

MINUTES
OLDHAM-RAMONA-RUTLAND SCHOOL DISTRICT 39-6
SPECIAL SCHOOL BOARD MEETING
Monday, October 27th, 2025 at 5:30PM
Rutland Media Center

President Hageman called the meeting of the Oldham-Ramona-Rutland School Board to order at 5:30p.m. in the Rutland Media Center. Upon roll Board members present were: Brooke Albertson, Lance Hageman, Lori Hyland, Amber Malisch, and Carrie Schiernbeck; absent: none. Also, present were Superintendent Dawn Hoeke, Interim Business Manager Tami Koppang, Principal Carly Chambers, Zack Zwaschka-Madison Daily Leader, and Community Members.

President Hageman led in the public Pledge of Allegiance.

All motions passed unanimously unless otherwise stated.

ITEM #98 Motion by Hyland, second by Schiernbeck to approve the agenda with the following amendment: Approval to pay increase for Busing for Special Education Transportation on Fridays when there is no school. All voted aye, motion carried.

President Hageman called for any Conflicts of Disclosure; there was none disclosed.

Public forum was held.

ITEM #99 Motion by Hyland, second by Malisch to approve the final payment to CMar-Hausman Construction for \$277,327.42- balance of work completed on cancelled contract. No further discussion. All voted aye, motion carried.

Item #100 Motion by Schiernbeck, second by Malisch; pursuant to SDCL 13-6-17, the Oldham-Ramona-Rutland School District Board of Education hereby incorporates the approved reorganization plan approved by the Department of Education, into the official minutes of this meeting. No further discussion. All voted aye, motion carried.

Item #101 Motion by Hyland, second by Schiernbeck; pursuant to SDCL 13-6-41, the Oldham-Ramona-Rutland School District Board of Education calls a special election within the District for the purpose of submitting the approved reorganization plan to the qualified voters of the District. No further discussion. All voted aye, motion carried.

Item #102 Motion by Hyland, second by Schiernbeck to confirm the date of the special school board election for Tuesday, December 16th, 2025, as established by the Department of Education, to be held at the following locations: School Gym in Rutland, the St. Williams Parish Hall in Ramona, and Oldham Community Center in Oldham; with polls open from 7:00 AM to 7:00 PM CST. The Board directs the co-Business Manager – Supt. Dawn Hoeke, to publish all required legal notices. It was noted, by election regulations, in the event of

inclement weather that the alternate date for the election will be held one week later, on Tuesday, December 23rd, 2025. No further discussion. All voted aye, motion carried.

Item #103 Motion by Schiernbeck, second by Hyland to appoint the following election boards for each polling location for the special election scheduled for December 16th, 2025; and set the rate of pay \$175 Superintendent, \$150 for Deputies per day. Ramona election site: Sue Pederson-Precinct Superintendent; Nancy Rensch and Susan Hageman as Precinct Deputies; Rutland election site: Garnet Wosje-Precinct Superintendent; Joyce Dragseth and Donna Wilson as Precinct Deputies; Oldham election site: Eleanor Longville-Precinct Superintendent; Marilou Schaefer and Linda Jensen as Precinct Deputies. No further discussion. All voted aye, motion carried.

Item #104 Motion by Hyland, second by Malisch to designate the absentee voting window for the Reorganization Election to run from October 31st, 2025 through December 15th, 2025; during normal school hours or by appointment, in the Business Office area and on December 15th until 5 PM CST. No further discussion. All voted aye, motion carried.

Item #105 Motion by Hyland, second by Schiernbeck to approve the rate of pay to \$100 round trip for the busing of student to Sioux Falls on Fridays when school is not in regular session during the regular school term. All voted aye, motion carried

The next regular meeting of the school board will be held on Thursday, November 13th, 2025 at 5:30 PM, in the Rutland Gym. It was discussed that Canvassing of the Election would probably be held on Wednesday, December 17th, 2025.

Item #106 Motion by Hyland, second by Schiernbeck to adjourn the meeting at 6:06 p.m. All voted aye, motion carried.

Lance Hageman, President of the Board
Oldham-Ramona-Rutland School District No. 39-6

Tami Koppang, Interim Business Manager

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