

**Special School Board Meeting**  
**Oldham-Ramona School Dist 39-5**  
**April 19, 2016**

The Oldham-Ramona School District Board of Education met in special session at 6:30 p.m. at the school. Present were Lance Hageman, Lisa Beyer, Brian Hanson, Jay Hojer, and Mike Matson. Others present were Supt Tom Ludens 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 #5101: Motion by Hojer, seconded by Hanson to adopt the agenda as presented.

Action #5102: Motion by Matson, seconded by Beyer to approve the change in the certified contract format.

Action #5103: Motion by Hojer, seconded by Matson to approve the updated "Professional Agreement" for 2016-17.

Action #5104: Motion by Beyer, seconded by Hanson to approve the FY2015 audit and report conducted by Quam & Berglin, CPA's.

Action #5105: Motion by Hojer, seconded by Hanson to adjourn at 6:57 p.m.

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GayLynn Hagemann, Business Manager

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Lance Hagemann, Board President

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