

Oberon School Board
Regular Meeting
May 9, 2018
5:00 PM

President Kim Krebsbach called the meeting to order at 5:00 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Nan Thumb, Yvonne Thumb, and Ed Thumb. Others attending the meeting were Dr. Lane Azure and Maria Dunlap. Visitors were Mary Broe, Kathy Schuchard, Emily Thumb, Nevada Hustad, Beau Buehler, Matt Friesen, Edwin Gilderhus, Tina Corrington, Corey Ploium, Jake Hegland, Kenneth Ploium, and Ron and Linda Walters.

Nan Thumb made a motion to approve the minutes of the April 9, 2018, meeting. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Ed Thumb moved to approve the minutes of the April 23, 2018, meeting. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Karen Peterson moved to approve the accounts payable. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Yvonne moved to transfer \$34,000.00 to the Special Reserve Fund. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Ed Thumb moved to transfer up to \$100,000.00 to the Building Fund. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Oberon Public School website, www.oberon.k12.nd.us is available to everyone. The website is ADA compliant. The Business Manager has ability to add board minutes, agenda items, policies, and staff information as it becomes available.

Construction update: the Land has been surveyed, feasibility study will be completed, and CMAR has been advertised.

Comprehensive Support Grant: \$360,000 is available to Oberon School District for research driven curriculum; State selected consultants; and highly qualified personnel. Funds will be split over a 3-year period.

In accordance of Policy BDA, Nan Thumb moved to adopt the following policies with one reading as written to expedite the completion of the Oberon School District Policy Manual:

- a. DEBB Conflict of Interest
- b. BAB Board Conflict of Interest
- c. BCAA Board Meeting Agenda & Pre-Meeting Preparation
- d. BCBA-BR Rules of Decorum at Board Meetings
- e. BEC School Board Evaluation
 - 1) BEC-E School Board Self-Evaluation
- f. BDBA Consultants to the Board
- g. BDBB Retaining an Attorney
- h. BFA Board-Superintendent Relations
- i. CAAA-E Superintendent Job Description
- j. DKBA Separation of At-Will Employees
- k. KACA Patron Complaints
- l. KACB Complaints about Personnel
 - 1) KACB-E Personnel Complaint Form
 - 2) KACB-E2 Responding to Personnel Complaints
 - 3) KACB-E4 Investigation Report on File

Dr. Azure invited community to the school picnic on May 10, 2018.

Dr. Azure presented the Superintendent/Principal report: MAP testing 100% participation and showed growth; State Assessment completed; and Curriculum.

Yvonne Thumb moved to approve the 2018-2019 school year calendar starting August 22, 2018, and ending May 22, 2019. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Ed Thumb moved to approve to increase the 2018-2019 ancillary staff wages by 3%, with the exception of Administrative Assistant who received \$1.00/hour increase and long-term substitute who received \$465.00/annual increase. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Yvonne Thumb moved to purchase a used bus and used vehicle. Motion was seconded by Ed Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Business Manager presented the March financial report and probable end of year fund balance.

Next regular board meeting is scheduled for June 19, 2018 at 5:00 p.m.

Meeting adjourned at 5:35 p.m.

Approved: Kim Krebsbach, Board President

Attest: Maria Dunlap, Business Manager