

OBERON SCHOOL DISTRICT
SPECIAL BOARD MEETING

AUGUST 30, 2017

5:00 PM

A special meeting of the Oberon School Board was held August 30, 2017. President Madson called the meeting to order at 5:00 pm. Roll call was taken. Present were Linda Madson, 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.

Dr. Azure proposed to the board they hire Max Schochenmaier as a consultant to write the Impact Aid Federal Emergency Discretionary grant for Oberon School District. Discussion on the details of the grant and the need. Max would also write other grants to help the school raise additional funding to meet or exceed the \$4.7 million needed for a 18000 square foot school building. The cost is \$5000, plus 2% of winning award (if successful) not to exceed \$75000.

In a separate proposal, Dr. Azure asked the board vote for the consultation of Kraus & Anderson to collect all the information necessary to write this discretionary grant. An architect, environmental engineer, structural engineer, and air quality firm would have to be brought into the school to help with the argument the school building is degrading and in need of replacement. The cost of these services would not exceed \$24999.

Nan Thumb made a motion to contract Max for the grant writing, seconded by Kim Krebsbach. All in favor, none opposed, one absent, the motion carried.

Nan Thumb made a motion to hire Kraus & Anderson, seconded by Kim Krebsbach. All in favor, none opposed, one absent, the motion carried.

Meeting adjourned 5:20 pm. Next meeting 9/12/2017 at 5:00 pm

Linda Madson, Board President

Anelle Howard, Business Manager