

Oberon Public School District #16
School Board
Regular Meeting
August 11, 2020

Meeting was called to order at 5:00 p.m. Present were Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind, Faron Stensland, Supt/Principal Jordan Brown, and Business Manager Maria Dunlap. Mary Ann Broe and Wayne Trottier were also present.

Norberta Greywind moved to approve the agenda. Motion was seconded by Faron Stensland and approved by Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind, and Faron Stensland.

Faron Stensland moved to approve the list of bills. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind, and Faron Stensland.

Sharon Mudgett moved to approve the minutes of July 21, 2020, board meeting. Motion was seconded by Faron Stensland and approved by Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind, and Faron Stensland.

Sharon Mudgett moved to approve the July financial reports. Motion was seconded by Faron Stensland and approved by Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind, and Faron Stensland.

Maria Dunlap reported on correction to annual financial report for 2019-2020 with addition to savings account interest. Norberta Greywind moved to approve the corrected Annual Financial Report. Motion was seconded by Faron Stensland and approved by Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind, and Faron Stensland.

Wayne Trottier reported on the status of the construction project; UBL Design estimate of cost of changes; and Shakopee Grant of \$150,000 has expired and Oberon School District may reapply. Faron Stensland moved to accept the estimated cost to changes from UBL Design. Motion was seconded by Matt Friesen and approved by Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind, and Faron Stensland.

Mr. Brown reported on the School Safety and Restart Plan. The Board discussed the status of support staff during COVID19 closures. Hourly staff will be paid for hours worked only. They may be assigned meaningful other than their normal duties.

The Board reviewed the First Reading of the:

- Updated Non-Discrimination and Anti-Harassment Policy (AAC)
- Discrimination and Harassment Grievance Procedures (AAC-BR)
- Title IX Sexual Harassment Grievance Procedures (AAC-BR2)

- Discrimination and Harassment Training Requirements (AAC-E3)
- Notice of Title IX Harassment Complaint (AAC-E5)

Faron Stensland moved to approve the Federal Title Consolidated Budget for 2020-2021. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Matt Friesen, Sharon Mudgett, Norberta Greywind and Faron Stensland.

Maria Dunlap reported on Jacob Hegland's resignation from the Board and that the two State appointed board members will need to decide their term of office. Sharon Mudgett volunteered to remain in office until June 30, 2021, or at the end of Corey Ploium's suspension from the Board, whichever is first. Matt Friesen's term will end on June 30, 2020. Next regular board meeting is scheduled for September 8, 2020, at 5:00 p.m. followed by the Public Tax Hearing at 6:00 p.m.

The Board will also hold a Special Board Meeting the week of August 24, 2020, for construction project.

Meeting adjourned.

Approved: _____
Board President

Attest: _____
Business Manager