

Special School Board Meeting
Oldham-Ramona School Dist 39-5
May 15, 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, Bryan Jatón, and Mike Matson. Others present were Computer Tech/Principal Mike Fischer, Superintendent Tom Ludens, and Business Manager GayLynn Hagemann. Chairman Hageman, who established a quorum was present, called the meeting to order.

Action #7125: Motion by Hojer, seconded by Hanson to approve the agenda as presented.

Action #7126: Motion by Hojer, seconded by Matson to accept the bid from Amert Construction for the structural repairs to be completed on the building this summer, \$68,866.

Action #7127: Motion by Matson, seconded by Hanson to approve contracts for 2017-18 for Laura Hofer, .40 FTE speech therapist and Emily Ver Burg, 1st grade teacher.

Action #7128: Motion by Hanson, seconded by Jatón to adjourn at 7:18 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

Published once at the total approximate cost of \$_____.