

**Special School Board Meeting
Oldham-Ramona School Dist. 39-5
April 9, 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. Chairman Beyer, established a quorum was present and called the meeting to order. Unless noted, all motions were unanimous.

Action #4394: Motion by Matson, seconded by Hojer to approve the agenda as presented.

Action #4395: Motion by Hanson, seconded by Matson to enter into executive session at 6:05 p.m. to discuss negotiations as allowed by [SDCL 1-25-2 (4)] and personnel as allowed by [SDCL 1-25-2 (1)]. For negotiations, B. Hanson excused himself from the meeting and returned after negotiations discussions were completed (at approximately 6:25 p.m.).

Action #4396: President Beyer declared the board out of executive session at 7:37pm.

Action #4397: Motion by Hageman, seconded by Matson to not renew the extra-curricular assignment of Athletic Director for Gary Grove for the 2015-2016 school year and give notice to Gary Grove of the Board's decision.

Action #4398: Motion by Hanson, seconded by Matson to adjourn at 7:40 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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