The Newburg United School Board met in special session on July 9, 2021. Vice President Karlene Wyman called the meeting to order at 7:30 am. Present: President Scott Hunskor (via phone conference), Nathan Boll, TJ Streich, Lloyd Sund, Sommer Zimmer, Karlene Wyman and Jason Blada. Absent: None. Also present: Superintendent Jason Kersten, Elementary/High School Principal Bob Beaudrie and Business Manager Darcy Lamoureux.

Letter of Resignation – Supt. Kersten read a letter of resignation from Kaitie Fluhrer requesting to be let out of her 2021-22 teaching contract. She has been offered a position at Glenburn Public School where her husband works and her daughter attends school and it is closer to home. Supt. Kersten recommended to the board to accept the resignation and to charge the liquidated damages as per the Negotiated Agreement in the amount of \$1,500. Discussion followed. Sund moved to approve Supt. Kersten's recommendation, seconded by Zimmer.

Roll Call Vote: Wyman-yes, Boll-yes, Zimmer-yes, Blada-yes, Streich-yes, Sund-yes, Hunskor-yes. Motion Carried Unanimously (MCU).

Approve 5th & 6th Grade Position – Supt. Kersten recommended to the board to hire Kaitlyn Troxel as the 5th & 6th grade teacher. She is a 1st year teacher and will receive the \$3,000 signing bonus. Discussion followed. Boll moved to hire Kaitlyn Troxel, seconded by Streich.

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

Meeting adjourned at 7:41 am

Darcy Lamoureux, Business Manager

Karlene Wyman, Boand Vice President