

Oberon Public School Board
Regular Meeting
January 8, 2019

Meeting was called to order at 6:30 pm.

Present: Kim Kresbach, Jake Hegland, Karen Peterson, Nan Thumb, Carolyn Nelson, Lane Adams, Dr. Lane Azure, and Business Manager Maria Dunlap

Absent: Ed Thumb

Visitor: Kathy Schuchard, Mary Ann Broe, Betty Rushfeldt, and Nevada Thumb

Jake Hegland moved to approve the agenda. Motion was seconded by Nan Thumb and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb.

Old Business:

Nan Thumb moved to approve the November 13, 2018, minutes. Motion was seconded by Jake Hegland and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb.

Nan Thumb moved to approve the November 19, 2018, minutes. Motion was seconded by Jake Hegland and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb.

Jake Hegland moved to approve the bills. Motion was seconded by Karen Peterson and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb.

The Hearing for discharge of Kristine Raap will be held on February 12, 2019, at 12:00 p.m. at Lake Region State College.

Jake Hegland moved use option 1 in the Administration in Policy Absence and to approve the second reading of the following policies:

- ABCC.0417 Wellness Policy
- ABDA.0117 Accessibility Policy
- ACAA.0308 Emergency Closings
- ACAB.0711 Emergency & Disaster Plans & Drills
- ACE.0109 Violent & Threatening Behavior
- BGA.1212 Board Communication with the Public
- CAA.0317 Superintendent Recruitment and Appointment
- CBAB.0908 Administration in Policy Absence
- DAA.1214 Role of Policy & Regulations for Non-Contracted Employees
- FFA.0615 Student Alcohol & Other Drug Use/Abuse
- FFK-BR.0413 Suspension and Expulsion Regulations
- FFK.0611 Suspension and Expulsion

a. FFK-E1 Suggested Procedure for Conducting an Expulsion Hearing (exhibit)

Motion was seconded by Nan Thumb and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb.

Dr. Azure presented the construction update.

New Business:

New Board members, Lane Adams and Carolyn Nelson, gave their Oath of Office.

The Board read Mr. Jerry Johnson's letter of resignation. Jake Hegland moved to accept Mr. Johnson's resignation. Motion was seconded by Karen Peterson and approved by Kim Kresbach, Jake Hegland, Karen Peterson, Carolyn Nelson, and Lane Adams.

Dr. Azure reported on the mandatory training for Comprehensive Support; the Accreditation review has been postponed; highest enrollment at 69; and student ADM/ADA over the last few years.

Next regular meeting is scheduled on February 12, 2019, at 5:00 p.m.

Meeting adjourned at 7:31 p.m.

Approved: _____
Board President

Attest: _____
Business Manager