

**Special School Board Meeting**  
**Oldham-Ramona School District 39-5**  
**August 7, 2019**

The Oldham-Ramona School District Board of Education met in special session at 5:00 PM at the Ramona school building. Present were Lance Hageman, Lori Hyland, and Jay Hojer. Brian Hanson and Bryan Jatton were absent. Others present were Superintendent Michael Fischer and 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 #9023: Motion by Hojer, seconded by Hyland to adopt the agenda as presented.

No one present wished to address the school board.

Action #9024: Motion by Hojer, seconded by Hyland to amend the 2018-2019 Special Education expenditure budget to increase total expenditures by \$70,500 to be split as follows: Occupational Therapy \$15,500 and Residential Programs \$55,000.

Action #9025: Motion by Hyland, seconded by Hojer to amend the 2018-2019 Food Service expenditure budget to increase total expenditures by \$19,500 to be split as follows: additional \$3000 to Repairs and Maintenance and \$16,500 to Purchased Services-Colony Meals.

The board discussed ordering watermelons for the Open House on August 14.

The next board meeting is scheduled for 6:00 pm on Monday, August 12, 2019 in room 114.

Action #9026: Motion by Hyland, seconded by Hojer to adjourn the meeting at 5:13 PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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