

Oberon School Board
Regular Meeting
June 19, 2018
5:00 PM

President Kim Krebsbach called the meeting to order at 5:04 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, and Nan Thumb. Absent were Yvonne Thumb and Ed Thumb. Others attending the meeting were Dr. Lane Azure and Maria Dunlap. Visitors were Mary Broe, Kathy Schuchard, Nevada Hustad, Leah Radke, and Jake Hegland.

Nan Thumb moved to approve the agenda with additions. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Nan Thumb moved to approve the minutes of the May 9, 2018, meeting. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Nan Thumb moved to approve the minutes of the June 6, 2018, meeting. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Nan Thumb moved to approve the list of bills. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Nan Thumb moved to purchase new 2018 14 passenger Micro Bird bus and to research additional warranty for the bus. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Dr. Azure reported that there will be a Board retreat for Oberon School Board presented by NDSBA on August 14, 2018. The retreat will be from 2:00-4:00 pm and the regular board meeting will begin at 5:00 p.m. Location is yet to be determined.

Nan Thumb motion to hire an attorney to write up the purchase agreement for the land for the new school. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Dr. Azure reported on custodian hired; cleaning rooms upstairs; getting rid of old books and equipment; washer & dryer; and boys upstairs bathroom. Construction update: soil boring-feasibility study; school design underway consists of 10 classrooms, library/media room, counselor/nursing station, teacher resource room, administrative offices, board room, green house/art/crafts/music room, and playground. Dr. Azure showed a power point presentation on strategic plan, student assessment, fiscal, teacher staff and construction.

Nan Thumb moved to hire Todd Meyer as a teacher. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Dr. Azure asked the board what the bus driver protocol was when bus driver was not available, i.e. for an emergency. Discussion was held.

Discussion held on past checks payable to cash prior to 2013.

Nan Thumb moved to give the business manager an increase of \$1.50 per hour wage for 2018-2019 with part time hours. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Dr. Azure reported on the USDA—Community Facilities Grant.

The Board canvassed the June 13 election results. Nan Thumb moved to accept the results as follows: 62 votes were cast—Jake Hegland received 41 votes; Yvonne Thumb received 19 votes; 2 votes were rejected as defective. Jake Hegland was declared elected as school board member for a term of 3 years.

Dr. Azure presented the election deadline calendar showing that school board elections need to be scheduled between April 1 and June 30, according to N.D.C.C. 15.1-09-22.

Dr. Azure presented dates that he and Ms. Dunlap would be gone during the summer.

Nan Thumb asked permission to seek an attorney for harassment to her and her family from Karen Peterson. Motion was made by Karen Peterson to allow Ms. Thumb seek an attorney. Motion was seconded by Kim Krebsbach and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Nan Thumb moved to allow the business manager to transfer any necessary funds to the building fund prior to June 30. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Nan Thumb moved to allow the business manager to open a savings account or certificate of deposit for the general fund. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb and Kim Krebsbach.

Nan Thumb moved to get a restraining order to keep Corey Ploium away from the school. Motion was seconded by Kim Krebsbach. Karen Peterson abstained from voting, Nan Thumb voted yes, and Kim Krebsbach voted yes. Motion was carried.

Next regular meeting is scheduled for July 9, 2018, at 5:00 p.m.

Meeting adjourned at 7:11 p.m.

Approved: _____
Board President

Attest: _____
Business Manager