

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
September 11, 2017**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Lori Hyland, and Bryan Jatón. Others present were: Deanne DeRungs, Principal/AD Andrew Johnson, Superintendent Michael Fischer, 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 #8041: Motion by Hanson, seconded by Hyland to adopt the amended agenda.

Action #8042: Motion by Jatón, seconded by Hanson to approve the following consent agenda items: minutes of the August 14 board meeting; the August financial reports; and payment of the September bills. Approved the employment of Carol Allgaier, elementary aide, \$15.00/hour and amended Rachel Pearson's contract to add Special Ed aide, \$11.00/hour.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 8/01/17	\$806,687.65	\$628,858.03	\$331,625.51	\$102,579.19	\$35,511.28	\$1,726.46
Receipts:						
County Receipts	\$2,223.07	\$1,417.81	\$416.51	\$0.00		
Interest Earned	\$285.89					
Fed. Lunch Reimb-July					\$7,510.19	
Fed. Lunch Reimb-Aug					\$7,910.79	
Pmts FY17 Lunch Tickets					\$373.15	
Admissions	\$565.00					\$0.00
Pre-Schl Transportation	\$105.00					
Miscellaneous	\$438.84	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$46,570.00					
Sioux Valley TV/Speed Connct	\$1,236.00					
State-Telephone Gross Rcpts	\$19,565.61					
Qtrly Medicaid Admin	\$1,319.85		\$166.00			
Total Receipts	\$72,309.26	\$1,417.81	\$582.51	\$0.00	\$15,794.13	\$0.00
Disbursements:						
Accts. Payable	\$15,703.99	\$9,297.70	\$967.53		\$4,572.95	\$0.00
Payroll	\$101,561.62		\$9,184.52		\$212.26	\$0.00
Total Disbursmnts	\$117,265.61	\$9,297.70	\$10,152.05	\$0.00	\$4,785.21	\$0.00
Balance 8/31/17	\$761,731.30	\$620,978.14	\$322,055.97	\$102,579.19	\$46,520.20	\$1,726.46
Trust & Agency Acct						
Balance 8/01/17	\$23,859.23					
Total Receipts	\$16,491.00					
Total Disbursmnts	\$21,695.21					
Balance 8/31/2017	\$18,655.02					

Bills for payment in September:

General Fund

A-Ox Welding Supply	Supplies	61.95
Ace Hardware	Supplies	202.54
Alliance Communications	Phone Service	142.00

Andrew Johnson	Reimb Background Check	53.25
ASBSD	Principal's Wkshp/Jt Convention	1,010.00
AT&T Mobility	Supt Cell Phone	82.24
Bud's Clean-Up Service	Garbage Service	208.06
Demco	Supplies	77.89
Dissenger Reed	Student Catastrophic Ins.	750.00
Entertainment Direct	Supplies	23.90
Eric Armin Inc	Supplies	31.44
F & M Oil	Gas/Fuel	403.70
Follett School Solutions	Supplies	297.03
Frey Scientific/School Specialty	Supplies	160.32
Hillyard	Supplies	712.48
Home Service Water Cond.	Salt	49.92
Impact Applications	Concussion Baseline Testing	435.00
Imprest Fund	Reimb	1,392.64
KOR Management	Drug Testing	162.06
Lake Preston Times	Publishing	16.95
Madison Daily Leader	Publishing/Subscription	505.63
MCI	Long Distance	58.32
Menards	Supplies	121.82
Mid-American Energy	Heat-Ramona	91.97
Nikki Larsen	Supplies	67.34
Northeast Educ. Services Co-Op	Paper Supply/Dues	1,792.40
Northwestern Energy	Heat-Oldham	29.05
NSP Xcel Energy	Electricity-Ramona	1,626.07
Office Peeps	Supplies	264.99
Oriental Trading Co	Supplies	52.85
Ottertall Power Co.	Electricity-Oldham	109.83
P & M Service	Repairs	39.99
Petty Cash	Postage/Reimb	47.11
Pies Plus	Teacher Inservice	65.00
Prairie Lakes Ed. Coop	Purchased Services	136.25
Really Good Stuff	Supplies	192.86
Robert Bergstrom	Reimb Background Check	53.25
Rutland School Dist	Entry Fees	197.50
Scholastic	Books/Supplies	107.09
School Mate	Supplies	239.75
School Specialty	Supplies	582.05
SEAP/Secondary East Area Principals	Membership Dues	125.00
Servall Towel & Linen	Purchased Service	115.01
Stephanie Skyberg	Supplies	100.00
Sunshine Foods	Food/Supplies	88.30
Teacher Created Resources	Supplies	66.16
Teacher Direct	Supplies	469.32

