

Oberon School Board
Regular Meeting
July 11, 2019
5:00 PM

President Kim Krebsbach called the meeting to order at 5:11 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, Corey Ploium, Principal Lane Azure and Business Manager, Maria Dunlap.

Lane Adams was absent.

Fourteen visitors were present.

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

Jake Hegland moved to approve the minutes of the June 6, 2019, meeting. Motion was seconded by Karen Peterson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, and Carolyn Nelson.

Carolyn Nelson moved to approve the minutes of the July 1, 2019, meeting. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, and Carolyn Nelson.

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

Jake Hegland moved to approve the Business Manager's Annual Report for 2018-2019. Motion was seconded by Carolyn Nelson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, and Carolyn Nelson.

Parents were allowed to express opinion on school board members.

Meeting was turned over to the Business Manager for reorganization of the School Board.

Corey Ploium moved to nominate Carolyn Nelson as President. Motion was seconded by Jake Hegland. Nominations ceased and motion was approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Meeting was turned over to President Carolyn Nelson.

Corey Ploium moved to nominate Jake Hegland as Vice President. Motion was seconded by Karen Peterson. Nominations ceased and motion was approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Jake Hegland moved to approve the July bills. Motion was seconded by Corey Ploium and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Jake Hegland moved to approve Bremer Bank as the bank depository for 2019-2020. Motion was seconded by Corey Ploium and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Karen Peterson moved to approve Benson County Farmers Press as the official newspaper for 2019-2020. Motion was seconded by Corey Ploium and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Corey Ploium moved to continue flexible benefits for 2019-2020. Motion was seconded by Jake Hegland and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Corey Ploium moved to authorize Dr. Lane Azure as Administrator for Federal Programs. Motion was seconded by Karen Peterson and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Corey Ploium moved to approve the 2019-2020 budget at \$1,484,189.21 and preliminary certificate of levy of \$156,000.00. Motion was seconded by Jake Hegland and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Dr. Azure reported on construction update; USDA Community Grant; Grant from Shakopee; and recommended wage increase for non-certified staff.

Corey Ploium moved to increase non-certified staff wages by 3% and to affirm to North Dakota Public Employees Retirement System that Oberon Public School #16 is formed pursuant to N.D.C.C. 54-52-02.1 and is neither a non-profit nor a for-profit corporation, to join NDPERS Retirement and Deferred Compensation Plans and to offer the plan to all eligible employees of Oberon Public School #16, effective September 1, 2019. Motion was seconded by Karen Peterson and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Dr. Azure reported on East Central Special Education Unit costs and special ed staff; school day schedule; teacher assignments; math curriculum updated; and request for reading curriculum. Karen Peterson moved to approve the math curriculum. Motion was seconded by Jake Hegland and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Reading curriculum was tabled.

Dr. Azure presented the Strategic Plan.

Regular Board meetings will be held on the second Tuesday of each month at 5:30 p.m.

Next regular meeting is scheduled for August 13, 2019, at 5:30 p.m.

Corey Ploium moved to adjourn the meeting. Motion was seconded by Karen Peterson and approved by Karen Peterson, Corey Ploium, Jake Hegland, and Carolyn Nelson.

Meeting was adjourned at 6:40 p.m.

Approved: Carolyn Nelson, President

Attest: Maria Dunlap, Business Manager