

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
March 11, 2021 SPECIAL MEETING

The McClusky Board of Education met for a special meeting on March 11, 2021 in the High School Home Ec Room. Present were: Directors Hunt, Crimmins and Axt, Business Manager Lieberman. Guests were Rachel Bruner, Allan Tinker, Jess Boehm, Levi Boehm, Sandy Felchle, Elisha Dockter. Hunt called the meeting to order at 12:06

Axt motioned to follow board policy to fill the vacancies in the board by taking applications. Crimmins seconded. Crimmins motioned to amend the motion to add that applications must be received by March 26, 2021. Axt seconded. Motion carried 3-0.

Crimmins motioned to go into executive session to speak with legal counsel to discuss the resignation of Dale Ekstrom and the conditions listed in his resignation letter. Axt seconded. The board began executive session at 12:15 pm.

The open meeting resumed at 1:08 pm.

Axt motioned to accept Dale Ekstrom's letter of resignation. Crimmins seconded. Roll call vote was as follows; Crimmins: Yes. Axt: Yes. Hunt: Yes. Motion carried 3-0.

Axt motioned to nominate Hunt as Board President. Crimmins seconded. Roll call vote was as follows; Crimmins: Yes. Axt: Yes. Hunt: Yes. Motion carried 3-0.

Crimmins motioned to nominate Axt as Board Vice President. Hunt seconded. Roll call vote was as follows; Crimmins: Yes. Hunt: Yes. Axt: Yes. Motion carried 3-0.

Axt moved to contact neighboring schools in the co-op to see if there is an opportunity to hire their Superintendent for McClusky to finish out the 2020-2021 school year. Crimmins seconded. Roll call vote was as follows; Crimmins: Yes. Hunt: Yes. Axt: Yes. Motion carried 3-0.

Axt moved to advertise for the open Superintendent position for the 2021-2022 school year. Crimmins seconded. Crimmins motioned to amend the motion to include consulting the help of the NDSBA to help with the search. Axt seconded. Roll call vote was as follows; Axt: Yes. Crimmins: Yes. Hunt: Yes. Motion carried 3-0.

Axt made the motion to adjourn the meeting. Crimmins seconded. Roll call vote as follows; Crimmins: Yes. Axt: Yes. Hunt: Yes. Motion carried 3-0. Meeting adjourned at 1:16 pm.

Laura Lieberman
Business Manager