

**Oakes Public School District #41**  
**Special Board Meeting**  
**May 20, 2022**

President Sonia Meehl called the special meeting of the Oakes Public School Board District #41 to order at 7:00 a.m. at the Oakes School Conference Room. President Sonia Meehl was present, and Directors Monica Heimbuch, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Attending via Zoom Amy Clark, Nikki Knodel, Jason Wolff, and Brian Seyer. Also attending are Brandon Bata, Anna Sell, Superintendent Dave Goetz, and Recording Secretary Cari Haugen.

The pledge of allegiance was recited.

President Meehl recognized the visitors present.

Executive session - The legal authority for closing this portion of the meeting - Attorney consultation regarding administrative contracts (N.D.C.C. § 44-04-19.1(9)) and hiring procedures (N.D.C.C. § 44-04-18.27) The purpose of this executive session is for attorney consultation.

Nagel motioned, Heimbuch seconded to discuss administrative contract and hiring procedures in an executive session rather than in an open meeting. Roll call approved.

Members of the public were asked to leave the meeting room or placed in the Zoom waiting room.

Executive session began at 7:03 a.m. with the following members present: President Sonia Meehl, Directors Ryan Rosendahl, Robert Thorpe, Monica Heimbuch and Sheila Nagel, and via Zoom Video Call Amy Clark-Smith & Strege.

Executive session was adjourned at 8:08 a.m.; the public was invited to return to the meeting, and the open meeting was resumed.

*Business Manager Position*, Nagel motioned, Heimbuch seconded to approve the extension of Business Manager applications until June 16 at 5:00 p.m., motion carried. Heimbuch motioned, Thorpe seconded to appoint President Meehl to reach out to Valley City or surrounding districts to provide assistance as long as needed, motion carried.

Rosendahl motioned, Thorpe seconded to approve to have a Special Meeting to discuss administrative contract on May 24<sup>th</sup> @ 7:00 a.m., motion carried.

Meehl declared the meeting adjourned at 8:11 a.m.