

The Newburg United School Board met in regular session April 10, 2018. President Scott Hunsakor called the meeting to order at 7:00 am. Present: Nathan Boll, Scott Martin, Bryan Pease, Karlene Wyman and Sommer Zimmer. Absent: Taylor Erdmann. Also present: Superintendent Jason Kersten, Elementary/High School Principal Bob Beaudrie, Business Manager Darcy Lamoureux.

Pease moved to approve the March 13, 2018 regular School Board minutes and the April 4, 2018 Policy Committee minutes, seconded by Wyman.

Roll Call Vote: Hunsakor – yes, Boll – yes, Pease – yes, Martin – yes, Wyman – yes, Zimmer – yes. MCU

Wyman moved to accept the Financial Reports and pay \$37,827.54 General Fund Bills, \$2,404.30 Hot Lunch Fund Bills and \$2,155.38 Activity Fund Bills, seconded by Martin.

Roll Call Vote: Boll – yes, Pease – yes, Martin – yes, Wyman – yes, Zimmer – yes, Hunsakor – yes. MCU

Teacher Loan Forgiveness – Supt. Kersten reported he applied for 2 critical positions for the Teacher Loan Forgiveness Program which would receive \$6,500 per year for four years. No names were applied to this submission and it may be changed later.

Graduation Date – Graduation will be on Saturday, May 26, 2018 at 4:00 pm.

Custodial Position – Supt. Kersten reported five applications have been submitted and one other verbal inquiry regarding the custodial position. Interviews will be set up next week and we will hopefully have someone in place before school is out.

1st & 2nd Grade Position – Supt. Kersten reported two applications have been submitted. Interviews will be set up for next week.

Golf Course Donation – Martin made a motion to approve the annual donation of \$500 to the Westhope Country Club, seconded by Zimmer.

Roll Call Vote: Pease – yes, Martin – yes, Wyman – yes, Zimmer – yes, Hunsakor – yes, Boll – yes. MCU

Board Self Evaluation – Supt. Kersten passed out a sample evaluation form that the board could use to evaluate themselves. He asked the board to look over and we would discuss it further at our next meeting.

Negotiation Update – The first negotiation meeting was held April 5, 2018. The ground rules were gone over and approved by both sides. The next meeting will be April 12, 2018 at 7:00 am in the English Room.

Approve Policies on First Reading, Attachment A - Wyman moved to adopt the policies located on Attachment A with the recommended changes listed on Policy Changes Attachment A First Reading, seconded by Boll.

Roll Call Vote: Martin – yes, Wyman – yes, Zimmer – yes, Hunsakor – yes, Boll – yes, Pease – yes. MCU

Approve Policies on Second Reading, Attachment B - Boll moved to complete the second reading of the policies listed on Attachment B. These policies will read as approved during the first reading and will now become the official policy of the district, seconded by Wyman.

Roll Call Vote: Wyman – yes, Zimmer – yes, Hunsakor – yes, Boll – yes, Pease – yes, Martin – yes. MCU

Storm Make Up Day – The storm day from March 23, 2018 will be made up on May 25, 2018. The storm day from March 5, 2018 will be accounted for by our extended day we have built in.

Modular Classroom - Supt. Kersten reported that Satellite Shelters has a 28' x 70' Modular Classroom that was returned on a lease program for sale for \$65,000. This unit is divided into a science room and a normal classroom. Supt. Kersten will be meeting with JLG Architects this week and would like one or two board members to attend meeting. Pease and Boll volunteered to attend.

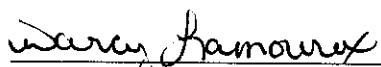
Roofing Project – Supt. Kersten reported he received a quote for \$80,723 from Tecta America to completely redo the roof on the newer addition to the building. Discussion followed. Supt. Kersten will get 2nd opinion from JLG Architects when they are here.


The next regular meeting will be Thursday, May 15th at 7:00 am.

Elementary/High School Principal Report: State testing has run very smooth this year. Our elementary is almost completely done. The HS have started their English tests and will be completed with those today. They will take the math portion of the tests next week. Testing is done with all students in Grades 3-8 and 10. Senior Class Picture/Skip Day will be April 18th. Michael J will be taking the picture this year. The Elementary Music Festival will be April 25th in Bottineau. The Pre-School open house is scheduled for Thursday, April 26th. My plan this year is to have the parents and student come in for screening and then I would take them individually for a mini half an hour tour of the school & PK classroom and answer any questions they might have. The Spring Music Concert is Tuesday, May 8th at 6:30 pm. Logan and Tate will be attending the Best of Class (Sponsored by KMOT) at Minot State College on Wednesday, May 9th. Grades K-5 will be attending the Shrine Circus (10:00 am show) on Friday, May 11th. I still must set up the RTI-B Party but am looking at either May 15th or 16th as possible dates. Information will be sent home shortly, and students will have to pay \$5 to help defray some of the costs. The Jr/Sr Banquet is scheduled for Thursday, May 17th in the school cafeteria starting at 6:30 pm. Baccalaureate will be Sunday, May 20th at 7:00 pm at St. Andrew's Church in Westhope. Track and golf practices have both started. We have 5 students participating in track and 2 students in golf. Due to the storm day, the blood drive was rescheduled for May 2nd from noon - 4:00. Donations will be given in the mobile unit in the parking lot of the school. Please call Janice to schedule your donation. We participated in the Acalympics in Rugby for the first time this year. There were 8 teams in the small school division. Our students were in a 3-way tie for 2nd place but lost out.

Superintendent Report: Our three-year asbestos inspection is scheduled for Friday, June 1st. I have visited with Steve Watson about the possibility of him and some of his deputies coming to visit with our students about school threats. We are going to try and get this done in April or early May. The district received notice from DPI that we Meet the Requirement Level for the data submitted with the IDEA (Individuals with Disabilities Education Act) 2004 requirements. The filing deadline for the School Board Election was yesterday. Bryan Pease, Taylor Erdmann and Sommer Zimmer all submitted a Statement of Interest to be placed on the election ballot. Dakota Truck and Farm sent us a letter regarding DOT bus inspection services they offer. Discussion followed. Supt. Kersten will check with Border Ag to see if they offer this. I will be leaving after our meeting for a Non-Renewal Hearing at my NCEC Meeting.

Meeting adjourned at 8:00 am


Darcy Lamoureux, Business Manager


Scott Hunsdor, Board President