

Special School Board Meeting
Oldham-Ramona School District 39-5
March 28, 2022

The Oldham-Ramona School District Board of Education met in special session at 6:00 PM. Present were Lance Hageman, Lori Hyland, LD Henrichs, Brian Hanson and Carrie Schiernbeck. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, and Principal Johnson. Vice President Hyland, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9422: Motion by Hanson, seconded by Schiernbeck, to adopt the agenda with the addition of authorize administration to issue contracts and approve staff resignations.

Action #9423: Motion by Hanson, seconded by Schiernbeck, to approve resolution for opt-out.

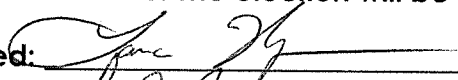
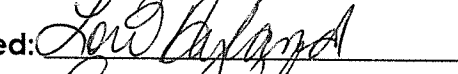



Action #9424: Motion by Schiernbeck, seconded by Hanson, to approve special election for consolidation/opt-out for Tuesday, May 10, 2022.

ATTENTION TAXPAYERS:
NOTICE OF
PROPERTY TAX INCREASE OF \$500,000

RESOLUTION FOR OPT OUT AND VOTE TO BE HELD
IN CONJUNCTION WITH REORGANIZATION PLAN ELECTION

THE GOVERNING BOARD of the Oldham-Ramona School District do state that the proposed board of Oldham-Ramona-Rutland School will be unable to operate under the tax limitation measure currently in statute. We therefore **OPT OUT** of such tax limitation in the amount of **\$500,000** starting with calendar year **2023**, taxes payable in the calendar year **2024**. This opt out will be for **5** years, which will be through taxes payable in the calendar year **2028**. This action has been taken by the board and approved by at least a two-thirds vote of the board.

Also, be it resolved that the **GOVERNING BOARD** OF the Oldham-Ramona School District will conduct an election to approve or disapprove the tax levy opt out with the election for the reorganization pursuant to SDCL 10-12-43 and 13-6-13. The election will be held on May 10, 2022.

Signed:  Lance Hageman, Board President
Signed:  Lori Hyland, Board Vice President
Signed:  Brian Hanson, Board Member
Signed:  LD Henrichs, Board Member
Signed:  Carrie Schiernbeck, Board Member

Superintendent Fischer shared that the Consolidation Committee will meet on April 6 and there will be a community meeting on Friday, April 22 at the Dakota Playhouse in Madison.

Action #9425: Motion by Henrichs, seconded by Schiernbeck, to authorize administration to issue certified, classified and administration contracts for 2022-2023. Coaching contracts to be issued later.

Action #9426: Motion by Hanson, seconded by Henrichs, to approve the resignation of Carol

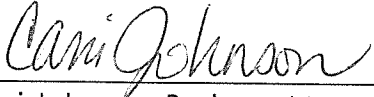
Halverson as Head Cook effective the end of the 2022 school year.

Action #9427: Motion by Schiernbeck, seconded by Hanson, to approve the resignation of Chace Hulstein as JV Boys Basketball coach.

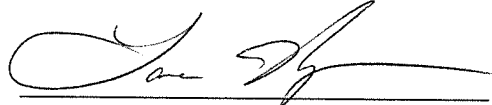
Action#9428: Motion by Hanson, seconded by Henrichs, to approve the resignation of Robert Bergstrom as Computer/Business Teacher, Technology Coordinator, Summer Technology Services, and Assistant Track coach effective the end of the 2022 school year.

The next regular school board meeting is scheduled for April 11, 2022 at 6:00PM in room 114.

Action #9429: Motion by Hanson, seconded by Hageman, to adjourn the meeting at 6:31PM.



Cassi Johnson, Business Manager



Lance Hageman, Board President

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