

Oberon School Board
Regular Meeting
March 20, 2019
5:00 PM

President Kim Krebsbach called the meeting to order at 5:05 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Jake Hegland, Carolyn Nelson, Principal Lane Azure and Business Manager, Maria Dunlap. Lane Adams was absent.

Visitors were Jason Knatterud, Edwin Gilderhus, Tina Corrington, and Jim Perras.

Election date was added to the agenda.

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

Jake Hegland moved to approve the minutes of the February 12, 2019, meeting. Motion was seconded by Carolyn Nelson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, and Carolyn Nelson.

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

Dr. Azure reported on construction update and need for a CMAR. Mr. Perras from Consolidated Construction Co, Inc, reported on how a CMAR works and presented the board with other school buildings his company worked on. Mr. Perras also stated he could apply for an Impact Aid Tariff Grant for the new Oberon Public School building.

Dr. Azure requested the Grant for Impact Aid application and Advertisement for request for qualification of CMAR be added to the agenda.

Carolyn Nelson moved to table hiring CMAR and Impact Aid Grant. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, and Carolyn Nelson.

Dr. Azure reported on the accreditation review on April 11 and 12, 2019, reviewing existing data; focus groups; and Eleots (student engagement observations).

Dr. Azure presented his Principal's report: school enrollment; reading and math assessment scores; teacher evaluations; transportation; past and current taxes; school building; and water. Discussion was held on city water and Oberon Public School's well. Carolyn Nelson moved to get the well water completely tested. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, and Carolyn Nelson.

Business Manager presented the financial reports and current cash balance.

Jake Hegland moved to hold the school board election on June 25, 2019. Motion was seconded by Carolyn Nelson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, and Carolyn Nelson.

Next regular meeting is scheduled on April 9, 2019, at 5:00 p.m.

Meeting adjourned at 6:11 p.m.

Approved: Kim Krebsbach, Board President

Attest: Maria Dunlap, Business Manager