

Oberon School Board
Regular Board Meeting
June 15th, 2020
5:00 P.M.

PRESENT: Doris Griffin, Sharon Mudgett, Matthew Friesen

OTHERS: Mary Ann Broe, Leah Radke, Jordan Brown, Penny Friesen, Stephanie Anderson, business manager

Board President Doris Griffin called the meeting to order at 5:00 P.M. Roll call taken.

APPROVAL OF AGENDA: Sharon Mudgett motioned to approve the agenda with the addition of approval of purchasing staff laptops and approval to hire a construction consultant to the Principal's report. Seconded by Matt Friesen. All in favor. Motion carried.

OLD BUSINESS

APPROVAL OF THE MAY 13th, MAY 15th, JUNE 3rd, AND JUNE 4th, 2020 MINUTES: Sharon motioned to approve the minutes of May 13th, May 15th, June 3rd, and June 4th, 2020 as presented. Seconded by Matthew Friesen. All in favor. Motion carried.

NEW BUSINESS

CANVASSING OF THE JUNE 9TH, 2020 SCHOOL BOARD ELECTION VOTES: Matt Friesen motioned to approve the election results declaring Doris Griffin, Carolyn Greene-Nelson, and Karen Peterson for the three top vote getters. Seconded by Sharon Mudgett. All in favor. Motion carried.

BUSINESS MANAGER'S REPORT: Discussion held on the ND School Board Association, ND Telephone Company, NWEA, and Pearce and Durick invoices to pay. Sharon Mudgett motioned to approve the accounts payable and financial report as presented. Seconded by Doris Griffin. All in favor. Motion carried.

Sharon Mudgett motioned to approve the removal of Stephanie Anderson and Carolyn Nelson off the signature card and to add Maria Dunlap and Doris Griffin to the signature card at Bremer Bank. Seconded by Matt Friesen. All in favor. Motion carried.

DEAN OF STUDENTS REPORT: Mary Ann Broe informed the board that 35 students registered for summer school. Twelve enrollment forms have been received for next school year

PRINCIPAL/SUPERINTENDENT'S REPORT: Jordan Brown stated he will discuss his proposed 2020-2021 Teacher and Non-Certified Salary Schedules at the next board meeting.

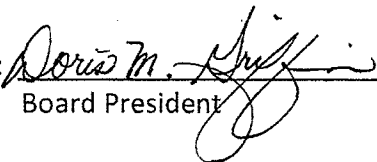
Matt Friesen motioned to give Jordan Brown permission to spend up to \$5,000.00 on school purchases without board approval. Seconded by Sharon Mudgett. Discussion held on some purchases needing to be done before June 30th, 2020. All in favor. Motion carried.

Sharon Mudgett motioned to allow Jordan Brown to hire non-certified staff without board approval. Seconded by Matthew Friesen. All in favor. Motion carried.

Jordan Brown requested approval to purchase 18 laptops for staff for \$1,350.00 each which would total approximately \$25,200.00. The vendor will provide services to the school, \$250.00 for 4 hours a month. This will eliminate the need for a computer technology director. Matthew Friesen motioned to approve the purchase of up to 18 laptops. Seconded by Sharon Mudgett. Further discussion held regarding a school server for the new school. All in favor. Motion carried.

Jordan Brown requested approval to hire Wayne Trottier as a consultant for the new school. He will be an advisor and liaison as well to help Jordan Brown get familiar with the project. Sharon Mudgett motioned to hire Wayne Trottier as a consultant for the construction of the new school at the rate of \$90.00 and a thirty hour cap per month. Seconded by Matt Friesen. All in favor. Motion carried.

Meeting adjourned at 6:20 P.M.

Approved: 
Board President

Attest: 
Business Manager

Unofficial minutes