| ETTPS 2/26/21            | 338.83   |
| State Tax                | 10.00    |
| DCI Credit Service, Inc. | 200.00   |
| Rodenburg Law Firm       | 19.62    |
| DCI Credit Service, Inc. | 200.00   |
| AFLAC                    | 109.59   |
| Eastside Jersey Dairy    | 226.26   |
| Avesis                   | 33.77    |
| Holens Supervalu         | 172.18   |
| US Foods                 | 5,691.51 |
| Brandi Baker             | 55.90    |

**Activity Fund: Check# 5842-5853**

|                           |          |
|---------------------------|----------|
| Holens Supervalu          | 16.37    |
| Menards                   | 262.68   |
| ND FFA Association        | 390.00   |
| Scholastic, INC           | 1,023.37 |
| Visa                      | 1,581.17 |
| Underwood School District | 1,088.00 |

Laura Lieberman  
Business Manager