

**Special School Board Meeting
Oldham-Ramona School Dist. 39-5
April 29, 2015**

The Oldham-Ramona School District Board of Education met in special session at 6:00 p.m. at the school. Present were Lisa Beyer, Jay Hojer, Lance Hageman, Brian Hanson, and Mike Matson. Others present were: Supt. Tom Ludens and Business Manager GayLynn Hagemann. Chairman Beyer established a quorum was present and called the meeting to order. Unless noted, all motions were unanimous.

Action #4409: Motion by Matson, seconded by Hageman to approve the agenda as presented.

Action #4410: Motion by Hojer, seconded by Hanson to approve the 2015-16 "Professional Agreement" and to issue contracts for the certified employees.

Action #4411: Motion by Hojer, seconded by Matson to approve the leave of absence request from Christie Perry as of April 20, 2015.

Action #4412: Motion by Hanson, seconded by Hageman to approve the bid from Amert Construction to construct a sidewalk out the east elementary wing door and around the east end of the building to the east high school sidewalk, \$4,384.

Action #4413: Motion by Hageman, seconded by Matson to enter into executive session at 6:12 p.m. to discuss personnel per SDCL 1-25-2 (1). Chairman Beyer declared the board out of executive session at 6:55 p.m.

Action #4414: Motion by Matson, seconded by Hanson to adjourn at 6:56 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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