

Oberon School Board
Regular Meeting
January 11, 2021
5:00 PM

President Doris Griffin called the meeting to order at 5:00 pm. Roll call was taken. Present at Oberon School were Doris Griffin, Faron Stensland, Superintendent Jordan Brown, and Business Manager Maria Dunlap. Sharon Mudgett was present by conference phone call. Norberta Greywind and Matt Friesen were absent. Guests present were Wayne Trottier and Mary Ann Broe.

Faron Stensland moved to approve the agenda. Motion was seconded by Doris Griffin and approved by Doris Griffin, Sharon Mudgett, and Faron Stensland.

Doris Griffin moved to approve the December 8, 2020, minutes. Motion was seconded by Faron Stensland and approved by Doris Griffin, Sharon Mudgett, and Faron Stensland.

Faron Stensland moved to approve the December financial reports and list of bills. Motion was seconded by Sharon Mudgett and approved as follows: Doris Griffin-yes, Sharon Mudgett-yes, and Faron Stensland-yes.

Discussion held on Sandman Structural Engineers work agreement.

Faron Stensland moved to approve the work agreement with Sandman Structural Engineers contingent on legal advice and agreement with UBL Design. Motion was seconded by Sharon Mudgett and approved as follows: Doris Griffin-yes, Sharon Mudgett-yes, and Faron Stensland-yes.

Faron Stensland moved to approve the tuition agreement with New Rockford Public School District. Motion was seconded by Doris Griffin and approved by Doris Griffin, Sharon Mudgett, and Faron Stensland.

Faron Stensland moved to approve the Indian Policies and Procedures. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Sharon Mudgett, and Faron Stensland.

The Board did first reading of the updated Bullying Policy (ACEA); Students in Foster Care Policy (FDH) and Attendance and Absences Policy (FFB).

Superintendent's report: new Smart Boards; winter testing; Impact Aid application; 3 new students; and construction update.

Meeting adjourned at 6:20 p.m.

Approved: _____
Board President

Attest: _____
Business Manager