

Oberon School Board
Regular Meeting
April 9, 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, Edwin Gilderhus, and Alan Hanson.

Guests were welcomed by Kim Krebsbach.

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

Yvonne Thumb made a motion to approve the March 19, 2018, minutes. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb, Karen Peterson and Ed Thumb.

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

OLD BUSINESS:

1. Dr. Azure reported that the Impact Aid Discretionary Grant update
 - a. Awaiting DPI approval for school construction project
 - b. DOE webinar for Grant award recipients
 - i. Attended
 - ii. 90% of grant funds can be accessed as needed when invoices are provided
 - c. Additional funds are being sought by outside sources. They get paid by contract when and if they secure funds.
 - d. Ubl Design is working with Dr Azure
 - i. Working on facility plan and construction approval
 - ii. Set up a meeting ASAP with DPI Finance Department
 - iii. Drafting RFQ for Construction Management Firm
2. Accreditation preparation – Oberon School District’s Advanc-Ed Visit is scheduled for January 2019. Preparations will begin at the teacher in-service on April 12, 2018.
3. All but one teacher contract was returned.
4. K-8 school
 - a. Advertisement for Pre-registration for K-7 for 2018-2019 school year
 - b. Advertisement for 7th grade teacher for 2018-2019
 - c. Advertised for Dean of Students/PE teacher/Title I

NEW BUSINESS:

Dr. Azure presented the Principal's report: enrollment is 55, revenue and expenses over last 5 years; and J Touch boards.

There will be an early out on April 12, 2018, for teacher/staff survey for Advanc-Ed, to discuss upcoming State and MAP assessments, and Professional Development Plan for 2018-2019.

Pre-registration is advertised for April.

Work has begun on the 2018/2019 budget: carry over balance; building fund; and additional personnel needed.

Business Manager presented the financial reports for March.

Dr. Azure reported on the Title I workshop that the teachers attended. School could receive up to \$360,000.00 for school improvement.

Next regular meeting is scheduled on May 14, at 5:00 p.m.

Meeting adjourned at 5:39 p.m.

Approved: Kim Krebsbach, Board President

Attest: Maria Dunlap, Board President