

**Special School Board Meeting  
Oldham-Ramona School Dist 39-5  
March 20, 2017**

The Oldham-Ramona School District Board of Education met in special session at 3:30 p.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; teachers--Brady Clark, Lon Ihler, Jane Kattke, Nikki Larsen, Amber Misar, Stephanie Skyberg, Ron Swier, Travis Wicks; community members-- Lisa Beyer, Connie Bickett, Susan Hageman, Jim Hildebrandt, Lori Hyland, Daren Spilde, Bill Thurow; 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 #7097: Motion by Hojer, seconded by Matson to approve the agenda.

Action #7098: Motion by Jatton, seconded by Matson to enter into executive session at 3:33 p.m. to interview four superintendent contestants per SDCL 1-25-2(1) personnel. Chairman Hageman declared the board out of executive session at 11:33 p.m.

Action #7099: Motion by Hanson, seconded by Jatton to offer the superintendent contract to Michael Fischer for the 2017-2018 school year.

The next regular meeting of the board is scheduled for Monday, April 10, 2017 at 7:00 p.m. in the multi-purpose room.

Action #7100: Motion by Hojer, second by Matson to adjourn at 11:34 p.m.

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GayLynn Hagemann, Business Manager

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Lance Hageman, Board President

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