

Oberon School Board
Regular Meeting
August 15, 2017
5:00 PM

A regular meeting of the Oberon School Board was held August 15, 2017. President Madson called the meeting to order at 5:01 pm. Roll call was taken. Present were Linda Madson, Ed Thumb, Kim Krebsbach, Nan Thumb. Others attending the meeting were Dr. Lane Azure, and Anelle Howard.

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

Kim Krebsbach made a motion to approve the 7/14/17 regular meeting minutes, seconded by Ed Thumb. All in favor, none opposed, one absent, the motion carried.

Nan Thumb 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 indicated bus video cameras were being installed. No Action taken.

Farin Stensland no longer driving bus for 2017/2018 year.

Dr. Azure indicated a bus had been damaged over the summer while it was parked on private property. He sought suggestions on whether it was worth turning it in to insurance. An estimate is to be sought from Hartley's.

Karen Peterson joined the meeting at 5:08 pm.

Discussion on who would drive bus for upcoming year. Dr. Azure was working on two previous bus drivers and would hire as soon as possible. In the meantime, Dr. Azure would be able to take one of the routes.

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.

New Business: Dr. Azure asked the board to approve the Federal Title Budget. Discussion

Kim Krebsbach made a motion to approve 17/18 Consolidated Application (Federal Title) for \$131426.00.

Dr. Azure made a trip to Bemidji School District to tour a new elementary school being constructed. Emergency Discretionary Grant (Impact Aid) has opened and Dr. has been working on the grant, but is consulting with a Construction Management firm (Kraus and Anderson) on a collaboration to submit the grant by September 15, 2015. No further action taken.

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 discussed his process for evaluating teachers this upcoming year. The Marshall Model is still used and he will have to balance his time in order to make all the observations required by this evaluation model.

Projected student enrollment is at 62 which is around the same as it was last year.

Dr. Azure indicated he would try and start updating the policies for the school by bringing 5-10 new policies to the board for review and approval.

Dr. Azure has finished all the requirements for a Principal's Credential (EP01, SP01) and Superintendent's Credential (AD01).

Business Manager's report: Presented the 2016-2017 Financial end of the year report that needs to be approved.

Karen Peterson made a motion to approve the year end fiscal report, seconded by Kim Krebsbach. All in favor, none opposed, the motion carried.

2017-2018 preliminary budget and certificate of levy was presented to the board.

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

The meeting adjourned at 5:58 pm.

Next meeting 9/12/2017

Linda Madson, Board President

Anelle Howard, Business Manager