

**Special School Board Meeting
Oldham-Ramona School District 39-5
April 22, 2019**

The Oldham-Ramona School District Board of Education met in special session at 6:12 PM at the Ramona school building. Present were Lance Hageman, Jay Hojer, Lori Hyland and Bryan Jatton. Absent was Brian Hanson. Others present were Superintendent Michael Fischer and Business Manager Cassi Johnson. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #8266: Motion by Jatton, seconded by Hyland to adopt the agenda with the addition Executive Session for Personnel per SDCL 1-25-2(1) and Old Business - Maren Fischer's resignation as One Act Play Director and School Play Director.

No one present wished to address the school board.

Action #8267: Motion by Hojer, seconded by Jatton to accept additional April bills:

Fund Number	10	GENERAL FUND		
ANDREW JOHNSON		Reimburse - Mileage	45.36	
APPEARA		Towels & Mops	54.04	
BMO Financial Group		P-Card Expenses	1,150.41	
BUG GUY		Commercial Rodent Control - 1 yr	750.00	
CENTURY BUSINESS LEASING INC.		Lease + Copies	411.55	
COX ALIGNMENT & REPAIR, LLC		Bux #60 plugged DEF line +Van oil chg	230.22	
F & M OIL		Refill Gasoline & Diesel	1,298.32	
HILLYARD INC.		Custodial Supplies + New Rugs	2,898.68	
OTTERTAIL POWER CO.		Electricity - Oldham	614.16	
PETTY CASH		Cash for Lucky Duck Drawing	10.00	
SASD		SASD Membership 2019-20 C.Johnson	347.00	
				Fund Number 10 7,809.74
Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Lease + Copies	329.94	
				Fund Number 21 329.94
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	54.04	
RUTLAND SCHOOL DISTRICT		Meals during Tri-School	63.47	
				Fund Number 51 117.51
				Checking Account ID 1 8,257.19

Action #8268: Motion by Hojer, seconded by Jatton to enter into Executive Session at 6:15 PM to discuss Negotiations per SDCL 1-25-2 (4) and Personnel per SDCL 1-25-2 (1).

Chairman Hageman declared the board out of executive session at 7:48 PM.

Action #8269: Motion by Hojer, seconded by Hyland to accept the Maren Fischer's resignation as One Act Play Director and School Play Director upon hire of a suitable replacement.

The next regular board meeting is on Monday, May 13 at 7:00 PM in Ramona School Building room 114.

Action #8270: Motion by Hyland to adjourn the meeting at 7:55 PM, seconded by Hojer.

Cassi Johnson, Business Manager

Lance Hageman, Board President

Published once at the total approximate cost of \$_____.