

Special School Board Meeting
Oldham-Ramona School Dist 39-5
February 5, 2019

The Oldham-Ramona School District Board of Education met in special session at 5:34 p.m. at the Rutland school building. Present were Lance Hageman, Jay Hojer, Lori Hyland, Brian Hanson and Bryan Jatón. Others present were Superintendent Michael Fischer, Principal Andrew Johnson, Business Manager Cassi Johnson, Peter Books, Brooke Albertson and Adam Leighton. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #8238: Motion by Hojer, seconded by Hanson to adopt the agenda.

Time was allotted for persons wishing to address the school board. There was nothing to address.

Action #8239: Motion by Hyland to enter into Executive Session at 5:36 p.m. to discuss personnel per SDCL 1-25-2 (1), seconded by Jatón.

Chairman Hageman declared the board out of executive session at 5:52 p.m.

Action #8240: Motion by Hojer, seconded by Hanson to approve Oldham-Ramona/Rutland Coaching contract resignation from Chad Trigg as Assistant Girls Basketball Coach, Head Track Coach and Head Cross Country Coach effective immediately.

The next regular meeting of the board is scheduled for Monday, February 11 at 5:00 p.m. in Ramona School Building room 114.

Action #8241: Motion by Hyland to adjourn the meeting at 5:53 p.m. seconded by Hanson.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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