

**Oberon School Board**  
**Regular Meeting**  
**May 9, 2019**  
**5:00 PM**

President Kim Krebsbach called the meeting to order at 5:05 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, Lane Adams, Principal Lane Azure and Business Manager, Maria Dunlap.

Guests Nan Thumb, Leah Radke, Kathy Schuchard, and Mary Broe were also present.

Karen Peterson asked to add the Superintendent's contract to the agenda.

Carolyn Nelson moved to approve the agenda with the addition. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Lane Adams moved to approve the minutes of the April 9, 2019, meeting. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Consolidated Construction Company, Inc, reported on construction timeline and cost analysis. Carolyn Nelson moved to approve the construction cost at \$4.6 million. Motion was seconded by Karen Peterson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Karen Peterson moved to approve the 2019-2020 school calendar with start date of August 21, 2019, and end date of May 20, 2020. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Dr. Azure reported on the Civil Right Data Collection report; strategic plan by teachers for Ed Direction due May 15, 2019; update on land parcel—Carolyn Nelson will check with county on ownership; school accreditation; drinking water programs review; and Food Facility Inspection report.

Carolyn Nelson moved to meet with NDSBA for training. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Carolyn Nelson moved to enter into Executive Session for negotiation strategy per NDCC 44-04-19.2. Motion was seconded by Karen Peterson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Executive Session began at 6:25 p.m. and was recorded.

The Board resumed open meeting at 6:31 p.m.

Lane Adams moved to approve the teachers' salary schedule with a base of \$39,250.00; step increase at \$500.00; and lane increases at \$550.00, with steps 0-30 and lanes 1-7 (BS – MS+20). Motion was seconded by Carolyn Nelson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Jake Hegland moved that the June 25, 2019, School Board Election polling place be in the Oberon Public School's gymnasium. Motion was second by Carolyn Nelson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Karen Peterson requested to rescind her vote for the motion to approve the 3-year contract for Dr Lane Azure at the April 9, 2019, meeting.

Discussion was held.

Carolyn Nelson moved to approve Ms. Peterson's request to rescind her vote approving Dr. Azure's contract.

Discussion was held. No second was made.

Jake Hegland moved to table Ms. Peterson's request to rescind her vote. Motion was seconded by Carolyn Nelson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Business Manager reported on the building fund and construction balances.

Next regular meeting is scheduled on June 12, 2019, at 5:00 p.m.

Meeting adjourned at 7:15 p.m.

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Approved: Kim Krebsbach, President

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Attest: Maria Dunlap, Business Manager