

The Newburg United School Board met in regular session September 10, 2024. President Nathan Boll called the meeting to order at 7:00 am. Present: Sommer Zimmer, TJ Streich, Jay Tonneson and Lloyd Sund. Absent: Karlene Wyman and Jason Blada. Also present: Supt. Hadlee Brandt, High School Principal Bob Beaudrie, Business Manager Darcy Lamoureux, Deseraye Preskey and Kurt Kukowski.

Public Tax Hearing - Supt. Brandt gave a PowerPoint presentation.

Additions to the Agenda: None

Confirmation of the Agenda: Tonneson moved to approve the agenda, seconded by Streich. Motion passed 5-0.

Consent Agenda: Zimmer moved, seconded by Tonneson to approve the following consent agenda items: A-Minutes for August 13, 2024 Regular Meeting, B-Bills and Financial Report, C-NDSBA Convention and Delegates will be Boll & Zimmer, D-LEA Annual Compliance Report. Motion passed 5-0.

Unfinished Business:

Engineer and Architect Findings – A Teams meeting was held with Chris Wentz with CW Structural Engineers to discuss the site visit that he and Doug Larson with Ackerman-Estvold had in July 2024. Wentz presented two options for their recommended scope of work to be completed. Discussion followed. Sund moved to proceed with option #2 scope of work, seconded by Zimmer. Motion passed 5-0. Wentz will draft an outline of what should be specifically monitored and provide a quote for someone from their office to come out annually to monitor. Sund will investigate what type of heat tape should be installed and companies qualified to install and will report back to the board.

New Business:

A. Public Tax Hearing – No discussion.

B. 2024-25 Final Budget – Sund moved to approve the 2024-25 Final Budget & Certificate of levy as presented with a General Fund Levy of \$764,500, Miscellaneous Levy of \$130,000, Special Reserve Fund Levy of \$32,000 and Building Fund Levy of \$210,000, seconded by Zimmer. Motion passed 5-0.

C. Out-of-State FFA Travel – Supt. Brandt reported Mr. Odermann has requested approval to attend the National FFA Convention. Newburg would possibly have two students attending and the FFA program would pay for all expenses. Brandt recommended approving. Sund moved to approve attending the National Convention, seconded by Streich. Motion carried 5-0.

D. The next regular meeting will be Tuesday, October 8, 2024 at 7:00 am.

Reports:

- A. High School Principal Report
- B. Superintendent Report

The meeting adjourned at 8:10 am.



Darcy Lamoureux, Business Manager



Nathan Boll, Board President

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| GENERAL FUND: | |
| ALL SEASONS | 186.50 |
| AMIRA LEARNING | 580.00 |
| AMPLIFY EDUCATION | 26.16 |
| COURTNEY ARNASON | 404.46 |
| SHANNON ASHEIM | 200.00 |
| BORDER AG & ENERGY | 625.55 |
| BOTTINEAU COURANT | 517.60 |
| HADLEE BRANDT | 286.76 |
| CASH-WA DISTRIBUTING | 267.68 |
| CENTRAL REGIONAL EDUCATION ASSOC. | 300.00 |
| CIRCLE SANITATION | 314.95 |
| COLE PAPERS | 294.37 |
| EVERSPRING SUITES | 385.20 |
| HARLOWS BUS SALES | 816.14 |
| SCOTT HUNSKOR | 10.34 |
| INNOVATIVE OFFICE SOLUTIONS | 63.28 |
| J.W. PEPPER & SON | 466.78 |
| JAYMAR | 589.55 |
| LINDE GAS & EQUIPMENT | 203.27 |
| MAINTENANCE PLUS | 2,366.80 |
| JESSICA MARSH | 197.00 |
| ALLISON MONTGOMERY-LANDIS | 599.00 |
| DARLENE MOOS | 100.44 |
| ND CENTER FOR DISTANCE EDUCATION | 1,330.00 |
| ND COUNCIL OF EDUCATIONAL LEADERS | 1,225.00 |
| SIERRA NELSON | 200.00 |
| JOSEPH ODERMANN | 50.00 |
| ODIN | 36.00 |
| OTTER TAIL POWER COMPANY | 23.96 |
| DESERAYE PRESKEY | 200.00 |
| ProIT | 50.00 |
| R & D ELECTRIC | 1,067.19 |
| RUNNING SUPPLY | 47.98 |
| SAVVAS LEARNING COMPANY | 4,671.94 |
| SCHOOL MATE | 266.75 |
| SCHOOL SPECIALTY | 84.37 |
| SRT COMMUNICATIONS | 159.04 |
| SUSAN STEEN | 56.91 |
| TCI | 98.00 |
| TEACHER SYNERGY | 130.54 |
| KAITLYN TROXEL | 200.00 |
| VISA | 1,529.72 |
| TRACIE WELK | 770.60 |
| WEST MUSIC | 33.00 |
| WESTERN DAKOTA ENERGY ASSOCIATION | 352.78 |
| ADA ZURCHER | 64.80 |
| JOSEPH ODERMANN | 853.64 |
| WEX | 50.00 |
| FARMERS UNION OIL | 1,000.00 |
| WEX | 0.50 |
| NDPHIT | 22,259.53 |
| MINOT STATE UNIVERSITY | 42.00 |
| TOTAL | 46,656.08 |

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| BUILDING FUND: | |
| CW STRUCTURAL ENGINEERS | 2,750.00 |
| PEOPLES STATE AGENCY | 4,282.00 |
| TOTAL | 7,032.00 |

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| HOT LUNCH FUND: | |
| BORDER AG & ENERGY | 9.27 |
| CASH-WA DISTRIBUTING | 5,743.94 |
| DPI | 113.41 |
| WALMART | 48.08 |
| TOTAL | 5,914.70 |

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| ACTIVITY FUND: | |
| JESSE COOK | 145.00 |
| JEANETTE DOLAN | 212.00 |
| TGU SCHOOL DISTRICT | 45.00 |
| ECKROTH MUSIC COMPANY | 767.18 |
| PEPSI-COLA BOTTLING CO. | 276.00 |
| SUSAN STEEN | 170.84 |
| VISA | 206.28 |
| WESTHOPE PUBLIC SCHOOL | 3,000.00 |
| GLENBURN PUBLIC SCHOOL | 130.00 |
| SUSAN STEEN | 64.12 |
| KIM BRAATEN | 80.00 |
| KIM BRAATEN | 128.24 |
| NDACDA | 100.00 |
| MEGAN LONGIE | 185.20 |
| SAVANNAH STRINGER | 145.00 |
| CADE BUXTON | 140.20 |
| GRADY DAVIS | 100.00 |
| JENNA HUDSON | 237.46 |
| AMANDA MOGEN | 145.00 |
| KIM BRAATEN | 104.12 |
| EVAN PURSIFULL | 140.20 |
| GRADY DAVIS | 100.00 |
| TOTAL | 6,621.84 |