

Regular School Board Meeting
Oldham-Ramona School Dist 39-5
November 13, 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: Deputy Steve Rowe, 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 #8061: Motion by Hojer, seconded by Hanson to adopt the agenda as presented.

Action #8062: Motion by Hojer, seconded by Jatón to approve the following consent agenda items: minutes of the October 9 board meeting; the October financial reports; and payment of the November bills.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 10/01/17	\$693,102.92	\$610,197.59	\$309,226.83	\$102,579.19	\$35,345.24	\$1,546.14
Receipts:						
County Receipts	\$22,757.31	\$22,829.49	\$6,706.81	\$0.00		
Interest Earned	\$285.25					
Fed Lunch Reimb-Aug Su Meals					\$5,822.97	
Lunch/Milk Ticket Rev					\$5,473.18	
Pmts FY17 Lunch Tickets					\$470.75	
Admissions	\$896.00					\$120.00
Pre-Schl Transportation	\$750.00					
Miscellaneous	\$1,536.78	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$46,570.00					
Sioux Valley TV/Speed Connct	\$618.00					
Donation--MORE Group-scoreb	\$1,225.00					
State-Medicaid			\$264.07			
Total Receipts	\$74,638.34	\$22,829.49	\$6,970.88	\$0.00	\$11,766.90	\$120.00
Disbursements:						
Accts. Payable	\$15,227.91	\$35,048.39	\$6,530.51		\$7,170.27	\$0.00
Payroll	\$114,579.33		\$15,237.81		\$4,037.58	\$341.79
Total Disbursmnts	\$129,807.24	\$35,048.39	\$21,768.32	\$0.00	\$11,207.85	\$341.79
Balance 10/31/17	\$637,934.02	\$597,978.69	\$294,429.39	\$102,579.19	\$35,904.29	\$1,324.35

Trust & Agency Acct	
Balance 10/01/17	\$18,655.02
Total Receipts	\$18,714.77
Total Disbursmnts	\$21,186.06
Balance 10/31/2017	\$16,183.73

Bills for payment in November:

General Fund

Ace Hardware	Supplies	129.12
Alliance Communications	Phone Service	281.00
Amazon	Supplies	388.75
ASBSD	Region Mtg & Law Seminar	280.00
AT&T Mobility	Supt Cell Phone	94.53
Automatic Building Controls	Supplies	115.86

Bud's Clean-Up Service	Garbage Service	208.06
Builders First Source	Supplies	541.89
Central Business Supply	Supplies	3.12
Century Business Prod.	Color Copies for Qtr	1,037.75
Chad Trigg	Reimb Gas	85.79
Chester Area School	Region VB Share	109.59
Christian Small	Reimb Coaching Classes	70.00
City Of Oldham	Water/Sewer	66.40
Emily VerBurg	Reimb Supplies	100.00
F & M Oil	Gas/Fuel	2,185.22
Grapevines Floral	Flowers	70.00
Hillyard	Supplies	539.06
Howard School Dist.	Region OI Fee	85.38
Imprest Fund	Reimb	1,818.62
Irene-Wakonda School Dist	CC Region Expense	48.45
Jeannie Henrichs	Oral Interp Judge	85.00
Kim Hyland	Supplies/Meal	69.11
Kyle Broghammer	Reimb Background Check	53.25
Ladonna Marlette	Reimb Background Check	53.25
Liliana Chapin	Oral Interp Judge	85.00
Madison Community Hospital	Medication Aide Services	61.68
Madison Daily Leader	Publishing	197.63
Menards	Supplies	229.44
Mid-American Energy	Heat-Ramona	179.88
MTI Corporate Education	Bus Driver Training & Testing	605.00
Northwestern Energy	Heat-Oldham	34.06
NSP Xcel Energy	Electricity-Ramona	1,601.01
Office Peeps	Supplies	231.07
Ottertail Power Co.	Electricity-Oldham	86.93
Petty Cash	Postage/Reimb	34.59
Pies Plus	Cookies-PT Conferences	39.34
Prairie Lakes Ed. Coop	Purchased Services	51.92
Rutland School Dist	VB Tourn Entry Fee	15.00
Servall Towel & Linen	Purchased Service	117.53
Sunshine Foods	Food/Supplies	21.02
Tire Motive	Installed Tires on Bus	116.00
Town Of Ramona	Water/Sewer	213.50
Variety Foods	Food	711.33
Capital Outlay Fund		
Amazon	Textbooks/Equip	440.59
Graham Tire Company	Bus Tires- 2ct	763.40
P & M Service	Repairs	1,155.81
Rutland School Dist	GBB Uniforms/GBB Hudl	913.98
SwiftAir	Boiler Preventative Maint Agmt	8,215.00
Time Management Systems	Payroll Software	32.76

Timmer Supply	Sump Pump/Supplies	358.29
West Interactive Services	School Reach	400.00
<u>Special Education Fund</u>		
F & M Oil	Gas/Fuel	406.52
Flandreau School Dist	SpEd Director Fees--3 Mo	3,125.08
Imprest Fund	Reimb	39.67
Laura Hofer	Reimb Background Check	53.25
Madison Community Hospital	OT & PT	3,070.61
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 1 Mo	626.40
Pies Plus	Cookies-P/T Conferences	19.66
Prairie Lakes Ed. Coop	Purchased Services	1,137.17
Sunshine Foods	Food/Supplies	10.37
<u>Food Service Fund</u>		
Servall Towel & Linen	Purchased Service	117.53
Shopko	Supplies	37.50
Spring Lake Colony	Contracted Meals	2,576.12
Sunshine Foods	Food/Supplies	96.86
Variety Foods	Food/Dairy	3,299.91
<u>Enterprise Funds--ASP</u>		
Bailee Matucha	ASP Supplies	22.52

Action #8063: Motion by Jatou, seconded by Hojer to accept the bid from Sioux Falls Music Company for a new sound system for the Oldham gym, \$6,450.

An "Emergency Management Plan" was presented by Principal Johnson and Deputy Rowe. In the event of a crisis this has step by step plans or instructions for the staff. After a few revisions are made, this plan will be distributed to the staff members.

Action #8064: Motion by Hyland, seconded by Hanson to declare surplus items with zero dollar values. Items surplusd are: old wooden risers, old wooden and plastic chairs, library card catalog drawers, red graduation caps and gowns.

The SD High School Activities Association survey was discussed and explained.

Action #8065: Motion by Hanson, seconded by Hyland to approve the first reading of Policy EIAA-Service Animals.

The Prairie Lakes Educational Co-op report was given by Hanson.

Principal Johnson informed the board of the teacher evaluations, the Veteran's Day Program, applications to be a page in Pierre, the semester test schedule, and Thanksgiving break. Also discussed were coach evaluations, the co-op board meeting and award night. The co-op is searching for a girls basketball Junior High coach.

The board heard Supt Fischer's report. Discussed was the upcoming legislative meeting, staff Christmas gifts, the ASBSD school board training sessions, the school calendar, American Education Week, and the oral interp season.

The next regular meeting of the board is scheduled for Monday, December 11 at 7:00 p.m. in the multi-purpose room.

Action #8066: Motion by Hanson, seconded by Hyland to adjourn at 8:33 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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