

Oberon School Board
Regular Meeting
March 19, 2018
5:00 PM

President Kim Krebsbach called the meeting to order at 5:01 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Nan Thumb, and Yvonne Thumb. Others attending the meeting were Dr. Lane Azure and Maria Dunlap. Ed Thumb was absent. Visitors were Mary Ann Broe, Edwin Gilderhus, Tina Corrington, Jason Knatterud, Linda Walters, Ronald Walters, Doug Schmid, Beau Buehler, Bill Streifel, Chad Nelson, Alan Hanson, Keith Drake, and Tom Schmid.

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

Karen Peterson welcomed the guests.

Yvonne Thumb made a motion to approve the February 12, 2018, minutes, with correction. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb and Karen Peterson.

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

OLD BUSINESS:

1. Dr. Azure reported that the Impact Aid Discretionary Grant was approved.
 - a. DPI requires an application to approve the new building, which takes approximately 45 days.
 - b. Land acquisition for the new building, two possible locations.
 - c. Discussion was held on the new building and the cost.
2. Accreditation preparation – Dr Azure visited Maddock Public School for its AdvancEd review.
3. K-8 School
 - a. Pre-registration for K-7 for 2018-2019 school year
 - b. Advertising for 7th grade teacher for 2018-2019
 - c. Advertised for Dean of Students/PE teacher/Title I

NEW BUSINESS:

Dr. Azure presented the Superintendent/Principal's report: enrollment is 55; Parent/Teacher Conferences scheduled; and Oberon School was selected by ND DPI/Federal Title for

Comprehensive Support – teacher training on the opportunities we will have to better support our school.

The Business Manager presented the financial report for February.

Nan Thumb moved to approve the Superintendent’s Summative Evaluation. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb and Karen Peterson.

Next regular meeting is scheduled on April 9, at 5:00 p.m.

Meeting adjourned at 6:00 p.m.

Kim Krebsbach, President

Maria Dunlap, Business Manager