

Oberon School Board
Special Meeting
AUGUST 22, 2019
5:00 PM

President Carolyn Nelson called the meeting to order at 5:03 pm. Roll call was taken. Present were Karen Peterson, Corey Ploium, Jake Hegland, Carolyn Nelson, Lane Adams, Principal Lane Azure and Business Manager, Maria Dunlap.

Two staff members, Jeff Ubl from UBL Design Group, and Jim Parres and Mike Barsness of Consolidated Construction Co, Inc were also present.

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

CMAR, Mr. Parres and Mr. Barsness, reported on the construction bids received and final bids will be due October 10, 2019.

Mr. Ubl presented and reported on the floor plan of the new building.

Mr. Barsness presented the accepted bids and Guaranteed Maximum Price (GMP) of \$1,735,238.00.

Lane Adams moved to approve the GMP of \$1,735,238.00. Jake Hegland stated that due to the upcoming recall election, he could not second the motion.

Discussion was held.

Jake Hegland moved to table approving the GMP until after the Special election was held. Motion was seconded by Corey Ploium. The Board voted to approve the motion to table the GMP as follows: Corey Ploium – yes; Karen Peterson—yes; Carolyn Nelson—yes; Jake Hegland—yes; and Lane Adams—no.

Corey Ploium moved to hold the special election on Tuesday, December 3, 2019. Motion was seconded by Karen Peterson. The Board voted to approve the election date as follows: Corey Ploium – yes; Karen Peterson—yes; Carolyn Nelson—yes; Jake Hegland—yes; and Lane Adams—yes.

Corey Ploium moved to amend the July 11, 2019, minutes, to include the NDCC in the motion to approve NDPERS for classified staff. Motion was seconded by Jake Hegland and approved as follows: Corey Ploium – yes; Karen Peterson—yes; Carolyn Nelson—yes; Jake Hegland—yes; and Lane Adams—yes.

Meeting was adjourned at 6:10 p.m.

Approved: Carolyn Nelson
Board President

Attest: Maria Dunlap
Business Manager