

OAKES PUBLIC SCHOOLS
SPECIAL MEETING
FEBRUARY 28, 2023 7 AM
OAKES CONFERENCE ROOM

Those present: President Sonia Meehl, Vice President Monica Heimbuch, Rhonda Day, Robert Thorpe, Sheila Nagel, Superintendent Anna Sell, Business Manager Shannon Jepson, High School Principal Brandon Bata, Elementary Principal Greg Dobitz, Maintenance Dave Ehrlin. Joining via Zoom: Cari Haugen, Emily Petersen, Jordan Lynch, Kalyn Haafke, Kayla Meierotto, Becca Roberts.

Meehl opened meeting at 7 am.

Pledge of Allegiance was said.

Monica Heimbuch made motion to accept agenda/Day second. Motion approved.

Science Floor:

Discussion took place. Heimbuch made a motion to award the bid to TF Powers Construction Co. as presented \$682,600.00 with \$136,500 for contingency for a total of \$819,100.00. Nagel second. Roll call taken. Motion passed 5-0.

Elections:

Nagel motioned, Heimbuch seconded to appoint Oakes Public School Central Office as voting location, from 11 am -7 pm. With Gemar, Wolff, Boyle, Opp as clerks/judges. Motion passed.

Approval of Distance Learning:

Discussion took place. Motion to approve distance learning option if OPS runs out of banked student hours. Thorpe motioned. Day second. Nagel mentioned that this is not the favorable learning style for students, but it might be needed. Motion passed. 5-0.

Executive Session. Heimbuch moved to move into executive session to discuss negotiations and to include Anna Sell and Shannon Jepson. NDCC 44-04-19.1(9). Nagel second. Roll call taken. Motion passed 5-0.

Return to open meeting at 8:22 am. Adjourned at 8:24 am.