

**Oberon School Board
School Board Retreat
August 14, 2018
2:00 PM
Regular Meeting
5:00 PM
Spirit Lake Casino & Resort Hotel**

President Kim Krebsbach called the meeting to order at 2:05 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Jake Hegland, Nan Thumb. Ed Thumb was absent. Others attending the meeting were Dr. Lane Azure and Maria Dunlap. Visitors were Alexis Baxley and Amy DeKok from ND School Board Association.

Ms. Baxley and Ms. DeKok presented Board member training on roles and ethics.

The Board Retreat ended at 4:15 p.m.

The Board members went to the Spirit Lake Casino & Resort Buffet for dinner.

Board members returned to the hotel for the regular meeting.

President Kim Krebsbach called the regular meeting to order at 5:09 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Jake Hegland, Nan Thumb. Ed Thumb was absent. Others attending the meeting were Dr. Lane Azure and Maria Dunlap.

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

Karen Peterson moved to approve the minutes of the July 9, 2018, meeting. Motion was seconded by Nan Thumb and approved by Karen Peterson, Nan Thumb, Jake Hegland, and Kim Krebsbach.

Jake Hegland moved to approve the minutes of the July 18, 2018, meeting. Motion was seconded by Nan Thumb and approved by Karen Peterson, Nan Thumb, Jake Hegland, and Kim Krebsbach.

Jake Hegland moved to approve the minutes of the July 25, 2018, meeting. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb, Jake Hegland, and Kim Krebsbach.

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

Old Business:

Dr. Azure reported on new building update, new school will remain a K-6 school; bid letting will be done in December; ground breaking in spring 2019.

Dr. Azure reported that a Financial Forensic Audit is recommended by ND DPI and Bureau of Criminal Investigations.

Nan Thumb moved to hire an investigator to do the Financial Forensic audit. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb, Jake Hegland, and Kim Krebsbach.

Jake Hegland moved to request bids to sell the fence in playground. Motion was seconded by Karen Peterson and approved by Karen Peterson, Nan Thumb, Jake Hegland, and Kim Krebsbach.

Four applicants were offered teacher contracts. Only Kristine Raap accepted. Nan Thumb moved to hire Kristine Raap as a teacher and Lori Deal as a long-term substitute. Motion was seconded by Jake Hegland and approved by Karen Peterson, Nan Thumb, Jake Hegland, and Kim Krebsbach.

Dr. Azure presented the Principal's report: school starts 8/22/18; teacher in-service in Devils Lake on 8/17 and in Oberon on 8/20 and 8/21/2018.

Next regular meeting is scheduled for August 11, 2018, at 5:00 p.m. followed by a Public Tax Hearing at 6:00 p.m.

Meeting adjourned at 5:56 p.m.

Approved: _____
Board President

Attest: _____
Business Manager