

The Newburg United School Board met in regular session September 12, 2017. President Scott Hunsakor called the meeting to order at 7:05 am. Present: Taylor Erdmann, Karlene Wyman, Bryan Pease and Karson Schepp. Absent: Nathan Boll and Scott Martin. Also present: Supt. Jason Kersten, Elementary/High School Principal Bob Beaudrie and Business Manager Darcy Lamoureux

Supt. Kersten requested a Tuition Free Agreement be added to the agenda under New Business.

Erdmann moved to approve the August 15, 2016 regular school board minutes, seconded by Wyman. MCU

Pease moved to accept the Financial Reports and pay \$19,957.18 General Fund Bills, \$3,152.87 Hot Lunch Fund Bills and \$949.62 Activity Fund Bills, seconded by Erdmann. MCU

Crosswalk Installation – Supt. Kersten is waiting to hear back from Wold Engineering as to when this will be installed.

Policy Committee – Supt. Kersten presented the NDSBA Template Policy Manual that he would like to use to update our School Board Policies. To join there is a one-time fee of \$4,500 and then an annual maintenance fee of \$500. We will be given sample policies on a flash drive. Erdmann moved to purchase the NDSBA Template Policy Manual, seconded by Schepp. MCU

Bus Driver Workshop – Supt. Kersten reported the workshop will be held Wednesday, Oct. 11th at the Bottineau Public School.

NDSBA Convention – The NDSBA Annual Convention is set for Friday, October 27th at the Ramkota in Bismarck. The pre-convention session (School Law Seminar and New Member Seminar) will be held on Thursday, October 26th. Registration, along with school district's delegates and alternates, deadline is Friday, October 13th. Those wanting to attend should let Business Manager Lamoureux know by Tuesday, October 10th.

Parent/Teacher Conferences – Parent/Teacher Conferences will be held on Wednesday, September 27th from 3:15 – 8:30. The teacher compensation day will be Monday, November 13th.

Graduation Date – tabled until next month.

Certificate of Levy – the 2017-18 Budget and Certificate of Levy was presented. The General Fund levy will be 56 mills which will generate \$492,800 and the Building Fund levy will be 8 mills which will generate \$70,400.00. The total General Fund Budgeted Revenue is \$2,031,881.16 and expenses are \$2,022,771.16 resulting in a surplus of \$9,110.00. The Certificate of Levy is due by Oct. 10th. Wyman moved to approve Levy, seconded by Erdmann. MCU

LEA Compliance Report – Supt. Kersten explained the LEA Annual Compliance Report that is due by Oct. 1st. Pease moved to approve the LEA Annual Compliance Report, seconded by Schepp. MCU

Bus Route – Supt. Kersten reported that due to an increase in the number of students on one bus route it has been split into two. Without having done this, the students would have had to get picked up earlier and dropped off later. The additional route will cost an estimated \$30 – 40 per day. Supt. Kersten also reported that we have 3 older buses that we are no longer able to use on the routes. He & Jerry will look at putting these out for bids.

The next regular meeting will be Tuesday, October 10th at 7:00 am.

Tuition Free Agreement – Wyman moved to approve Tuition Free Agreements for 4 students living in our district to attend school in Glenburn, seconded by Erdmann. MCU

Elementary/High School Principal Report: We currently have 75 students this year (up 7 from 2016-17) and 6 preschool students. Parent/Teacher Conferences will be held Wed., Sept. 27th from 3:15 – 8:30. We are no longer doing NWEA Testing and will be implementing Star Testing in its place. Super Appleman will be here Thursday Oct. 4th to see our students. Westhope/Newburg Homecoming will be held on Friday, September 15th. We will

have the Clash of the Classes in the morning and attend the parade in Westhope in the afternoon. All the band students from Newburg & Westhope will be marching together. The Stars Fall Enrollment Report, along with the MIS03 Report, will be submitted this week. The Senior Class will be attending the \$MRTZ Seminar at Minot State University on Monday, October 9th. This is a Financial Literacy Presentation that covers credit card usage, investing, loans, how to pay for college, budgeting, etc. Our juniors and seniors will be attending the College and Career Day in Bottineau on Wednesday, September 20th. The Newburg Peewee Boys Basketball Tournament is scheduled for Tuesday, October 3rd and Saturday, October 7th.

Superintendent Report: I attended the first NCEC Governing Board meeting on Wednesday, November 6th. Tracie Welk was here on Thursday, September 7th. She met with the Leadership Team at 8:00 a.m. and spent the rest of the day with the teachers. I am hoping to have Corey Gorder come to our school this year to work with some of our students. A grant was written by NCEC to cover the cost of this. There will be no school on Thursday, October 19th and Friday, October 20th.

Meeting adjourned at 8:15am.

Darcy Lamoureux
Darcy Lamoureux, Business Manager

Scott Hunsdor
Scott Hunsdor, Board President