

Minutes of the Board of Education
Oberon Public School District #16
January 6, 2020, regular meeting, 5:00 p.m

Carolyn Nelson called the meeting to order at 5:40 p.m. Present were Carolyn Nelson, Jake Hegland, Karen Peterson, and Maria Dunlap, Business Manager. Corey Ploium was absent.

Also present was Wayne Trottier, Laura Schnieber-Bruns, and Mary Ann Broe.

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

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

Jake Hegland moved to approve the contract for Mary Ann Broe as Dean of Students. Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Dr. Trottier gave a construction update: school zoning was approved and update of rural water service. Dr. Trottier also reported on state aid and Impact Aid funding.

Karen Peterson moved to approve the new mission statement for Oberon Public School. Motion was seconded by Jake Hegland and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to approve the Victim Survivor the Voice (VSV) contract, as Facilities Operations Manager (FOM) Consultant with Oberon School District. Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to approve hiring DayLynn Schnieber-Bruns as Assistant to FOM. Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to rescind the motion and to table approval VSV's new contract. Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to hire Diane Hill as a paraprofessional and bus monitor; Shawn Trottier as a long-term substitute and bus driver; and Brianna Smith as a bus monitor and cook. Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Discussion was held on job descriptions.

Jake Hegland moved to waive the first reading and adopt Discrimination & Harassment Grievance Procedure (AAC-BR). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and adopt the Prohibition on Aiding Sexual Abuse Policy (ABCE). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and adopt the School Ethics Policy (BA). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and adopt the Board Meeting Procedures (BCAB). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and adopt the Public Participation at Board Meetings Policy (BCBA). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and adopt the Student Education Records Access & Amendment Procedure (FGA-BR). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and amend the School Board Evaluation Instrument (BEC-E). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and amend the Recruitment, Hiring & Background Checks for New Classified Personnel Policy (DBAA). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and amend the Drug and Alcohol Testing for Employees Policy (DBBA). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Jake Hegland moved to waive the first reading and amend the Drug and Alcohol Free Workplace Policy (DEAA). Motion was seconded by Karen Peterson, and approved by Carolyn Nelson, Jake Hegland and Karen Peterson.

Next regular meeting is scheduled for February 11, 2020, at 5:00 p.m. Meeting adjourned at 7:52 p.m.

Approved: Carolyn Nelson, Board President

Attest: Maria Dunlap, Business Manager