

**Special School Board Meeting
Oldham-Ramona School Dist 39-5
March 13, 2017**

The Oldham-Ramona School District Board of Education met in special session at 8:00 a.m. at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Bryan Jatton, and Mike Matson. Others present were Dakota Educational Consulting representative Tom Oster, and Madison Daily Leader reporter Dave Askins, 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 #7086: Motion by Hanson, seconded by Jatton to approve the agenda.

Action #7087: Motion by Hanson, seconded by Matson to enter into executive session at 8:07 a.m. to discuss personnel per SDCL 1-25-2(1). There were fifteen applications received for the superintendent position. Four applications were selected to be interviewed. Chairman Hageman declared the board out of executive session at 8:52 a.m.

Tom Oster from Dakota Educational Consulting explained to the board how the superintendent search process will proceed. The four interviews will be conducted on Monday, March 20.

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

Action #7088: Motion by Hojer, second by Matson to adjourn at 9:15 a.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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