

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

The regular meeting of the McClusky Board of Education was held on August 10, 2021 in the High School Home Ec Room. Present were: President Hunt, Vice President Axt, Directors Boehm, Stroh, Crimmins, Superintendent Munro, Dean of Students Avalon, and Business Manager Lieberman. Guests were Allan Tinker, Steve Brannan and Jess Boehm.

President Hunt called the meeting to order at 7:08 P.M.

Hunt moved to add the second reading of the student-parent handbook, the bus repair estimate, and sports co-op agreement to the agenda. Crimmins moved to add the new items to the agenda under unfinished business. Axt seconded. Motion carried 5-0. Crimmins motioned approve the minutes with a change to the wording on the minutes to specify snack milk, Stroh seconded. Motion carried 5-0. Stroh motioned to approve the bills for payment, and the financial report. Boehm seconded. Motion carried 5-0.

Reports were given from Superintendent Munro, Dean of Students Avalon, the Sports Co-Op committee. Unfinished Business: Stroh motioned to accept the second reading of the student-parent handbook with changes discussed. Boehm seconded. Motion carried 5-0. 2. Stroh motioned to accept the sports co-op agreement. Crimmins seconded. Motion carried 5-0. Crimmins motioned to allow the transportation committee to have the power to act on bus repair estimate as they see fit. Axt seconded. Motion carried 5-0.

New Business: 1. Certificate of levy discussed. 2. Axt motioned to accept the title funding application. Crimmins seconded. Motion carried 5-0. 3. Axt motioned to set activity driver pay at \$17.50 an hour. Stroh seconded. Motion carried 5-0. 4. Axt motioned to waive all unpaid snack milk from the 2020-2021 school year. Stroh seconded. Motion carried 5-0. 5. Axt motioned to give the Athletic Director authority to find sponsors for student sport fees. Discussion was had. Motion failed. 7. Annual tax meeting will be held on September 14, 2021 at 6:00 pm with the regular meeting to follow. Stroh motioned to adjourn the meeting. Crimmins seconded. Motion carried 5-0. Meeting adjourned at 9:15 pm

The meeting adjourned at 8:03P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund:

Payroll 8/13/21	8,369.57
ETTPS 8/13/21	1902.06
ND State Tax 8/13/21	78.00
Payroll 8/27/21	29,469.41
ETTPS 8/27/21	7,658.03
ND State tax 8/27/21	269.00
North Dakota Attorney General	165.00
Agednet.com	465.00
Avesis	130.27
Jeremy Lauer	88.79
Roberta Hunt	148.50
Visa	2478.60
Bentz Supply	132.05
City of McClusky	356.50
Co-Op	140.00
CREA	194.17

D&E Supply	307.74
Ecolab	146.91
Edmentum	464.00
Flinn Scientific	195.96
Holens Supervalu	88.11
Mechanics Plus	502.10
Menards	435.45
Ottertail	1461.39
NDTFFR	3229.82
Scholastic	420.65
Swiftreach	200.00
IRS	1133.26
WSI	2379.31
Blue Thistle Motel	169.80
ShIPLEY Electric	2075.33
Aflac	594.32
Michael Axt	173.72
BCBS	9849.90
Misty Galvin	153.48
Kim Reiswig	20.23
NDTFFR	8569.29
Mitchell Avalon	74.25
Visa	807.35
Building Fund:	
Hot Lunch:	
Payroll 8/27/21	813.86
ETTPS	240.56
ND State tax	6.00
Rodenburg Law Firm	19.62
Activities:	
Visa	46.74

Laura Lieberman
Business Manager