The Newburg United School Board met in special session August 5, 2019. President Scott Hunskor called the meeting to order at 7;00 am. Present: Nathan Boll, Karlene Wyman, Bryan Pease, Sommer Zimmer and TJ Streich. Absent: Jason Blada. Also present: Elementary/High School Principal Bob Beaudrie and Business Manager Darcy Lamoureux.

2019-20 Adult Hot Lunch Price – Lamoureux reported the adult hot lunch price will need to be increased by \$.10 as the state now requires it to be \$.75 higher than the highest student meal price. Pease moved to charge \$3.60 for an adult meal, seconded by Wyman.

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

ESSA Report – Lamoureux presented the 2018-19 ESSA Report. Streich moved to approve report, seconded by Zimmer.

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

Teaching Contract – Lamoureux presented the 5th & 6th grade teaching contract signed by Kaitie Fluhrer. Wyman moved to approve contract, seconded by Pease.

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

Preliminary Budget – Lamoureux presented the 2019-20 Preliminary Budget and different Mill Levy options. Discussion followed. Boll moved to increase the General Fund Levy to 60 Mills and levy the same dollars levied for the Building Fund, seconded by Streich.

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

Public Tax Hearing – Wyman moved to hold the public tax hearing on September 17, 2019 at 7:00am prior to the regular school board meeting, seconded by Zimmer.

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

Superintendent Position – Hunskor reported that no applications were received for the Superintendent Position. Jason Kersten as agreed to come back part time. Hunskor presented the 2019-20 Superintendent Contract for 112 days at \$45,000, full family health benefits and zero leave time. Supt. Kersten will work 2 days one week and 3 days the next, with a few extra days intermingled in to equal 112 days. Boll moved to approve said contract, seconded by Zimmer.

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

Meeting adjourned at 7:15 am.

Darcy Lamoureux, Business Manager

Scott Hunskor, Board President