

**Minutes of the Board of Education
Oberon Public School District #16
October 9, 2018
Regular Meeting
5:00 p.m.**

Meeting was called to order at 5:08 p.m.

Present: Kim Krebsbach, Jake Hegland, Nan Thumb, Karen Peterson, Ed Thumb, Supt/Principal Dr. Lane Azure, and Maria Dunlap, Business Manager

Visitors: Betty Rushfeldt and Mary Broe

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

Karen Peterson moved to approve the minutes of the September 11, 2018, meeting. Motion was seconded by Ed Thumb and approved by Jake Hegland, Nan Thumb, Karen Peterson, Ed Thumb and Kim Krebsbach.

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

Dr. Azure reported on enrollment and ADA; new micro bus; buses and routes; 2016 bus in for repairs; new bus driver and custodian hired; basketball; AdvancEd training; and NDSBA state convention.

Nan Thumb moved to permit Dr. Azure to go to Grafton Public School for their AdvancEd visit. Motion was seconded by Karen Peterson and approved by Jake Hegland, Nan Thumb, Karen Peterson, Ed Thumb and Kim Krebsbach.

Board members, Dr. Azure and Maria Dunlap will meet for dinner social following the law and new member seminars at the state convention.

Dr. Azure reported on surveys by students and teachers on school climate and culture. He also reported on the school's mission statement. Karen Peterson moved to review the mission statement for any changes. Motion was seconded by Ed Thumb and approved by Jake Hegland, Nan Thumb, Karen Peterson, Ed Thumb and Kim Krebsbach.

Dr. Azure reported on the forensic audit report.

Business Manager presented the finance cash balance report for all funds.

Discussion was held on a new freezer for the kitchen.

Discussion was held on construction update.

Next regular meeting is scheduled for November 13, 2018, at 5:00 p.m.

Meeting adjourned at 6:34 p.m.

Approved: _____
Board President

Attest: Maria Dunlap
Business Manager