

**OBERON SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES**

September 18, 2017

5:00 PM

1. Roll Call

- a. Kim Krebsbach (VP) brought meeting to order. Members present was Nan Thumb, Ed Thumb. Karen Peterson and Linda Madson absent

2. Approval of the Agenda

- a. Nan moved to approve the special meeting agenda, seconded by Ed, motion carried

3. Welcome Visitors – none

Old Business

1. Business Manager

- a. Discussion about discrepancies in an employee's time card. Member Nan Thumb made a motion to uphold the superintendent's decision to terminate the employee, seconded by Member Ed Thumb, motion carried.

2. Accounts Payable Bills/Invoices

- a. Member Nan Thumb made a motion to pay the September bills, seconded by Member Ed Thumb, no discussion, motion carried

3. Board President Resignation

- a. Member Ed Thumb mad a motion to accept President Linda Madson's letter of resignation. Discussion: Letter indicated President Madson had moved out of the district and could no longer serve on the board. Member Nan Thumb seconded, motion carried.

4. Meeting adjourned 5:40 pm

Kim Krebsbach

Kim Krebsbach, Acting Board President

LA

Dr. Lane Azure, Superintendent