

**Special School Board Meeting
Oldham-Ramona School Dist 39-5
January 30, 2017**

The Oldham-Ramona School District Board of Education met in special session at 6:30 p.m. at the school. Present were Lance Hageman, Jay Hojer, Brian Hanson, Bryan Jatton, and Mike Matson. Others present were Associated School Boards of South Dakota representative Dr. Randall Royer, Dakota Educational Consulting representative Tom Oster, Madison Daily Leader reporter Dave Askins, Computer Tech/Principal Mike 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 #7075: Motion by Hojer, seconded by Matson to approve the agenda as presented.

The two superintendent search consulting representatives, Associated School Boards of South Dakota and Dakota Educational Consulting, each addressed the board and presented the specifics of the processes that they perform if chosen by the board to assist with the superintendent search. The two representatives removed themselves from the board room. The board members had open discussion regarding what aspects they liked and disliked about each consulting firm.

Action #7076: Motion by Matson, seconded by Jatton to enter into executive session at 8:07 p.m. to discuss personnel per SDCL 1-25-2 (1). Discussed was the salary scale or pay range that would be possibly offered for the new superintendent. Chairman Hageman declared the board out of executive session at 8:25 p.m.

Action #7077: Motion by Hojer, seconded by Matson to hire a consultant firm to conduct the superintendent search service.

Action #7078: Motion by Hojer, seconded by Jatton to hire Dakota Educational Consulting, \$4,000.

The next regular meeting of the board is scheduled for Monday, February 13, 2017 at 7:00 p.m. in the multi-purpose room.

Action #7079: Motion by Hanson, seconded by Matson to adjourn at 8:26 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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