

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

The regular meeting of the McClusky Board of Education was held on July 20, 2021 in the High School Home Ec Room. Present were: Directors Hunt, Stroh, Axt, Boehm, Crimmins, Superintendent Munro, Superintendent Brannan, Business Manager Lieberman, guests were Allan Tinker and Jess Boehm.

President Hunt called the meeting to order at 6:07 P.M.

Crimmins moved to approve the agenda, with the correction of Student Parent Handbook, changed from Student Policy Book, the unofficial meeting minutes, the bills for payment, and the financial report. Boehm seconded. Motion carried 5-0.

Reports were given from Superintendent Brannan, Superintendent Munro, the Wellness Committee, and Boehm and Stroh on attending NDSBA training.

Reorganization of the Board: 1) Crimmins nominated Hunt for board President. Boehm seconded. Motion carried 5-0. 2) Crimmins nominated Axt for Vice President. Stroh seconded. Motion carried 5-0. 3) Committee members were decided as follows: Sports Co-Op committee; Axt, Hunt. Policy Review Committee: Crimmins, Hunt. Negotiations committee: Boehm, Axt. Wellness committee: Crimmins, Stroh. CREA Rep; Munro. Stroh motioned to approve the changes to committee members. Crimmins seconded. Motion carried 5-0.

Consent Agenda: Crimmins motioned to move item 4B to new business. Stroh seconded. Motion carried 5-0. 1a) To keep regular board meeting dates as the second Tuesday of the month at 7:00 pm; 1b) To designate the McClusky Gazette as the official newspaper; 1c) To designate CREA to be the special education unit; 2) To designate the Superintendent as the representative of all Federal Programs, including Title I, Title IIa, Title IVa and REAP, and the Superintendent and Technology Coordinator as the representatives of E-rate; 3a) To designate the Superintendent as the Authorized Hot Lunch Representative and to accept the income eligibility guidelines for free and reduced meals; 3b) To designate the Board President as the Hearing Official; 4a) To keep Drivers Ed fees at \$100.00 for McClusky students and \$150.00 for out-of-district students; 5) To keep school board salaries at \$125.00 for regular meetings; 6a) To pay substitute teachers \$120 per day; 6b) To keep the Stipend Pay at \$25.00 per hour; 7) To approve the School District's 2020-21 Organizational Memberships, to include North Dakota School Boards Association (NDSBA), North Dakota High School Activities Association (NDHSAA), North Dakota Small Organized Schools (NDSOS), North Central Distance Learning Consortium (NCDLC), Central Regional Education Association (CREA), Missouri River Area Career & Technical Consortium (MRACTC), North Dakota Educators Service Co-operative (NDESC), Central McLean Athletic Co-op. Stroh moved to approve the above as a whole. Boehm seconded. Motion carried 5-0.

New Business: 1) Crimmins motioned to increase all hot lunch prices by .25, with the exception of milk prices. Stroh seconded. Motion carried 5-0. 2) Stroh motioned to give Superintendent Munro power to act on contract of Dean of Students to Mitchell Tubbs-Avalon. Axt seconded. Motion carried 5-0. 3) Stroh motioned to approve the first reading of the Student Parent Handbook. Crimmins seconded. Motion carried 5-0. 4) Enrollment numbers were discussed for the 2021-2022 and 2022-2023 school year. 5) Stroh motioned to accept the preliminary budget for the 2021-2022 school year. Axt seconded. Motion carried 5-0. 6) Axt motioned to allow Superintendent Munro to act on restructuring the student achievement committee. Boehm seconded. Motion carried 5-0. 7) Superintendent Brannan gave a report thanking the board and school district for the time he spent as interim-superintendent.

Crimmins moved to adjourn the meeting. Stroh seconded. Motion carried 5-0.

The meeting adjourned at 8:03P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund:**

Payroll 7/30/21	8364.33
ETTPS 7/30/21	1940.53
State Tax 7/30/21	74.00
Praixair	46.52
Advanced Business Methods	758.70
Barnes and Noble	71.86
Ecolab	152.78
Edutech	40.00
Flyway 200	229.45
Gerrells	433.00
Johnson Controls	384.00
McClusky Motor Motel	360.00
Menards	371.81
NDASBM	50.00
NDSBA	2882.18
Ripplinger Motors	878.25
Swiftreach	121.50
Underwood School	6200.37
Waste Management	339.18
WRT	754.62
Aflac	594.32
BCBS	9848.90
Horace Mann	267.56

**Building Fund:**

Frieds Flooring	1408.00
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**Hot Lunch:**

Aflac	109.59
Avesis	143.36

**Activities:**

Laura Lieberman  
Business Manager