

## Oberon School Board

### Regular Meeting

February 12, 2018

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5:00 PM

Vice President Kim Krebsbach called the meeting to order at 5:02 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Nan Thumb, Yvonne Thumb and Karen Peterson. Others attending the meeting were Dr. Lane Azure and Maria Dunlap. Ed Thumb was absent. Visitors were Mary Broe, Edwin Gilderhus, Tina Corrington, Bill Streifel, Chad Nelson, Tom Schmid, Beau Buehler, Alan Hansen, and Doug Schmid.

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

Nan Thumb made a motion to approve the December 12, 2017, minutes, with correction. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb and Karen Peterson.

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

Mr. Edwin Gilderhus spoke to the Board regarding the grant to build a new school. He also requested to see the grant and its specifications.

Discussion was held on the condition of the current school building.

#### OLD BUSINESS:

Dr. Azure reported on website which is up and growing; MAP testing results; Staff Christmas Party postponed until April; the Strategic Plan is on the website and was based on survey of staff, parents, and students; and purchase of leased bus. Nan Thumb moved to purchase the 2017 Blue Bird for \$55,106.40. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb and Karen Peterson. Dr. Azure also reported that results of the Impact Aid Discretionary Grant application should be received at the end of February.

#### New Business:

Dr. Azure presented the Superintendent/Principal's report: enrollment is 59; accreditation preparation by AdvancEd visits to Fesseden-Bowdon and Maddock School districts; Oberon's AdvancEd visit will be in 2019; creating a positive culture for students; safety; and community support; Impact Aid Grant for 2018/2019 was completed on time.

The Business Manager presented the financial report for January and reported on possible end of year fund balance.

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Nan Thumb moved to schedule the school board election on June 13, 2018. Motion was seconded by Yvonne Thumb and approved by Kim Krebsbach, Nan Thumb, Yvonne Thumb and Karen Peterson.

Next regular meeting is scheduled on March 20, at 5:00 p.m.

Meeting adjourned at 6:07 p.m.

*Kim Krebsbach*

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Kim Krebsbach, President

*Maria M Dunlap*

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Maria Dunlap, Business Manager