

The Newburg United School Board met in regular session November 14, 2017. President Scott Hunsakor called the meeting to order at 7:04 a.m. Present: Nathan Boll, Taylor Erdmann, Bryan Pease, Karson Schepp and Scott Martin. Absent: Karlene Wyman. Also present: Supt. Jason Kersten, Elementary/High School Principal Bob Beaudrie, and Business Manager Darcy Lamoureux.

Erdmann moved to approve the October 10, 2017 regular school board minutes, seconded by Martin. MCU

Schepp moved to accept the Financial Reports and pay \$29,391.27 General Fund Bills, \$2,705.79 Hot Lunch Fund Bills and \$1,989.37 Activity Fund Bills, seconded by Erdmann. MCU

NDSBA Convention – Supt. Kersten gave an overview of the NDSBA Convention and the School Law Seminar and said this was one of the better conventions he has been to in recent years. Bryan Pease, Nathan Boll, Scott Martin, Scott Hunsakor and Darcy Lamoureux also attended the Convention.

Crosswalk Installation– Supt. Kersten reported the poles for the crosswalk lights were supposed to be installed last week. Hopefully the crosswalk will be completed before the end of the year.

Rescind District Policies – Boll moved to rescind all the current policies of the Newburg United School District. The North Dakota School Boards Association has provided the Board with new policies, which will be adopted to replace former policies. Past practice will govern district operations covered by former policies until replaced by new policies adopted by the Newburg United School Board, seconded by Schepp. Roll Call Vote: Pease-yes, Erdmann-Yes, Schepp-yes, Boll-yes, Martin-yes, Hunsakor-yes. MCU

Approve Policies on First Reading:

Boll moved to adopt **Policy BDA, Procedure for Adopting Board Policy**, as written. It authorizes the Board to adopt policies with one reading when the Board deems this action necessary. This policy will require a second reading for adoption at a subsequent meeting, seconded by Schepp. Roll Call Vote: Erdmann-yes, Schepp-yes, Boll-yes, Martin-yes, Hunsakor-yes, Pease-yes. MCU

Boll moved to adopt **policy BDAA, Contracts Supersede Policy and Regulations and Policy BDAB, Savings Clause**, as written. Roll Call Vote: Schepp-yes, Boll-yes, Martin-yes, Hunsakor-yes, Pease-yes, Erdmann-yes. MCU

Ag Ed Position – Supt. Kersten reported that the individual he has been speaking to about possibly teaching next year has decided he will not be moving back to our area. Supt. Kersten will contact NDSU to see how many graduates they are expecting this year.

Narcon Spray – Supt. Kersten reported that a grant was written to supply schools with Narcon Spray to be used in Opioid overdoses. Discussion followed. Martin moved to have Narcon on hand in case of an emergency, seconded by Erdmann. MCU

NCEC Update - Supt. Kersten reported the NCEC Board discussed the possibility of sharing a Director with the Devils Lake REA. He will keep the board informed of these discussions.

Superintendent Evaluation – President Hunsakor presented the Superintendent's Formative Evaluation. Erdmann made a motion to accept the Superintendent Formative Evaluation with the ten areas of performance all having a 7-0 satisfactory rating, seconded by Martin. MCU

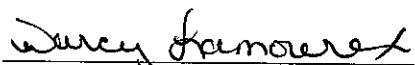
The next regular meeting will be Tuesday, December 12th at 7:00 am.

Elementary/High School Principal Report: The Newburg Christmas Concert (PK-12) is scheduled for Thursday, December 14th at 7:00 pm. The State Assessment in the Science area was done a couple of weeks ago with grades 4, 8 and 11. High school girls' basketball will start practicing on Monday, November 13th with Cedric Roberts as the head coach and Garrett Wible as the assistant. There should be 10 girls out this year. The

boys' basketball practice will start on Monday, November 27th with Anthony Lee as the Head Coach and Levi Gourneau as the Assistant. We should have approximately 15-18 boys out. The JHGBB has 14 girls out this year. The elementary will participate in the Math-A-Thon again this year starting Nov. 20th. Students will be asked to gain pledges for work that will be done, and all proceeds go to St. Jude's Children's Hospital. There is a PTO meeting on Tuesday, Nov. 21st at 4:30pm. There is no school Nov. 23rd and 24th for Thanksgiving Break. The Football Awards Ceremony will be held on Dec. 8th in Glenburn after the BBB Game. The VB Awards Ceremony will be in the spring with BBB & GBB. The girls' varsity volleyball team & the Varsity FB Team received a Team Scholar Award this year. To qualify the teams must have a 3.2 GPA Average. The K-6 students and staff will travel to Mohall on Wednesday Nov. 15th to watch/listen to a presentation by Bob Upgren. Good News will start on Friday Nov. 17th.

Superintendent Report: Mr. Bratrud, the Supt. from Westhope, informed me that they have formed a committee comprised of teachers who are brainstorming ideas on how they can rebuild the relationship between our schools. Possible ideas are sharing more activities together such as a Staff Christmas Social and Christmas Concert. We received notification that our Taxable Valuation went up so instead of 56 General fund mills levied it will be 54.07 and instead of 8 Building Fund mills levied it will be 7.72. Mrs. Brandt and Ms. Evans have spoken to me about the possibility of splitting up grades 1 & 2 for the 2018-19 school year because there could possibly be 17 kids in that room. This will be added to the December agenda to discuss. There was no school on Friday, November 10th in observation of Veteran's Day and Monday, November 13th for a P/T Comp Day. There will be no school on Thursday, November 23rd & Friday, November 24th for Thanksgiving Weekend.

Meeting adjourned 8:04 a.m.



Darcy Lamoureux, Business Manager



Scott Hunsakor, Board President