

Oberon School Board
Regular Meeting
June 6, 2019
5:00 PM
School Board Retreat/Training
3:00 p.m.

At 3:25 p.m., Alexis Baxley, NDSBA Director, held a training retreat for the Board members on Board ethics and roles. Retreat ended at 4:45 p.m.

President Kim Krebsbach called the regular meeting to order at 5:00 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 Christina Brown-Treer, Kathy Schuchard, and Mary Broe were also present.

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

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

Jake Hegland moved to approve the bills. Motion was seconded by Karen Peterson 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.

Dr. Azure presented the AdvancEd report; reported that 2 teachers will work in June and attend training to prepare for after school program; and an Ed Direction professional development for all teachers in June.

Dr. Azure reported that the CMAR selection committee recommends the Consolidated Construction Co, Inc, as CMAR. Carolyn Nelson moved to hire Consolidated Construction Co, Inc, as CMAR. Motion was seconded by Lane Adams and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Dr. Azure requested to apply for the USDA Community Facilities Grant for \$50,000 - \$70,000.00. Carolyn Nelson moved to apply for the grant. Motion was seconded by Lane Adams and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Dr. Azure reported that Kristi Raap received an overpayment of her salary. Carolyn Nelson moved to take Kristi Raap to Small Claims Court to receive reimbursement for her overpayment. Motion was seconded by Lane Adams and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

The Business Manager reported on estimated end of year general fund balance. Carolyn Nelson moved to transfer excess funds over the allowable end of year cash balance to the Building Fund. Motion was seconded by Lane Adams and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Ms. Brown-Treer requested a sign-on bonus for her teaching contract, as a first-year teacher. Jake Hegland moved to give Ms. Brown-Treer \$3500.00. Motion was seconded by Carolyn Nelson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, and Lane Adams.

Meeting adjourned at 5:53 p.m.

Approved: Kim Krebsbach, President

Attest: Maria Dunlap, Business Manager