

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held April 16th, 2021 in the High School Home Ec Room. Present were: President Hunt, Vice President Axt, Director Crimmins, Principal Beck, Superintendent Brannan, Business Manager Lieberman, guests Jess Boehm, Sandy Felchle, Scott Stroh, and Allan Tinker.

President Strobel called the meeting to order at 4:31 pm.

Hunt moved to approve the agenda, the unofficial minutes of the March 9th, March 11th, March 17th, March 22nd, March 23rd, and April 13th meetings, the bills for payment, and the financial report. Axt seconded. Motioned carried 3-0.

Superintendent Brannan, Principal Beck and the Policy and Personnel Committee all gave reports. Old business 1.Roof bids- Axt motioned to allow Brannan to contact Jiran Architects to see if a lower amount owed could be agreed upon. Crimmins seconded. Roll call vote as follows; Axt: Yes. Crimmins: Yes. Hunt: Yes. Motion carried 3-0.

New Business: 1.) A ballot vote was cast to fill the two open board positions. Crimmins made the motion to accept the appointment of Levi Boehm and Scott Stroh to fill the open board positions, starting at the regular May meeting. Axt seconded. Roll call vote as follows; Axt: Yes. Crimmins: Yes. Hunt: Yes. Motion carried 3-0. 2. The board agreed to leave the planning of staff and teacher appreciation week up to Business Manager Lieberman and Principal Beck. 3. Crimmins motioned hire Jeremy Lauer for the summer lawn care, and to allow Brannan make a decision on the pay increase. Axt seconded. Roll call vote as follows; Axt: Yes. Crimmins: Yes. Hunt: Yes. Motion carried 3-0. 4. The title position for the 2021-2022 school year was tabled to be discussed at the next policy and personnel meeting. Upcoming Important Dates: 1. Teacher/staff appreciation week: May 3-7, 2021 2. Regular monthly meeting: May 11, 2021 at 7:00 pm. 3. Last day of school- May 21, 2021. 4. Graduation- May 23, 2021 at 2:00 pm. Crimmins motioned to move into executive session to under North Dakota century code section 44-04-19.2 to discuss teacher negotiations. Axt seconded. Motion carried 3-0. The open meeting resumed at 7:13. Axt motioned to adjourn the meeting at 7:25. Crimmins seconded. Motion carried 3-0.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#26294-26385

Payroll 3/12/21	28,473.46
ETTPS 3/12/21	8,768.14
State Tax 3/12/21	280.00
NDU	25.54
Payroll 3/26/21	31,252.57
ETTPS 3/26/21	9,617.60
NDU	726.46
State Tax 3/26/21	290.00
Payroll 4/9/21	27,944.60
ETTPS 4/9/21	8,555.89
State Tax 4/9/21	269.00
NDU	25.54
Argus Dental	230.55
NDPERS	4,251.83
Horace Mann	18.00
American Bank Center	23.15

Praxair	91.53
Aflac	594.53
Aramark	143.62
Bentz Supply	107.31
BHG Inc	217.25
Bismarck Public Schools	1,369.14
BCBS	9,848.90
City of McClusky	176.00
Cole Papers	51.97
D&E Supply	1,508.79
Dakota Boys and Girls Ranch	4,400.00
Eckroth Music	195.43
Ecolab	152.78
Edutech	50.00
FedEx	77.00
Fidelity	142.29
FlyWay 200	1,727.68
Fried's Flooring	1,503.00
Harlows	241.28
Holens	18.08
IXL Learning	495.00
Jackson Recognition	132.55
Learning Sciences International	500.00
Marks Plumbing	490.95
McClusky Gazette	268.71
Mechanics Plus	249.83
Menards	47.91
Midwest Investigation	200.00
NWEA	2,625.00
Ottetail	5,495.56
Mitchel Tubbs-Avalon	41.25
Waste Management	339.18
Weber Electric	2,714.32
WRT	791.02

Hot Lunch Fund:

Aflac	109.59
Blue Ribbon Maintenance	179.96
East Side Jersey Dairy	667.97
Fidelity	33.77
Holens	90.71
US Foods	3,904.27

Activity Fund: Check# 5854-5857

Michael Axt	400.00
-------------	--------

Bernatello's Pizza	5,111.75
Mintex	2,929.75
National FFA	1,207.75

Laura Lieberman
Business Manager