

Oberon School Board
Regular Meeting
December 10, 2019
4:30 PM

President Carolyn Nelson called the meeting to order at 4:51 pm. Roll call was taken. Present were Karen Peterson, Corey Ploium, Carolyn Nelson, Jake Hegland and Business Manager, Maria Dunlap. Also present was Wayne Trottier.

Five visitors were also present.

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

Jake Hegland moved to approve the minutes of the November 12, November 14, November 18, and November 22, 2019, meetings. Motion was seconded by Corey Ploium and approved by Karen Peterson, Corey Ploium, Carolyn Nelson, and Jake Hegland.

The Board canvassed the December 4, 2019, recall election. Corey Ploium moved to approve the election results as follows:

For the term ending June 30, 2021, Jake Hegland received 34 votes and Matthew Friesen received 22 votes. Jake Hegland was declared the winner.

For the term ending June 30, 2022, Corey Ploium received 34 votes and Sharon Mudgett received 22 votes. Corey Ploium was declared the winner.

Motion was seconded by Jake Hegland and approved by Karen Peterson, Corey Ploium, Carolyn Nelson, and Jake Hegland.

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

Jake Hegland moved to approve the Basic Impact Aid Application Services Request. Motion was seconded by Corey Ploium and approved by Karen Peterson, Corey Ploium, Carolyn Nelson, and Jake Hegland.

Dr. Trottier recommended requesting an extension of the school construction period to June 2021. Corey Ploium moved to request an extension for the school construction project. Motion was seconded by Jake Hegland and approved by Karen Peterson, Corey Ploium, Carolyn Nelson, and Jake Hegland.

Dr. Trottier reported on his meeting with the CMAR and UBL: construction committee; zoning issues; power; rural water; lagoon issues; land slope issues; roof; heating elements; heat pump

and possible rebate; construction bidding; and a new owner representative for the construction is needed.

Corey Ploium moved to approve Carolyn Nelson and Wayne Trottier as new owner representatives for the construction. Motion was seconded by Jake Hegland and approved by Karen Peterson, Corey Ploium, Carolyn Nelson, and Jake Hegland.

The Board appointed Ms. Mary Ann Broe as Dean of Students.

Carolyn Nelson presented the Health Inspection report and repairs needed.

Corey Ploium moved to hire Chad Driver as bus driver. Motion was seconded by Jake Hegland and approved by Karen Peterson, Corey Ploium, Carolyn Nelson, and Jake Hegland.

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

Meeting adjourned at 6:00 p.m.

Approved: _____
Board President

Attest: _____
Business Manager