

**Special School Board Meeting**  
**Oldham-Ramona School Dist 39-5**  
**June 19, 2018**

The Oldham-Ramona School District Board of Education met in special session at 7:00 p.m. at the school. Present were Lance Hageman, Brian Hanson, Lori Hyland, and Bryan Jatton. Others present were Superintendent Michael Fischer. Chairman Hageman, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #8135: Motion by Hanson, seconded by Hyland to approve the agenda as presented.

Action #8136: Motion by Hyland, seconded by Hanson to enter into executive session at 7:01 p.m. to discuss personnel per SDCL 1-25-2(1). Chairman Hageman declared the board out of executive session at 8:07 p.m.

Action #8137: Motion by Hyland, seconded by Hanson to approve special meetings of the board on Thursday, June 28 at 7:00 p.m.

Action #8138: Motion by Hanson, seconded by Jatton to adjourn at 8:12 p.m.

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Michael Fischer, Superintendent

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Lance Hageman, Board President

Published once at the approximate cost of \$\_\_\_\_\_.