

**Oberon School Board
Regular Meeting
July 9, 2018
5:00 p.m.**

President Kim Krebsbach called the meeting to order at 5:02 p.m. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Jake Hegland, Yvonne Thumb, and Nan Thumb and Ed Thumb were present by telephone. Also present were Dr. Lane Azure, Maria Dunlap and 5 guests.

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

Yvonne Thumb moved to approve the minutes of the June 19 meeting. Motion was seconded by Karen Peterson and approved by Karen Peterson, Yvonne Thumb, Kim Krebsbach, Nan Thumb and Ed Thumb.

Yvonne Thumb moved to approve the June bills. Motion was seconded by Karen Peterson and approved by Karen Peterson, Yvonne Thumb, Kim Krebsbach, Nan Thumb and Ed Thumb.

Yvonne Thumb moved to approve the Business Manager's Annual Financial Report. Motion was seconded by Karen Peterson and approved by Karen Peterson, Yvonne Thumb, Kim Krebsbach, Nan Thumb and Ed Thumb.

Board meeting was turned over to the Business Manager for reorganization.

Karen Peterson moved to nominate Kim Krebsbach as President. Motion was seconded by Jake Hegland.

Nan Thumb moved to nominate Jake Hegland for President. Motion was seconded by Ed Thumb. Jake Hegland declined the nomination.

Nominations ceased and Kim Krebsbach was unanimously voted as President of the School Board for 2018-2019.

The Board meeting was returned to the re-elected School Board President.

Nan Thumb moved to nominated Jake Hegland and Vice President. Motion was seconded by Ed Thumb. As there were no other nominations, Jake Hegland was unanimously voted as President of the School Board for 2018-2019.

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

Nan Thumb moved to approve Bremer Bank as the official depository for 2018-2019. Motion was seconded by Jake Peterson and approved by Karen Peterson, Jake Hegland, Kim Krebsbach, Nan Thumb and Ed Thumb.

Karen Peterson moved to approve Benson County Farmers Press as the official newspaper for 2018-2019. Motion was seconded by Jake Hegland and approved by Karen Peterson, Jake Hegland, Kim Krebsbach, Nan Thumb and Ed Thumb.

Nan Thumb moved to continue with flexible benefits for 2018-2019. Motion was seconded by Jake Hegland and approved by Karen Peterson, Jake Hegland, Kim Krebsbach, Nan Thumb and Ed Thumb.

Nan Thumb moved to authorize Dr. Lane Azure as Administrator for Federal Programs. Motion was seconded by Karen Peterson and approved by Karen Peterson, Jake Hegland, Kim Krebsbach, Nan Thumb and Ed Thumb.

Jake Hegland moved to approve the 2018-2019 budget and certificate of levy. Motion was seconded by Karen Peterson and approved by Karen Peterson, Jake Hegland, Kim Krebsbach, Nan Thumb and Ed Thumb.

Dr. Azure presented the Superintendent report: new school update, school board retreat.

Next regular meeting is scheduled for August 14, 2018, at 5:00 p.m.
A School Board member retreat with the NDSBA will be on August 14, 2018, at 2:00 p.m. Both the retreat and regular meeting will be held at the Spirit Lake Casino and Resort Hotel.

Meeting adjourned at 6:04 p.m.

Approve: _____
Board President

Attest: _____
Business Manager