

OBERON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

September 12, 2017

5:00 PM

1. Roll Call –
 - a. VP Kim Krebsbach takes roll call. Members present Karen Peterson, Nan Thumb. Absent were Ed Thumb and Linda Madson. Others attending Dr. Azure, Kathy Schuchard, Leah Radke, Mary Ann Broe and a representative from ND Business Manager's Association, but she did not give her name.
2. Approval of the Agenda –
 - a. Member Nan Thumb moved to approve the agenda, Member Karen Peterson seconded, motion carried.
3. Welcome Visitors
4. Approval of 8/15/17 Regular Mtg Minutes –
 - a. Discussion on accuracy of minutes – tabled minutes for next meeting
5. Approval of 8/30/17 Special Mtg Minutes –
 - a. Same as above
6. Approval of Accounts Payable –
 - a. Member Nan Thumb made a motion to pay September bills. Discussion: Member Karen Peterson indicated she did not want to pay the bill for the Grant Author for Impact Aid Discretionary Grant. Motion to pay bills died for lack of a second.

Old Business

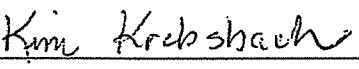
1. Business Manager time accountability
 - a. Discussion on time accountability records revealed several discrepancies.
2. Business Manager job description – No action taken
3. Grant/Construction update
 - a. Air Quality of School passed inspection, but the list of items on ADA compliance was abundant. Justification for school repair versus replacement was a concentration by grant writer for Impact Aid Discretionary Grant.
4. School Board Convention (Wednesday October 24 – 27)
 - a. all members planning on attending and hotel is reserved
5. Construction fund (added by Member Karen Peterson)

- a. Member Karen Peterson argued that the funds were to be for remodeling/repairing the existing building. Superintendent Dr. Azure indicated the money was set aside for a "Construction Fund" and that it would look good to the funding agency (Department of Education) if the school was committed to allotting funds for building a new school and that putting money into the existing structure is superfluous. The school board had voted in a special meeting to set aside \$50,000 for a new construction fund. Dr. Azure continued to list the many items the school needs and the cost of repair exceeds the value of the building. This cost is the rationale used to argue the need for replacing the school using an emergency grant.

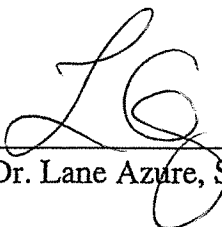
New Business

1. School Board President Letter of Resignation
 - a. VP Kim Krebsbach suggested to not accept the resignation of President Madson until the SBA could be consulted with on issues with previous minutes. No other action taken

Meeting Adjourned 6:12 pm



Kim Krebsbach, Acting Board President



Dr. Lane Azure, Superintendent

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