

The Newburg United School Board met in regular session October 13, 2020. Vice President Karlene Wyman called the meeting to order at 6:45 am. Present: Nathan Boll, Sommer Zimmer, Lloyd Sund and TJ Streich. Absent: Scott Hunskor and Jason Blada. Also present: Supt. Jason Kersten, Elementary/High School Principal Bob Beaudrie and Business Manager Darcy Lamoureux.

Additions to the Agenda - None

Confirmation of Agenda – Boll moved to confirm the agenda, seconded by Streich.

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

Streich moved to approve the September 15, 2020 regular school board minutes and public tax hearing minutes, seconded by Boll.

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

Streich moved to accept the Financial Reports and pay \$20,800.82 General Fund Bills, \$3,536.76 Hot Lunch Fund Bills, and \$305.60 Activity Fund Bills, seconded by Boll.

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

Reentry Plan – Supt. Kersten reported that Bottineau County was moved to the yellow risk level last week. The Staff Reentry Committee met last week and decided not to mandate masks because we do not have any actual Covid cases in our school. Our plan, at yellow risk level, says masks may be required but are NOT required. Supt. Kersten sent a letter to parents last week regarding this.

NDSBA Convention – Supt. Kersten reported that nobody will be attending the virtual convention this year that is being held over the course of 5 days. Lloyd Sund attended the New member Seminar held on October 9th and thought it was very informative.

Parent/Teacher Conferences – Conferences were held on Wednesday, September 30th after school. Mr. Beaudrie reported the majority were held face to face with only a few held virtually. Overall, we had good attendance considering the circumstances.

NDU Convention – Supt. Kersten reported the NDU Convention will be held Oct. 22nd & 23rd in conjunction with the Title I Conference. There will be no school on these days.

Superintendent Evaluation – Supt. Kersten distributed the Superintendent Formative Evaluation form and went over how it should be completed. This evaluation needs to be completed & approved by the board on or before November 15th. The board was asked to return the completed forms to Business Manager Lamoureux by Thursday, November 5th and she will forward to Board President Hunskor for tabulation.

Tuition Free Agreement Requests – Supt. Kersten reported we have several students that are new to our district this year, so we have several Tuition Free agreements and Open Enrollments forms to approve for these students.

Boll moved to approve a Tuition Free Agreement for one student that resides in the Glenburn District to attend Newburg United School for the 2020-21 school year, seconded by Streich.

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

Streich moved to approve a Tuition Free Agreement for one student that resides in the TGU District to attend Newburg United School for the 2020-21 school year, seconded by Boll.

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

Sund moved to approve a Tuition Free Agreement for one student that resides in the Bottineau District to attend Newburg United School for the 2020-21 school year, seconded by Boll.

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

Streich moved to approve a Tuition Free Agreement for one student that resides in the Minot Public School District to attend Newburg United School for the 2020-21 school year, seconded by Boll.

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

Open Enrollment Requests – Supt. Kersten presented 5 Open Enrollment forms for students to attend school at NUS for the 2021-22 school year.

Streich moved to approve an Open Enrollment Requests for 8 students from the TGU District to attend Newburg United for the 2021-22 school year, seconded by Boll.

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

Boll moved to approve an Open Enrollment Requests for 1 student from the Glenburn District to attend Newburg United for the 2021-22 school year, seconded by Sund.

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

Sund moved to approve an Open Enrollment Requests for 1 student from the Bottineau District to attend Newburg United for the 2021-22 school year, seconded by Streich.

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

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

Elementary/High School Principal Report: Report cards will go home on Wednesday, October 21st. The junior high girls' basketball coach will be Keri Beaudrie and practice will start on Monday, October 26th. We will have two teams, with 14-18 girls out between 6th - 8th grade. Our pee wee boys' basketball, junior high volleyball and junior high and junior varsity football seasons have either ended or will end this week or next. The varsity volleyball regular season is coming to an end with the district tournament being held on October 29th, October 30th and November 2nd. Due to Covid this year, the highest seed will host the District game at their school, instead of all the district games at one venue. The Regional Tourney will be run the same way. We will not be having a fall music concert this year. Mrs. Braaten and I will be attending the district volleyball meeting on Wednesday, October 21st with a regional meeting to follow. The students of the quarter will be voted upon this week or next. The high school girls' basketball season will start on Monday, November 16th with myself and Lauren Mach coaching. The boys' basketball coaches will be Anthony Lee and Levi Gourneau. The Pep Club is having Pink Week activities this week to raise money. They will also be holding a Gold Week from October 26th through October 30th to raise money for an elementary student that is currently undergoing cancer treatments.

Superintendent Report: There will be no school October 22nd and October 23rd. All fall reports except one have been submitted. There will be no school on Wednesday, November 11th for Veteran's Day. Our bus drivers will be meeting the requirement of their bus drivers' workshop through a three hour zoom meeting sponsored by the North Dakota Safety Council on Wednesday, November 4th from 6:00 – 9:00 pm. The District received approximately \$48,000 additional Cares Act dollars that we can only spend on salaries and benefits. I plan on spending these funds on hiring Paulette who will split her time cleaning and helping the teachers with distance learners, Mr. Beaudrie came back to school earlier than his contract required, committee stipends and additional pay for teachers working outside their normal work days for distance learning.

Meeting adjourned at 8:10 am



Darcy Lamoureux, Business Manager



Karlene Wyman, Board Vice President