

The Newburg United School Board met in special session June 8, 2023. President Nathan Boll called the meeting to order at 7:00 am (via Zoom). Present: TJ Streich (via phone), Sommer Zimmer, Jay Tonneson, Jason Blada, Lloyd Sund and Karlene Wyman (all present via Zoom). Absent: none. Also present: Superintendent Hadlee Brandt and Business Manager Darcy Lamoureux (in PK Room).

Pledge of Allegiance was skipped.

Streich moved to pay \$60,292.69 General Fund bills, \$7,322.00 Building Fund bills, \$4,034.51 Hot Lunch Fund bills and \$646.51 Activity Fund bills, seconded by Sund.

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

Letter of Resignation – Supt. Brandt read a letter of resignation from Forrest Carlson and a request to be let out of his 2023-24 teaching contract. Mr. Carlson has provided a \$500 check for liquidated damages. Zimmer moved to approve Mr. Carlson's Resignation and to assess the liquidating damages, seconded by Wyman.

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

Meeting adjourned at 8:10 am.



Darcy Lamoureux, Business Manager



Nathan Boll, President

<u>Vendor Name</u>		<u>Vendor Description</u>	<u>Amount</u>
<u>Checking</u>	1		
Checking	1	Fund: 01 GENERAL FUND	
ACME TOOL CRIB			972.69
ALL AMERICAN TROPHIES & SCREEN PRINTING			78.00
ALL SEASONS		WATER	224.25
BLICK ART MATERIALS			126.96
BOTTINEAU COURANT			315.24
BRANDT, HADLEE			301.30
CAREER & TECHNICAL EDUCATION			150.00
CASH-WA DISTRIBUTING			633.97
CIRCLE SANITATION INC.			175.50
COLE PAPERS INC.			1,045.43
COMPLETE BOOK & MEDIA SUPPLY LLC			13.77
FARMERS UNION OIL INC.			651.11
FIRE EXTINGUISHING SYSTEMS			259.95
FIRST NATIONAL BANK			151.15
GOOSENECK IMPLEMENT COMPANY			58.22
INNOVATIVE OFFICE SOLUTIONS LLC			52.00
LINDE GAS & EQUIPMENT INC			49.88
MENARDS			342.72
MINOT PUBLIC SCHOOLS			3,182.80
ND COUNCIL OF EDUCATIONAL LEAD			320.00
ND SCHOOL BOARDS ASSOCIATION			2,526.47
NORTH DAKOTA SMALL ORGANIZED SCHOOLS			450.00
ODERMANN, JOSEPH			120.07
OTTER TAIL POWER COMPANY			5,132.45
REALITY WORKS			3,646.00
REALLY GREAT READING COMPANY, LLC			2,361.50
ROY-THIBERT, CONNIE			251.00
RUNNING SUPPLY INC.			17.98
SCHOOL MATE			315.25
SCHOOL SPECIALTY			2,924.54
SHERWIN WILLIAMS CO., THE			240.78
SOUTH EAST EDUCATIONAL COOPERATIVE			3,850.00
SRT COMMUNICATIONS INC			157.75
STEMFINITY, LLC			12,392.00
TCI			12,636.95
TEACHER SYNERGY LLC			16.79
VALLEY CITY STATE UNIVERSITY			407.00
VISA			2,724.98
WELSTAD HEATING & CONTRACTING LLC			892.24
WEX			50.00
ZURCHER, ADA			74.00
Fund Total:			60,292.69
Checking Account Total:			60,292.69
<u>Checking</u>	3		
Checking	3	Fund: 03 BUILDING FUND	

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>	
SKILLED BUILDERS		4,400.00	
ST. MICHEL FURNITURE		2,922.00	
		Fund Total:	7,322.00
		Checking Account Total:	7,322.00

<u>Checking</u>	<u>Amount</u>	
Checking	4	Fund: 05 HOT LUNCH
CASH-WA DISTRIBUTING	3,633.62	
PRIDE DAIRY	234.54	
VISA	150.00	
WALMART COMMUNITY /RFCSLLC	16.35	
	Fund Total:	4,034.51
	Checking Account Total:	4,034.51

<u>Checking</u>	<u>Amount</u>	
Checking	6	Fund: 06 ACTIVITY FUND
ALL AMERICAN TROPHIES & SCREEN PRINTING	62.00	
AWARD EMBLEM MFG CO	305.51	
DCB PHOTOGRAPHY	85.00	
HERBEL, ALICIA	100.00	
TURTLE MOUNTAIN FLORAL	94.00	
	Fund Total:	646.51
	Checking Account Total:	646.51