

**Special School Board Meeting
Oldham-Ramona School Dist 39-5
December 18, 2017**

The Oldham-Ramona School District Board of Education met in special session at 7:00 p.m. at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Lori Hyland, and Bryan Jatón. Others present were Superintendent Michael Fischer and Business Manager GayLynn Hagemann. Chairman Hageman, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #8075: Motion by Hanson, seconded by Jatón to adopt the agenda as presented.

Action #8076: Motion by Hojer, seconded by Hyland to enter into executive session at 7:01 p.m. to discuss personnel per SDCL 1-25-2 (1). Chairman Hageman declared the board out of executive session at 7:12 p.m.

Action #8077: Motion by Hojer, seconded by Hyland to terminate the contracts for Marilyn Riedel as the head cook and the concession stand/pop machine supervisor. (Jatón requested to recuse himself from voting.)

The next regular meeting of the board is scheduled for Monday, January 8, 2018 at 7:00 p.m. in the multi-purpose room.

Action #8078: Motion by Hanson, seconded by Hyland to adjourn at 7:15 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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