

The Newburg United School Board met in regular session August 13, 2019. President Scott Hunskor called the meeting to order at 7:00 am. Present: Nathan Boll, Bryan Pease, Summer Zimmer, Karlene Wyman, TJ Streich and Jason Blada. Absent: None. Also present: Supt. Jason Kersten and Business Manager Darcy Lamoureux.

Additions to the Agenda: None

Boll moved to approve the July 16, 2019 regular school board minutes and the August 5, 2019 special school board minutes, seconded by Pease.

Roll Call Vote: Boll-yes, Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Hunskor-yes. MCU

Streich moved to accept the Financial Reports and pay \$23,604.64 General Fund Bills, \$80,101.00 Building Fund Bills, and \$1,246.21 Activity Fund Bills, seconded by Wyman.

Roll Call Vote: Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Hunskor-yes. MCU

Title I – Wyman moved to appoint Supt. Kersten as the Title I representative for the 2019-20 school year, seconded by Zimmer.

Roll Call Vote: Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Hunskor-yes. MCU

Title II Part A – Streich moved to appoint Supt. Kersten as the Title II Part A representative for the 2019-20 school year, seconded by Pease.

Roll Call Vote: Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Blada-yes, Hunskor-yes. MCU

Title IV – Boll moved to appoint Supt. Kersten as the Title IV representative for the 2019-20 school year, seconded by Zimmer.

Roll Call Vote: Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Blada-yes, Wyman-yes, Hunskor-yes. MCU

Foster Care Liaison – Wyman moved to appoint Supt. Kersten as the Foster Care Liaison for the 2019-20 school year, seconded by Streich.

Roll Call Vote: Zimmer-yes, Boll-yes, Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Hunskor-yes. MCU

ND PERS – Pease moved to appoint Supt. Kersten as a ND PERS representative for the 2019-20 school year, seconded by Wyman.

Roll Call Vote: Boll-yes, Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Hunskor-yes. MCU

Transportation Committee – Streich moved to appoint Supt. Kersten to the Transportation Committee along with Scott Martin and Nathan Boll, seconded by Blada.

Roll Call Vote: Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Hunskor-yes. MCU

2019-20 Budget – Supt. Kersten reported that the 2019-20 Budget and Certificate of Levy has been given to the Bottineau County Auditor. Our Public Tax Hearing is scheduled for September 17, 2019 at 7:00 am.

Consolidated Application – Supt. Kersten presented the 2019-20 Consolidated Application. Boll moved to approve application, seconded by Wyman.

Roll Call Vote: Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Hunskor-yes. MCU

Western Dakota Energy Association – Streich moved to approve Supt. Kersten's recommendation to continue being a member of the Western Dakota Energy Assoc. for the 2019-20 School Year, seconded by Pease.

Roll Call Vote: Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Blada-yes, Hunskor-yes. MCU

Bus Drivers Workshop – Superintendent Kersten reported the annual bus driver's workshop has not been scheduled yet but will probably be this fall sometime.

Letter to Sheriff's Department – Wyman made a motion to extend an open invitation to the Bottineau County Sheriff's Department to search our school and grounds with a drug dog for illegal substances, seconded by Zimmer.

Roll Call Vote: Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Blada-yes, Wyman-yes, Hunskor-yes. MCU

MOU for Foster Care Transportation – Boll moved to approve the Memorandum of Understanding for Foster Care Transportation, seconded by Streich.

Roll Call Vote: Zimmer-yes, Boll-yes, Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Hunskor-yes. MCU

Best Interest of Determination for Foster Care Placement – Streich moved to approve the Best Interest Determination for Foster Care School Placement Form, seconded by Blada.

Roll Call Vote: Boll-yes, Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Hunskor-yes. MCU

MOU for Foster Care Collaboration with Bottineau County Social Services – Zimmer moved to approve the Memorandum of Understanding for Foster Care Collaboration with Bottineau County Social Services, seconded by Wyman.

Roll Call Vote: Pease-yes, Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Hunskor-yes. MCU

Transfer Class of 2017 Dollars to Class of 2018 – Wyman moved to transfer the remaining Class of 2017 funds to the Class of 2018, seconded by Pease.

Roll Call Vote: Blada-yes, Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Hunskor-yes. MCU

Peace Garden Special Services Region II Representative – Boll moved to appoint Supt. Kersten at our Region II Representative to the PGSS board, seconded by Zimmer.

Roll Call Vote: Wyman-yes, Streich-yes, Zimmer-yes, Boll-yes, Pease-yes, Blada-yes, Hunskor-yes. MCU

The next regular meeting will be Tuesday, September 17, 2019 following the Public Hearing at 7:00 am.

Elementary/High School Principal Report: We will have 86 students total this year, which is up from last year at this time by 8 students (30 students 7-12, 56 students K-6 and 10 Preschool students. High school registration will take place tomorrow & Thursday. Kyleen Kitzman is the Head Coach and Paige Stratton is the Asst. Coach for varsity VB. I'm projecting 6-7 girls out in grades 9-12. We should have another 6-8 Eighth Grade girls out that will make up the JV squad. I'm projecting 10 girls in grades 6 & 7 playing JH VB and I am still looking for a coach. Peewee boys' basketball practice will start on Thursday, August 22nd. We should have 7 boys in grades 4-6 out from Newburg and Westhope will have about the same number. Four students signed up for dual credit classes this year through Dakota College-Bottineau. They will start their classes on Aug 27th. We have 6 boys out for Varsity FB in grades 9-12. Our first game will be at Kenmare on Aug. 30th at 7:00 pm. We have no JH Boys to be able to participate in FB. We have 1 girl from grades 9-12 out for Varsity VB and the first game will be Tuesday, Sept. 3rd at St. John. Preschool will begin on Monday, August 26th. Homecoming will be on Sept. 27th vs. Langdon. We will have festivities during the week and will run our Clash of the Classes competition that Friday as well as go to the parade in Westhope.

Superintendent Report: PGSS will be doing CPI Training for our staff on August 20th. The Back to School Picnic will be Monday, August 19th from 5:00 – 7:00. Teacher In-service will be held on August 19th & 20th. The first day of school is August 21st. I visited with Angela Bender at Border Ag and we will be receiving the same \$.05 discount for fuel at the pump. This is the same as the previous year. Mr. Beaudrie & I met with Tracie Welk on Friday to discuss her role for our district this coming school year. NCEC will be running a mentoring program this year that Katy Drader, Kaitie Fluhrer and Kharra Fyllesvold will be participating in.

Meeting adjourned at 7:40 am.

Darcy Lamoureux

Darcy Lamoureux, Business Manager

Scott Hunsaker

Scott Hunsaker, Board President