

The Newburg United School Board met in special session on June 24, 2024. President Nathan Boll (via phone) called the meeting to order at 8:00 am. Present: Sommer Zimmer, TJ Streich, Jason Blada and Lloyd Sund. Absent: Karlene Wyman and Jay Tonneson. Also present: Supt. Hadlee Brandt and Business Manager Darcy Lamoureux.

New Business:

A. Canvas School Board Election – Zimmer confirmed that one additional absentee ballot received via USPS on June 12, 2024 was post marked on June 10, 2024, the day before the election, and that the signatures on the application for the absent voter's ballot match the signature on the voter's affidavit on the return envelope, I deem this voter as a duly qualified elector of Newburg United School and moved to have their vote recorded in the poll book, seconded by Streich. Motion passed 5-0.

Zimmer confirmed that one additional absentee ballot received via USPS on July 13, 2024 was post marked on June 11, 2024, the day of the election, should be rejected and their vote should not be recorded in the poll books as per NDCC 16.1-07, seconded by Streich. Motion passed 5-0.

The board canvassed the June 11, 2024 election results and Sund added the one absentee ballot to the poll books. There were 49 total registered voters. There were two open positions on the ballot of which incumbents Jason Blada received 49 votes and Lloyd Sund received 48 votes with both being declared the winners for the two 3-year positions. Streich moved to approve, seconded by Zimmer. Motion passed 5-0.

B. Approve Bills – Sund moved to approve bills, seconded by Blada. Motion passed 5-0.

The meeting adjourned at 8:25 am.

Darcy Lamoureux
Darcy Lamoureux, Business Manager

Nathan Boll
Nathan Boll, Board President

<u>GENERAL FUND:</u>	<u>AMOUNT</u>
ADMIN PARTNERS	125.00
ALERTUS TECHNOLOGIES	1,000.00
AMPLIFY EDUCATION	2,470.38
COURNEY ARNASON	5,726.00
BORDER AG & ENERGY	20,000.00
COLE PAPERS	2,923.05
THE COMPUTER STORE	9,309.00
FARDEN CONSTRUCTION	7,000.00
G & R CONTROLS	13,365.00
HARLOWS BUS SALES	198.00
CONNIE LAMOUREUX	180.00
GRACE MARCHAND	180.00
MLS PUBLIC SCHOOL	583.00
NASCO	33.96
NEWBURG SCHOOL	126,701.56
NEWBURG SCHOOL	2,000.00
NORTH CENTRAL EDUCATION COOPERATIVE	273.00
NORTHERN TESTING	113.70
OTTER TAIL POWER COMPANY	40,115.52
PAPER101	1,467.60
PEACE GARDEN SPECIAL SERVICES	4,906.86
PEOPLES STATE AGENCY	15,580.00
R & D ELECTRIC	7,473.11
RANGE ROOFING CONSTRUCTION	24,380.00
REALITY WORKS	3,078.50
SANFORD OCCUPATIONAL MEDICINE CLINIC	35.00
SCHOOL SPECIALTY	664.86
PHYLLIS TONNESON	180.00
VISA	3,010.65
WESTHOPE PUBLIC SCHOOL	4,501.31
WEX	50.00
ADA ZURCHER	180.00
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	284,440.06

<u>HOT LUNCH FUND:</u>	<u>AMOUNT</u>
NEWBURG SCHOOL	35,000.00
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	35,000.00

<u>ACTIVITY FUND:</u>	<u>AMOUNT</u>
AWARD EMBLEM MFG CO	454.20
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	454.20