

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

The regular meeting of the McClusky Board of Education was held June 8, 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 Kara Munro. President Hunt called the meeting to order at 7:03 pm. Crimmins motioned to add housing and bus radios to the agenda. Stroh seconded. Motion carried 5-0. Axt moved to approve the minutes. Stroh seconded. Motion carried 5-0. Axt motioned to approve the bills for payment. Crimmins seconded. Motion carried 5-0. Reports were given by Superintendent Brannan, Principal Beck, and the Sports Co-Op committee. Stroh motioned to allow Brannan to accept bids 1849-21 from A&R Roofing for roofing projects, plus the \$5,000 for possible additional repairs. Axt seconded. Roll call vote as follows: Stroh:Yes. Boehm:Yes. Crimmins:Yes. Axt:Yes. Hunt:Yes. Motion carried 5-0. Old Business: Boehm motioned to accept elementary teacher contract from Breanna Johnson. Stroh seconded. Motion carried 5-0. New business: 1. Teacher assignments were discussed. 2. ESSER Funds Discussed. Committee will meet on June 22, 2021. 3. Axt motioned to allow Business Manager Lieberman to pay all bills before end of fiscal year. Crimmins seconded. Motion carried 5-0. 4. Axt motioned to allow Superintendent Brannan and Business Manager Lieberman to transfer monies from general fund to building fund if needed at end of fiscal year. Stroh seconded. Motion carried 5-0. Axt motioned to allow Superintendent Brannan and Business Manager Lieberman to transfer monies from Special Reserve to General Fund if needed at end of fiscal year. Stroh seconded. Motion carried 5-0. 5. Stroh motioned to allow Superintendent Brannan to secure radios for busses. Axt seconded. Motion carried 5-0. 6. Stroh motioned to allow President Hunt to act on purchasing a rental house to be owned by the district. Crimmins seconded. Roll call vote as follows: Crimmins: Yes. Boehm: Yes. Axt: Yes. Stroh: Yes. Hunt: Yes. Motion carried 5-0. 7. Stroh motioned to have the annual board meeting a 7:00 pm on July 20th. Axt seconded. Motion carried 5-0. Crimmins motioned to amend the time of the annual meeting to 6:00 pm. Stroh seconded. Motion carried 5-0. 8. The board tabled the discussion on support staff contracts. 9. Axt motioned to move into executive session to discuss contracts. Boehm seconded. Motion carried 5-0. Meeting moved into executive session at 9:13 pm. The open meeting resumed at 10:39 pm. Crimmins moved to offer Business Manager Lieberman a \$1 an hour raise, plus a family health insurance policy. Stroh seconded. Motion carried 5-0. Crimmins motioned to increase Andrea Lauer a full time contract along with tech duties. Axt seconded. Motion carried 5-0. Axt motioned to increase Counselor Misty Galvin to a 80% contract. Stroh seconded. Motion carried 5-0. Crimmins motioned to add a clause in Galvins contract stating that the percentage could change once ESSER funding is finished. Stroh seconded. Motion carried 5-0. Crimmins motioned to adjourn the meeting. Stroh seconded. The meeting adjourned at 10:44 pm.

General Fund:

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| Payroll 6/18 | 8,180.55 |
| ETTPS: | 2121.69 |
| State Tax: | 58.00 |
| Payroll 6/30 | 3,373.16 |
| State Tax: | 39.00 |
| Payroll 7/2 | 8285.15 |
| ETTPS: | 2196.26 |
| State Tax: | 76.00 |

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|-----------------------------|----------|
| Ecolab | 146.91 |
| Flyway 200 | 1183.85 |
| Holens Super Valu | 91.22 |
| HR Collaborative | 50.00 |
| McClusky Motor Motel | 225.00 |
| Ottetail | 3030.69 |
| Pearce Durick | 812.50 |
| Waste Management | 339.18 |
| WRT | 810.07 |
| Praxair | 92.54 |
| Aramark | 143.62 |
| Bentz Supply | 183.33 |
| City of McClusky | 180.50 |
| Co-Op Elevator | 710.63 |
| CREA | 19700.00 |
| D & E Supply | 302.36 |
| Dakota Boys and Girls Ranch | 3080.00 |

Building Fund:

Hot Lunch Fund:

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|-------------------|---------|
| East Side Dairy | 395.10 |
| US Foods | 1479.61 |
| Activity Fund: | |
| Holens Super Valu | 75.15 |
| Midwest Sports | 382.00 |

Laura Lieberman
Business Manager