

**Oberon School Board**  
**Regular Meeting**  
**November 13, 2017**  
**5:00 PM**

Vice President Kim Krebsbach called the meeting to order at 5:00 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, by speaker phone, Nan Thumb, and Ed Thumb. Others attending the meeting were Dr. Lane Azure and Maria Dunlap.

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

Nan Thumb made a motion to approve the October 17, 2017, minutes. Motion was seconded by Karen Peterson and approved by Karen Peterson, Kim Krebsbach, Nan Thumb, and Ed Thumb.

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

OLD BUSINESS:

Nan Thumb moved to appoint Yvonne Thumb to fill the board vacancy. Motion was seconded by Ed Thumb and approved by Karen Peterson, Kim Krebsbach, Nan Thumb, and Ed Thumb.

The business manager will compile the Superintendent's formative evaluation and send to Dr. Azure, after evaluations are received from all board members.

Nan Thumb moved to waive the First Reading of the following policies:

- i. ACCA Sexual Offenders on School Property
- ii. AACA Section 504 Dispute Resolution Policy
- iii. ABBE Displays of Religious Objects or Documents
- iv. ACDBA Video Cameras on School Buses
- v. ACDA Acceptable Use
- vi. ACEA Bullying Policy
- vii. BDD Compensation and Expenses for Board Members
- viii. DEAA Drug & Alcohol Free Workplace
- ix. DBBA Drug & Alcohol Testing Program for Employees

Nan Thumb moved to approve the 9 policies listed above. Motion was seconded by Ed Thumb and approved by Karen Peterson, Kim Krebsbach, Nan Thumb, and Ed Thumb.

Discussion was held on business manager's salary for 2017-2018. Nan Thumb moved to approve the business manager's salary of \$17,266.08. Motion was seconded by Ed Thumb and approved by Karen Peterson, Kim Krebsbach, Nan Thumb, and Ed Thumb.

Dr. Azure reported on the status of the new school website.

Discussion was held on group life insurance. Decision to enroll in group life insurance was tabled until the December meeting.

NEW BUSINESS:


Dr. Azure presented the Superintendent's report: Student enrollment – 57; Federal Title Consolidated Application approved; ND State Historical Society of ND - the current school building is not an historic; teacher evaluations are completed; Christmas program; Staff Christmas dinner; and Tom's shoes scheduled for delivery at end of November.

Dr. Azure also reported on need to hire a bus driver.

Maria Dunlap presented the October financial reports to the board. Ed Thumb moved to approve the financial reports. Motion was seconded by Nan Thumb and approved by Karen Peterson, Kim Krebsbach, Nan Thumb, and Ed Thumb.

Next regular meeting is scheduled on December 12, 2017, at 5:00 p.m.

Meeting adjourned at 5:46 p.m.



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Yvonne Thumb, Vice President



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Maria Dunlap, Business Manager