

The Newburg United School Board met in special session on June 26, 2023. President Nathan Boll called the meeting to order at 8:02 am. Present: TJ Streich, Lloyd Sund, Jay Tonneson (via phone) and Karlene Wyman (via phone). Absent: Jason Blada & Sommer Zimmer. Also present: HS Principal Bob Beaudrie and Business Manager Darcy Lamoureux.

**Canvas Election Votes** – The board canvassed the June 13, 2023 election results. There were 15 total registered voters. There were two open positions on the ballot of which incumbent Nathan Boll and Sommer each received 15 votes. Boll and Zimmer were declared the winners for the two 3-year positions. The ballot also contained the question on printing the school board minutes in the official newspaper. There were 15 votes cast upon this question and it was passed with 8 votes in favor and 7 votes against. Streich moved to approve the election results and to publish the school board minutes in the official newspaper, seconded by Sund.

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

**Consent Agenda** – Lamoureux presented an example of a consent agenda. Discussion followed. Wyman moved to begin using a Consent Agenda next school year, seconded by Sund.

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

Meeting adjourned at 8:08 am.



Darcy Lamoureux, Business Manager



Nathan Boll, President