

Oakes Public School District #41
Special Board Meeting
May 24, 2022

President Sonia Meehl called the special meeting of the Oakes Public School Board District #41 to order at 7:01 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, Brian Seyer and Cherie Muggli. Also attending are Jeremy Sitzler, 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)) The purpose of this executive session is for attorney consultation.

Nagel motioned, Rosendahl seconded to discuss administrative contract 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 7:05 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 8:17 a.m.; the Board took a short recess at 8:17am and returned at 8:21; the public was invited to return to the meeting, and the open meeting was resumed.

Superintendent Position, Nagel motioned, Heimbuch seconded to accept the resignation of Mr. Goetz effective July 31, 2022 and reserve the right to pursue liquidated damages per our policy DKBB, discussion was held. Roll call-Heimbuch-yes, Nagel-yes, Thorpe-no, Rosendahl-yes, Meehl-yes, motion passes 4-1.

Meehl read a statement to the stakeholders.

Meehl declared the meeting adjourned at 8:30 a.m.