

**Oberon School Board**  
**Regular Meeting**  
**November 12, 2019**  
**5:30 PM**

President Carolyn Nelson called the meeting to order at 5:36 pm. Roll call was taken. Present were Corey Ploium, Jake Hegland, Carolyn Nelson, Karen Peterson and Business Manager, Maria Dunlap. Dr. Lane Azure was absent.

Also present was Meredith Vukelic, Attorney at Law, and 5 staff and community guests. And approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson.

Corey moved add the English Learners Policy (GABAA) and its exhibits, and the Significant Contagious Diseases Policy (ACBB) and its exhibits to the agenda. Motion was seconded by Jake Hegland and approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson.

Carolyn Nelson welcomed all visitors.

Jake Hegland moved to approve the October 22, 2019, minutes. Motion was seconded by Karen Peterson and approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson.

Jake Hegland moved to approve the list of bills. Motion was seconded by Karen Peterson and approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson.

Corey Ploium moved to omit “the curriculum will be integrated into the health curriculum” and have “principal is charged with recommending revisions....” Under Education section of the Significant Contagious Diseases policy. Motion was seconded by Jake Hegland and approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson.

Jake Hegland moved to waive the first reading and adopt the English Learners Policy (GABAA) and the Significant Contagious Diseases Policy (ACBB) and their exhibits. Motion was seconded by Corey Ploium and approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson.

All Board member evaluations of the Principal were turned in to Carolyn Nelson and tabled until the Special meeting on November 14, 2019, at 5:30 p.m.

Corey Ploium moved to enter into executive session pursuant to NDCC 44-04-19.1 (2), (5), and (9) for attorney consultation to receive its attorney’s advice regarding and in anticipation of reasonably predictable civil litigation or adversarial administrative proceedings and to receive its attorney’s advice and guidance on the legal risks, strengths, and weaknesses of an action of a public entity which, if held in the public, would have an adverse fiscal effect on the entity; and for negotiation strategy and to provide negotiating instructions to the district’s attorney regarding a pending claim which, if held in the public, would have an adverse fiscal effect on the bargaining position of the district. Motion was seconded by Jake Hegland and approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson. The board entered into executive session at 5:55 p.m.

Jake Hegland moved to resume open meeting. Motion was seconded by Karen Peterson and approved by Corey Ploium, Jake Hegland, Karen Peterson and Carolyn Nelson.  
The Board ended executive session at 6:59 p.m.

Meeting adjourned at 7:01 p.m.

Approved: Carolyn Nelson  
Board President

Attest: Maria Dunlap  
Business Manager