The Newburg United School Board held a board retreat August 3, 2021, at the Westhope Country Club. President Scott Hunskor called the retreat to order at 5:00 pm. Present: Nathan Boll, TJ Streich, Lloyd Sund and Sommer Zimmer. Absent: Jason Blada and Karlene Wyman. Also present: Superintendent Jason Kersten, Elementary/High School Principal Bob Beaudrie and Business Manager Darcy Lamoureux.

MTSS Overview - Principal Beaudrie presented the MTSS informational flyer that will be mailed out to the parents. He also presented the Data-Based Decision-Making Procedures and Protocols that will be followed. He discussed what the committee is still working on. Discussion followed. During the Back-to-School Picnic/Open House a presentation for parents will be held to provide an overview of the program that we will be following.

ESSER II & ESSER III Programs - Supt. Kersten presented an overview of the ESSER funds we will receive and possible expenditures he is looking at. We will receive \$84,283 in ESSER II Funds and \$188,199 in ESSER III Funds. Possible expenditures include: cleaning supplies, technology, mental health supports, learning loss, school facility repairs, air quality, MTSS trainings, books and supplies, MTSS Coordinator salary/benefits and stipends for trainings.

Future Projects - Supt. Kersten asked the board if there are any specific projects that they feel we should be looking at for the future. He said the past capital projects included purchasing the portable classrooms and updating the heating system for the building. Supt. Kersten asked if we should be looking at expanding the bus barn since all the vehicles do not fit and look at spreading out the project. Discussion followed. The board discussed getting quotes for expanding the bus barn with having one heated bay for Scott to work on vehicles and possibly moving the weight room out there. They also suggested paining the Principal House and look to see if the gymnasium roof should be updated.

Meeting adjourned at 6:00 pm

Darcy Lamoureux, Business Manager