

OBERON SCHOOL DISTRICT

Special Board Meeting 10-16-2019

Called to order at 5:30 p.m. by President Carolyn Nelson

Members in attendance: Carolyn Nelson, Karen Peterson, Corey Ploium, and Jake Hegland on speaker phone. Absent Lane Adams

Guests: Kathy Schuchard, Nan Thumb, Mary Broe, Jacob Friesen, Emily Thumb, Sharon Mudgett, and Matt Friesen

Approval of Agenda: Motion to approve by Ploium, second by Hegland

Role call vote: Ploium yes, Hegland yes, Peterson yes, and Nelson yes.

Hiring of attorney to advise the board on legal issues:

Motion by Ploium to hire Pearce Durick PLLC Attorneys at Law, second by Peterson.

Role call vote: Ploium yes, Hegland yes, Peterson yes, and Nelson yes.

Hiring for school wide audit:

Motion by Ploium to hire Victim Survivor The Voice LLC to conduct the school wide audit, second by Peterson.

Role call vote: Hegland yes, Ploium yes, Peterson yes, and Nelson yes.

Signature authority:

Motion by Ploium to remove Dr. Azure from check signing authority, second by Hegland.

Role call vote: Hegland yes, Ploium yes, Peterson yes, and Nelson yes.

Meeting Adjourned at 5:36 Corey Ploium designated note taker.

Approved: _____
Board President

Attest: _____
Board Member