

**Oakes Public School District #41**  
**Special Board Meeting**  
**June 9, 2022**

President Sonia Meehl called the special meeting of the Oakes Public School Board District #41 to order at 6:59 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 Anna Sell, Brandon Bata, Amy Dahlstrom, Steven Johnson and Amy Clark. Also attending are Superintendent Dave Goetz, Business Manager Thomas Vanorny and Recording Secretary Cari Haugen.

The pledge of allegiance was recited.

President Meehl recognized the visitors present.

Meehl introduced Dr. Steven Johnson-Johnson gave background on his qualifications

Nagel motioned, Heimbuch seconded to accept the Dr. Steve Johnson Consulting Agreement -motion carried.

Executive session - The legal authority for closing this portion of the meeting - Attorney consultation (N.D.C.C. § 44-04-19.1(2) The purpose of this executive session is for attorney consultation.

Heimbuch motioned, Rosendahl seconded to have an attorney consultation 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 7:09 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 Steven Johnson, and Amy Clark-Smith & Strege.

Executive session was adjourned at 8:09 a.m.; the public was invited to return to the meeting, and the open meeting was resumed.

Meehl declared the meeting adjourned at 8:09 a.m.