

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
June 15, 2021 SPECIAL MEETING

The McClusky Board of Education met for a special meeting on June 15, 2021 in the High School Home Ec Room. Present were: President Hunt, Vice President Axt, Director Crimmins, Director Stroh, Director Bohem, Superintendent Brannan, Business Manager Lieberman. Guests were Allan Tinker, Tyler Krueger, Roberta Netzloff, Kara Munro (via telephone). Hunt called the meeting to order at 7:05 pm

1. Axt motioned to start para professional wages, depending on education and experience at \$13.00 an hour. Stroh seconded. Motion carried 5-0. Axt motioned to hire Lori Haas as a para and give Superintendent Brannan the authority to offer up to \$17.00 an hour. Crimmins seconded. Motion carried 5-0. 2. Crimmins motioned to make a matrix and committee for next years salary increase on support staff. Axt seconded. Motion carried 5-0. 3. Axt motioned to table the matrix committee to the August meeting. Stroh seconded. Motion carried 5-0. 4. Stroh motioned to increase Shari Roth and Brandi Baker's hourly wages by .75 more an hour. Axt seconded. Motion carried 5-0. 5. Crimmins motioned to increase Rick Tripp's hourly wage by .55 more an hour and Tina Tripp's hourly wage by .35 more an hour. Stroh seconded. Motion carried 5-0. 6. Axt motioned to pay Lucas Wagner and Jim Nordquist each \$23.00 an hour. Stroh seconded. Motion carried 5-0. 7. Crimmins motioned to start new bus drivers at \$18.00 an hour if they do not have a CDL, and \$19.00 an hour if they have a CDL. Boehm seconded. Motion carried 5-0. 8. High School English teacher position discussed. 8. School vehicles discussed. Stroh made the motion to start a transportation committee. Crimmins seconded. Motion carried 5-0. Boehm motioned to appoint Axt, Stroh and the Superintendent to be on the transportation committee. Crimmins seconded. Motion carried 5-0. 9. Stroh motioned to move into executive session to discuss contracts. Crimmins seconded. Motion carried 5-0. Meeting moved into executive session at 8:40 pm.

Open meeting resumed at 10:00 pm. Axt motioned that Principal Beck to be offered an additional \$2,000 for salary, cash pay out option on her health insurance, holiday leave agreement the same as the teachers negotiated agreement, revised job description and allow Superintendent Brannan to do a follow up on responsibilities list given by Beck and to give boards perspective. Roll call vote as follows: Axt: Yes. Crimmins: Yes. Boehm: Yes. Stroh: Yes. Hunt: Nay. Motion carried 4-1. Stroh motioned to adjourn the meeting. Axt seconded. Motion carried 5-0. Meeting adjourned at 10:20 pm.

Laura Lieberman
Business Manager