

**Special School Board Meeting**  
**Oldham-Ramona School Dist 39-5**  
**October 22, 2018**

The Oldham-Ramona School District Board of Education met in special session at 5:47 p.m. at the Ramona school building.

Present were Lance Hageman, Brian Hanson by phone, Jay Hojer by phone, and Bryan Jatton by phone. Lori Hyland was absent. Also in attendance was Superintendent Michael Fischer, Business Manager Cassi Johnson, Rutland Superintendent Peter Books, and Rutland School Board President Brooke Albertson.

Chairman Hageman, established a quorum was present, called the meeting to order.

Action #8214: Motion by Hojer, seconded by Hanson to approve the agenda as presented. Roll call vote: Lance Hageman-aye, Brian Hanson by phone- aye, Jay Hojer by phone- aye, Lori Hyland-absent, and Bryan Jatton by phone- aye.

Action #8215: Motion by Hanson, seconded by Jatton to issue a contract for ORR Head Girls Basketball Coach to Kim Hyland. Roll call vote: Lance Hageman-aye, Brian Hanson by phone- aye, Jay Hojer by phone- aye, Lori Hyland-absent, and Bryan Jatton by phone- aye.

Next board meeting is Monday, November 12 at 7pm.

Action #8216: Motion by Hojer to adjourn the meeting at 5:50 p.m., seconded by Hanson. Roll call vote: Lance Hageman-aye, Brian Hanson by phone- aye, Jay Hojer by phone- aye, Lori Hyland-absent, and Bryan Jatton by phone- aye.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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