

Oberon School Board
Regular Meeting
July 14, 2017
3:00 PM

A regular meeting of the Oberon School Board was held July 14, 2017. President Madson called the meeting to order at 3:07pm. Roll call was taken. Present were Linda Madson, Karen Peterson, Kim Krebsbach, Nan Thumb. Others attending the meeting were Dr. Lane Azure, Ed Thumb and Anelle Howard.

Karen Peterson made a motion to approve the agenda, seconded by Kim Krebsbach. All in favor, none opposed, one absent, the motion carried.

Nan Thumb made a motion to approve the 6/13/17 regular meeting minutes, seconded by Karen Peterson. All in favor, none opposed, one absent, the motion carried.

Nan Thumb made a motion to approve the 6/26/17 canvass meeting minutes, seconded by Kim Krebsbach. All in favor, none opposed, one absent, the motion carried.

Nan Thumb made a motion to approve the 6/26/17 special meeting minutes, seconded by Karen Peterson. All in favor, none opposed, one absent, the motion carried.

Karen Peterson made a motion to approve the accounts payable, seconded by Kim Krebsbach. All in favor, none opposed, one absent, the motion carried.

Under old business, Dr. Azure stated that he would replace toilet in teacher's lounge and he was working on roof repairs. No Action taken.

Dr. Azure informed the board that he had not received any applications for the Title teacher's position. No action taken.

Dr. Azure stated that he would like to combine the administrative assistant with the Homeless Liaison position. No action taken.

2017-18 school budget was discussed. No action taken.

The elected board members were officially sworn in – Karen Peterson, Nan Thumb and Ed Thumb.

President Madson turned the meeting over to the business manager.

Business Manager called for nominations for President. Nan Thumb nominated Linda Madson. No other nominations. Nan Thumb made a motion to elect Linda Madson as President, seconded by Kim Krebsbach. All in favor, none opposed, the motion carried.

Business Manager called for nominations for Vice-President. Nan Thumb nominated Kim Krebsbach. No other nominations. Nan Thumb made a motion to elect Kim Krebsbach as Vice-President, seconded by Linda Madson. All in favor, none opposed, the motion carried.

The business manager turned the meeting back to President Madson.

Karen Peterson made a motion to designate Anelle Howard as the business manager, seconded by Kim Krebsbach. All in favor, none opposed, the motion carried.

The board requires all 12 month employees with 2 years of employment to receive 1.5 hours of personal leave per week. 9 month employee will receive .5 hour per pay week. Payroll will now be done weekly.

Nan Thumb made a motion that Dr. Azure will be the business manager's supervisor, seconded by Kim Krebsbach. All in favor, none opposed, the motion carried.

Under new business, Kim Krebsbach made a motion to designate Dr. Lane Azure as the federal programs coordinator, seconded by Ed Thumb. All in favor, none opposed, the motion carried.

Nan Thumb made a motion to designate Bremer Bank as the district's bank depository, seconded by Ed Thumb. All in favor, none opposed, the motion carried.

The business manager presented the financial report. Kim Krebsbach made a motion to approve the business manager report, seconded by Nan Thumb. All in favor, none opposed, the motion carried.

Dr. Azure presented the principal's report. He discussed the workshops and trainings he would be attending, teacher/class assignments, the title programs, and the para position.

Dr. Azure proposed increase Mrs. Schuchard's salary by \$5,000.00 this year for the additional duties she will be doing. Nan Thumb made a motion to increase Mrs. Schuchard's salary by \$5,000.00, seconded by Kim Krebsbach. All in favor, none opposed, the motion carried.

Dr. Azure would like approval for all trainings and travel that he will be attending. Ed Thumb made a motion to approve training/travel as presented for Dr. Azure, seconded by Kim Krebsbach. All in favor, none opposed, the motion carried.

Dr. Azure informed the board that NDTC will be here July 20th to install the updated access points and switch. No action taken.

Dr. Azure discussed the Impact Aid Discretionary Construction Grant. This grant closes on 9/15/17 and the award notices will come out February, 2018. No action taken.

The meeting adjourned at 4:48 pm.

Linda Madson, Board President

Anelle Howard, Business Manager