

**Oberon School Board  
Special Meeting  
January 28, 2019  
5:00 PM**

President Kim Krebsbach called the meeting to order at 5:06 pm. Roll call was taken. Present were Karen Peterson, Kim Krebsbach, Jake Hegland, Lane Adams, Carolyn Nelson, Principal Dr. Lane Azure and Business Manager Maria Dunlap. Also attending was Mr. Jack Yunker of Traynor Law Firm.

Karen Peterson moved to approve the agenda. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Lane Adams, and Carolyn Nelson.

Jake Hegland moved to go into Executive Session according to NDCC 15.1.15-10. Motion was seconded by Karen Peterson and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Lane Adams, and Carolyn Nelson.

The Board went into Executive session at 5:09 p.m. and it was recorded.

The Board resumed open meeting at 5:52 p.m.

Carolyn Nelson moved to negotiate the settlement as discussed in executive session. Motion was seconded by Jake Hegland and approved by Karen Peterson, Kim Krebsbach, Jake Hegland, Lane Adams, and Carolyn Nelson.

Meeting adjourned at 5:55 p.m.

Approved: \_\_\_\_\_  
Board President

Attest: \_\_\_\_\_  
Business Manager