

Oberon School Board
Special Meeting
April 23, 2018
5:00 PM

President Kim Krebsbach called the meeting to order at 5:00 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Nan Thumb, Yvonne Thumb, and Ed Thumb. Others attending the meeting were Dr. Lane Azure and Maria Dunlap. Visitors were Mary Broe, Leah Radke, Kathy Schuchard, Betty Rushfeldt, and Emily Thumb.

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

Nan Thumb moved to approve the Resolution to Use a Construction Manager at Risk (CMAR). Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Yvonne Thumb moved to approve the Selection Committee CMAR for Oberon Public School District #16 as required by the N.D.C.C. 48-01.2-20. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Ed Thumb moved to publish Notice of Advertisement for a CMAR for two weeks. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Dr. Azure reported on the Request for Qualifications for the CMAR.

Nan Thumb moved to hire architecture Jeff Ubl from Ubl Design cost not to exceed \$300,000.00. Motion was seconded by Ed Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Ed Thumb moved to purchase the Cudworth property if the soil tests meet all building qualifications. Motion seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Yvonne Thumb moved to approve the Dean of Students, Charles Morin, 2018-2019 contract of \$60,000.00. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Ed Thumb moved to approve a 2-year contract with Dr. Lane Azure with a salary of \$92,000.00 for 2018-2019 and \$94,700.00 for 2019-2020. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

Meeting adjourned at 5:30 p.m.

Approved: Kim Krebsbach, Board President

Attest: Maria Dunlap, Business Manager