Teaching Treasures	Supplies	156.27
Telephone Systems & Service	Purch Service	256.00
Time For Kids	Supplies	99.00
Town Of Ramona	Water/Sewer	151.50
Variety Foods	FFVP	219.77
<u>Capital Outlay Fund</u>		
Cengage Learning	Books	1,743.75
Century Business Leasing	Lease Color Copiers--4 Mo	2,522.44
Decker Equipment	Student Chairs	521.11
Frey Scientific/School Specialty	Equipment	1,018.54
Glass Products	Replace Shop Door	1,912.00
Goth Electric	Outlet Bus Barn/Urinal/Underground Wiring	1,536.36
Imprest Fund	Reimb 6 ct- 6ft white tables	299.88
Kolorworks Paint & Dec.	Carpet-Front Entry & Stairs	1,939.99
Odysseyware/Glynlyon	Odysseyware Online Lic	790.00
Pioneer Drama Service	Books	553.73
Rutland School Dist	GBB Uniforms/Activity Scheduler	714.00
School Specialty	Bookshelves/Tables	2,592.02
Teacher Direct	Equipment	221.66
Teacher Innovations/Planbook.Com	Subscription	129.60
Time Management Systems	Payroll Software	39.75
<u>Special Education Fund</u>		
F & M Oil	Gas/Fuel	216.00
Imprest Fund	Reimb	365.39
Madison Community Hospital/Regional Health	OT & PT	729.39
Prairie Lakes Ed. Coop	Purchased Services	967.60
Scholastic	Books/Supplies	104.07
School Specialty	Supplies	75.14
Trend Enterprises	Supplies	84.41
<u>Food Service Fund</u>		
Hillyard	Supplies	150.04
Servall Towel & Linen	Purchased Service	115.00
Spring Lake Colony	Contracted Meals	4,183.70
Sunshine Foods	Food	106.37
Variety Foods	Food/Dairy	3,439.30

Action #8043: Motion by Hanson, seconded by Hyland to approve one open enrollment application, 2018-03.

Action #8044: Motion by Hanson, seconded by Jatton to increase adult meal prices due to State and Federal meal pricing requirements to breakfast \$2.10 and lunch \$3.55.

Action #8045: Motion by Hojer, seconded by Hyland to amend the preschool transportation policy. Transportation payments are now to be pre-paid before taking the pre-school students home rather than billed afterward.

Action #8046: Motion by Hojer, seconded by Jatton to nominate Lance Hageman and Brian Hanson as the O-R representatives on the O-R-R Athletic Co-op Board.

Action #8047: Motion by Hyland, seconded by Jatton to continue the student catastrophic insurance contract with Dissenger Reed, \$750/year.

Action #8048: Motion by Jatton, seconded by Hanson to approve declaring miscellaneous science equipment surplus property with zero dollar value.

Action #8049: Motion by Hyland, seconded by Hojer to approve the second reading of Policy GCDB-Criminal Background Checks and the first reading of Policy DCDB-E(1)-Background Check-Noncriminal Justice Applicant. These will be addressed again at the October board meeting after changes are made based on discussion at the board meeting.

There was not a Prairie Lakes Educational Co-op report.

Principal Johnson informed the board of Homecoming, teacher evaluations, testing scores, the Principal's meeting, and College Days at SDSU. Also discussed was the shortage of bus drivers for activities.

The board heard Supt Fischer's report. Discussed was the enrollment numbers, school board development, the Homecoming parade, the possibility of purchasing an enclosed trailer for band and football, installing a garage door opener on the fourth bus barn overhead door, and possibly striping the staff parking lot.

The next regular meeting of the board is scheduled for Monday, October 9 at 7:00 p.m. in the multi-purpose room.

Action #8050: Motion by Hanson, seconded by Jatton to adjourn at 8:07 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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