

**Oberon School Board
Special Meeting
November 18, 2019
5:30 PM**

President Carolyn Nelson called the meeting to order at 5:38 pm. Roll call was taken. Present were Corey Ploium, Jake Hegland, Carolyn Nelson, and Business Manager, Maria Dunlap. Karen Peterson was absent.

Jake Hegland moved to approve the agenda. Motion was seconded by Corey Ploium and approved by Jake Hegland, Carolyn Nelson and Corey Ploium.

Corey moved to enter executive session pursuant to NDCC 44-04-19.1(2),(5), and (9) for attorney consultation to receive it's attorney's advice regarding an anticipation of reasonably predictable civil litigation or adversarial administrative proceedings and to receive it's 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, all related to the principal leaving his position and breaching his contract. Motion was seconded by Jake Hegland and approved by Jake Hegland, Carolyn Nelson and Corey Ploium.

The Board entered into executive session at 5:40 p.m.

Jake Hegland moved to resume open meeting. Motion was seconded by Corey Ploium and approved by Jake Hegland, Carolyn Nelson and Corey Ploium.

Executive session ended at 5:49 p.m.

Jake Hegland moved to accept the fact that Dr. Lane Azure decided his last day of work for the Oberon School District was November 14, 2019, in breach of his contract, and to accept the fact that he is no longer employed by the school district, and to therefore deem the principal position vacant and advertise for a new administrator. Motion was seconded by Corey Ploium and approved by Jake Hegland, Carolyn Nelson and Corey Ploium.

Corey Ploium moved to report Dr. Lane Azure to the Education Standards and Practices Board for breach of contract, due to his attorney's letter to the school district's attorney stating that Dr. Azure considers November 14, 2019, to have been his last day of work for the school district. Motion was seconded by Jake Hegland and approved by Jake Hegland, Carolyn Nelson and Corey Ploium.

Meeting adjourned at 5:52 p.m.

Approved: Carolyn Nelson
Board President

Attest: Maria Dunlap_
Business Manager