

**Oakes Public School District #41 Special Meeting Minutes
December 22, 2021**

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 via Zoom Video Call, and Directors Monica Heimbuch, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Attending via Zoom Video Call Jordan Lynch and Liz Schieler. Also attending, Brandon Bata, Superintendent David Goetz, and Business Manager April Haring were present.

High School Science Teacher Resignation, Nagel motioned, Rosendahl seconded to accept resignation from Arthur Strutz effective December 31st; a discussion was held on options and plans to fill the vacancy. Policy DKBB-Granting Release From Contract was also reviewed and discussed.

Nagel motioned, Rosendahl seconded to amend the original motion to include the right to reserve liquidated damages, motion carried.

Roll call vote, all members voting yes, to accept resignation from Arthur Strutz effective December 31, 2021, and reserve the right to seek up to 15% of contracted salary to assess for liquidated damages. Motion carried.

The administration will pursue different options to fill the teaching vacancy for next semester.

Meehl declared the meeting adjourned at 7:15 a.m.

President _____

Business Manager _____