

Oberon School Board
Regular Meeting
December 12, 2017

5:00 PM

Vice President Kim Krebsbach called the meeting to order at 5:00 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, by speaker phone, Nan Thumb, and Yvonne Thumb. Others attending the meeting were Dr. Lane Azure and Maria Dunlap. Ed Thumb and Karen Peterson were absent. Visitors were Kathy Schuchard and Mary Broe.

Nan Thumb made a motion to approve the agenda with additions. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, and Yvonne Thumb.

Yvonne Thumb made a motion to approve the November 13, 2017, minutes. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, and YvonneThumb.

Yvonne Thumb moved to approve the list of bills to be paid. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb, and Yvonne Thumb.

OLD BUSINESS:

The meeting was turned over to the business manager for election of President. Yvonne Thumb moved to nominate Kim Kresbach for President. Motion was seconded by Nan Thumb. As there were no other nominations, motions ceased, and Kim Kresbach was voted as President unanimously.

The meeting was returned to the President, Kim Kresbach.

Nan moved to nominate Yvonne Thumb for Vice President. Motion was seconded by Yvonne Thumb. As there were no other nominations, motions ceased, and Yvonne Thumb was voted as Vice President unanimously.

In accordance of Policy BDA, Nan Thumb moved to adopt the following policies with one reading as written to expedite the completion of the Oberon School District Policy Manual:

- i. ABCD Records Retention
- ii. ABCD-E ND Finance Records Retention Schedule
- iii. ABAA School District Organizational Plan
- iv. ABAB School Year & Calendar
- v. ABABA Religious Observances
- vi. ACAA Emergency Closings
- vii. ACAB Emergency & Disaster Plans & Drills
- viii. AAC Nondiscrimination and Anti-Harassment Policy
- ix. FDB.0317 Homeless Student

Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, and Yvonne Thumb.

Dr. Azure recommends getting group life insurance policies as follows: \$50,000 for FTE teachers and administration and \$25,000 for full time ancillary staff. Discussion was held on cost. Yvonne Thumb moved to get a \$10,000 group life insurance policy for all full time staff. Motion was seconded by Nan Thumb and approved by Kim Krebsbach, Nan Thumb and Yvonne Thumb.

New Business:

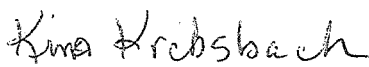
Dr. Azure reported returning to a K-8 school by 2019/2020. A counselor would be required prorated at one FTE counselor for every 300 students.

Dr. Azure presented the Superintendent/Principal's report: enrollment is 54; MAP testing; Strategic Planning is completed and will be on the website; the Christmas Program will be on December 19 at 5:00 p.m.

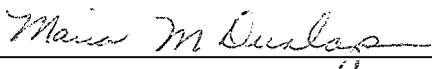
The Business Manager presented the financial report for November. Nan Thumb moved to approve the financial report. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb and Yvonne Thumb.

Next regular meeting is scheduled on January 9, 2018, at 5:00 p.m.

Meeting adjourned at 5:35 p.m.



Kim Krebsbach, President



Maria Dunlap, Business Manager

12/12/2017