

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

The regular meeting of the McClusky Board of Education was held May 11, 2021 the High School Home Ec Room. Present were: President Hunt, Vice President Axt, Director Stroh, Director Crimmins, Director Bohem, Superintendent Brannan, Principal Beck, and Business Manager Lieberman. Guests were Allan Tinker, Jess Boehm, Tyler Krueger. President Hunt called the meeting to order at 7:01 pm. Hunt motioned to add negotiations meeting to the agenda. Axt seconded. Crimmins moved to approve the agenda with the addition, the unofficial minutes of the previous meetings, the bills for payment, and the financial report. Stroh seconded. Motion carried 5-0. Reports were given from Superintendent Brannan, Principal Beck, and the Policy and Personnel Committee. Unfinished business: Roofing project. Axt motioned to approve and pay new invoice from Jiran Artitechs. Stroh seconded. Roll call vote as follows: Boehm; Yes. Crimmins; Yes. Axt; Yes. Stroh; Yes. Hunt; Yes. Motion carried 5-0.

New Business: 1. Elementary teacher contract tabled. 2. Axt motioned to accept Tyler Krueger’s music teaching contract for the 2021-2022 school year. Crimmins seconded. Roll call vote as follows; Axt: Yes. Crimmins: Yes. Stroh: Yes. Boehm: Yes. Hunt; Yes. Motion carried 5-0. 3. Crimmins motioned to accept the requests from Brenda Schaefer, Vernel Schneider and Rochelle Schneider for sick leave payout per the teacher’s negotiated agreement. Stroh seconded. Roll call vote as follows: Axt: Yes. Crimmins: Yes. Boehm: Yes. Stroh: Yes. Hunt: Yes. Motion carried 5-0. 4. Stroh motioned to accept and pay the bill for the sports co-op. Axt seconded. Roll call vote as follows: Crimmins: Yes. Boehm: Yes. Axt: Yes. Stroh: Yes. Hunt: Yes. Motion carried 5-0. 5. Summer projects discussed. Crimmins motioned to allow Superintendent Brannan to research security companies along with board members Stroh and Axt. Axt seconded. Roll call vote as follows: Stroh; Yes. Boehm; Yes. Crimmins; Yes. Axt; Yes. Hunt; Yes. Motion carried 5-0. 6. Crimmins motioned to go into executive session to discuss the Superintendent contract. Stroh seconded. Roll call vote as follows: Axt; Yes. Crimmins: Yes. Stroh: Yes. Boehm: Yes. Hunt: Yes. Motion carried 5-0. The public meeting resumed at 8:45 pm. Stroh motioned to take ballot votes to vote for Superintendent Position. Axt seconded. Motion carried 5-0. Crimmins motioned to accept and offer the Superintendent position with other duties, starting July 1, 2021 to Kara Munro for \$82,500 including a full family health insurance plan. Axt seconded. Roll call vote as follows: Crimmins: Yes. Stroh; Yes. Boehm; Yes. Axt; Yes. Hunt: Yes. Motion carried 5-0. Crimmins motioned to contact the school lawyer to draw up the contract for Munro. Stroh seconded. Motion carried 5-0. Stroh motioned to adjourn the meeting. Crimmins seconded. Motion carried 5-0. The meeting adjourned at 9:26 pm.

BILLS APPROVED AND ORDERED PAID:

General Fund:

Payroll 4/23/21	30,025.81
ETTPS 4/23/21	9,839.29
State Tax 4/23/21	310.00
NDU	221.64
Payroll 5/7/21	32,696.46
ETTPS 5/7/21	10,331.21
State Tax 5/7/21	358.00
NDU	25.54
Above and Beyond Plumbing	295.00
American Insurance Center	6,209.00

Aramark	143.62
Sarah Beck	93.50
Bentz Supply Store	151.69
Bio Corporation	159.50
Bismarck Tribune	510.00
City of McClusky	180.50
Co-Op Elevator	922.44
Dakota Boys and Girls Ranch	4,180.00
Avesis	142.00
Flyway 200	1,771.71
Holen's Supervalu	42.38
JW Pepper	169.79
Jackson Recognition	44.00
JohnRGreen	57.45
Marks Plumbing	426.58
McClusky Motor Motel	330.00
McClusky Rexall	22.15
Mechanics Plus	411.79
Menards	77.26
NW Tire	412.90
Ottetail	5,157.44
Pearce Durick, LLC	1,687.50
Rehab Seminars	369.00
Kaley Sease	43.80
Software Unlimited	2,695.00
Teacher Synergy	148.89
Waste Management	339.18
WRT	778.15
Western Lighting	89.70
FedEx	77.00
Andrea Lauer	193.20
Laura Lieberman	75.60
TFFR	16,310.55
VISA	1,716.55
NDCEL	75.00
Underwood School District	24,216.65
BCBS	9,848.90
Building Fund:	
Jiran Architects	10,052.25

Hot Lunch Fund:

East Side Jersey Dairy	472.19
Avesis	34.04
Holens Supervalu	76.80
Steins	155.42
US Foods	2,828.65
Wendy Hausauer	100.00

Activity Fund:

Holens Supervalu	120.08
Menards	3,453.08
Brenda Potts	148.84
Sams Club	55.88
Visa	332.65
Rick Tripp	50.00

Laura Lieberman
Business Manager