

The Newburg United School Board met in regular session May 12, 2020. President Scott Hunskor called the meeting to order via Zoom at 7:00 am. Present: Nathan Boll, Karlene Wyman, Sommer Zimmer and TJ Streich. Absent: Lloyd Sund and Jason Blada. Also present: Elementary/High School Principal Bob Beaudrie and Business Manager Darcy Lamoureux.

**Additions to the Agenda** – None.

**Confirmation of the Agenda** - Streich moved to approve the agenda, seconded by Wyman.

Roll Call Vote – Wyman-yes, Boll-yes, Zimmer-yes, Streich-yes, Hunskor-yes. MCU

Boll moved to approve the April 14, 2020 regular school board minutes and the May 5, 2020 special school board minutes, seconded by Zimmer.

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

Boll moved to accept the Financial Reports and pay \$42,071.97 General Fund Bills, \$3,010.78 Hot Lunch Fund Bills and \$115.90 Activity Fund Bills, seconded by Streich.

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

**Emergency Operations Assessment & Review** – Mr. Beaudrie reported that Midwest Investigation was here yesterday to assess where video cameras should be installed and will be sending us a quote.

**Hot Lunch Meals** – Mr. Beaudrie reported we are serving an average 80 meals per day and the last day of school, May 21, 2020, will be our final day for serving meals. Lamoureux reported we have not been advised yet if we were awarded the No Kid Hungry or Gen Youth Grant.

**Graduation** – Mr. Beaudrie reported that Governor Burgum has allowed schools to use their buildings/grounds for graduation ceremonies if specific guidelines are followed. Mr. Beaudrie presented proposed guidelines that we will follow. Discussion followed. Mr. Beaudrie said that KC Photography will be taking the class composite and individual pictures at the ceremony. Only Mr. Beaudrie, Mr. Kersten, KBTO Representative, KC Photographer, the graduates and 8 immediate family members will be allowed in the school. All other staff, family and patrons will have to sit in their cars in the parking lot and listen to the ceremony of KBTO 101.9.

**Distance Learning Update** – Mr. Beaudrie reported that an end of the year survey will be sent out to our parents so that adjustments can be made for next year if we need to continue with Distance Learning. This week is the last week for student assignments. For the most part all our kids have completed their schoolwork.

**Golf Course Donation** – Mr. Beaudrie reported that Westhope School is still donating \$500 this year to the Westhope Golf Course even though the golf season was cancelled. Discussion followed. Wyman moved to donate \$500 to the Westhope Golf Course, seconded by Zimmer.

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

**NDSBA 2020-21 Dues** - Zimmer moved to approve the 2020-21 NDSBA dues in the amount of \$2,467.58, seconded by Streich.

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

**School Board Election** - The school board election is Tuesday, June 9<sup>th</sup> via Absentee Ballot Only. We have two, three-year positions and one, one-year position. As of today, we have received 130 requests for ballots.

**ND Small Organized Schools** – Boll moved to join the ND Small Organized School for the 2020-21 School Year, seconded by Wyman.

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

The next regular meeting will be Monday, June 15<sup>th</sup> at 7:00 am.

**Elementary/High School Principal Report:** Graduation is set for May 24<sup>th</sup> at 4:00 pm. We are waiting for guidance on how to have Drivers Ed. Westhope is looking at changing the dates of instruction and to spread it out over a two-week period if we must teach it over Distance Learning. Casey Mills will be the instructor again. The behind the wheel portion will be put on the back burner for now. More guidance on this should be coming out on Friday, May 15<sup>th</sup>. PowerSchool End of Year will be done online. Edutech is either doing it for us or guiding us through it. Student of the Year will be announced at graduation. Students should have all new material and assignments completed by Friday, May 15<sup>th</sup> and if so, there will be no semester tests. Any students that have not completed all their work, will plan with teacher(s) to complete it the final week of school. Preschool awards and program were done by Mrs. Koons via zoom last Friday, May 8<sup>th</sup>.

**Superintendent Report:** Mr. Beaudrie presented Supt. Kersten's report. Teaching contracts have been handed out and are due back by Friday, May 22<sup>nd</sup>. I will have the increases for the Non-Certified Staff and Administration ready for the June meeting. The custodians have been busy waxing floors and have a jump on their summer work. I am getting a quote to replace the six windows on the south side of the school.

Meeting adjourned at 7:27 am.



Darcy Lamoureux, Business Manager



Scott Hunskor, President