

Special School Board Meeting
Oldham-Ramona School District 39-5
February 21, 2020

The Oldham-Ramona School District Board of Education met in special session at 4:30 PM at the Rutland School District Board Room. Present were Lance Hageman, Jay Hojer, Brian Hanson, and Lori Hyland. Bryan Jatton was absent. Others present were Superintendent Michael Fischer and Rutland Superintendent Peter Books. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9087: Motion by Hojer, seconded by Hyland to adopt the agenda with the addition of Executive Session to discuss personnel per SDCL 1-25-2 (1), and accept classified staff resignation.

Action #9088:

Resolution

Hanson introduced the following resolution and moved its adoption:

Let it be resolved that the school board of the Oldham-Ramona School District authorizes the withdrawal of said school district from the Prairie Lakes Educational Cooperative effective at the end of the 2019-2020 school year.

The motion for adoption of the foregoing resolution was duly seconded by Hyland and upon vote being taken thereon, the vote was unanimously in favor.

Whereupon said resolution was declared duly passed and adopted.

Action #9089: Motion by Hanson, seconded by Hojer to approve resignation from Chris Hoek as Head Custodian and Bus Route Driver effective immediately.

The next board meeting is scheduled for 6:00 pm on Sunday, March 8 in room 114.

Action #9090: Motion by Hyland, seconded by Hanson to adjourn the meeting at 4:35pm.

Michael Fischer, Superintendent

Lance Hageman, Board President

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