

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
April 9, 2018**

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 Jatton. Others present were 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 #8097: Motion by Hanson, seconded by Hyland to adopt the agenda as revised (removed authorize FY18 audit).

There were two items of student and staff recognition. Jamus Brown was recognized for being selected to attend the Academic Excellence Banquet hosted by Governor Dugaard in Pierre on April 23rd. Principal Johnson was recognized for being selected the East River New Principal Representative for the SD Association of Secondary School Principals.

Action #8098: Motion by Hojer, seconded by Hanson to approve the following consent agenda items: minutes of the March 19 school board meeting; the March financial reports; payment of the April bills; and to accept the resignation of Laura Hofer, speech pathologist, effective May 25th.

| | General | Capital | Special | Pension | Food | ASP & |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|--------------------|-------------------|
| | Fund | Outlay | Ed. | | Service | Drivers Ed |
| Balance 3/01/18 | \$669,159.16 | \$738,283.16 | \$308,070.06 | \$102,656.12 | \$33,710.96 | \$2,056.02 |
| Receipts: | | | | | | |
| County Receipts | \$19,297.51 | \$19,597.28 | \$5,969.98 | \$0.66 | | |
| Interest Earned | \$282.25 | | | | | |
| Fed Lunch Reimb | | | | | \$6,264.72 | |
| Lunch/Milk Ticket Rev-online | | | | | \$2,181.25 | |
| Lunch/Milk Ticket Rev-office | | | | | \$2,673.05 | |
| Pre-Schl Transportation | \$205.00 | | | | | |
| Miscellaneous | \$137.46 | \$0.00 | \$0.00 | | \$0.00 | \$0.00 |
| Supt House Rent | \$350.00 | | | | | |
| State of SD-St Aid | \$46,192.00 | | | | | |
| PLEC--Perkins Grant | \$1,370.00 | | | | | |
| Sioux Valley TV/Speed Connct | \$636.54 | | | | | |
| State-Fresh Fruit&Veg Prgm | \$287.25 | | | | | |
| State-Medicaid | | | \$248.69 | | | |
| Total Receipts | \$68,758.01 | \$19,597.28 | \$6,218.67 | \$0.66 | \$11,119.02 | \$0.00 |
| Disbursements: | | | | | | |
| Accts. Payable | \$15,519.34 | \$4,259.48 | \$5,059.91 | | \$6,560.95 | \$0.00 |
| Payroll | \$109,296.05 | | \$15,004.89 | | \$3,995.03 | \$0.00 |
| Total Disbursmnts | \$124,815.39 | \$4,259.48 | \$20,064.80 | \$0.00 | \$10,555.98 | \$0.00 |
| Balance 3/31/18 | \$613,101.78 | \$753,620.96 | \$294,223.93 | \$102,656.78 | \$34,274.00 | \$2,056.02 |
| Trust & Agency Acct | | | | | | |
| Balance 3/01/18 | \$23,548.90 | | | | | |
| Total Receipts | \$15,616.37 | | | | | |
| Total Disbursmnts | \$15,395.53 | | | | | |
| Balance 3/31/2018 | \$23,769.74 | | | | | |

Bills for payment in April:

General Fund

| | | |
|-------------------------------|----------------------------------|----------|
| Ace Hardware | Supplies | 73.01 |
| Alliance Communications | Phone Service | 280.00 |
| Andrew Johnson | Meals-Ad Conf & Principal's Conf | 101.13 |
| Appeara | Towel/Mop Service | 108.29 |
| ASBSD | Collective Bargaining Seminar | 150.00 |
| AT&T Mobility | Supt Cell Phone | 94.65 |
| Bud's Clean-Up Service | Garbage Service | 212.22 |
| Campbell Supply | Supplies/Repairs | 87.92 |
| City Of Oldham | Water/Sewer | 33.20 |
| Dakota Sports | Supplies | 167.35 |
| Dinn Bros | Supplies | 43.55 |
| F & M Oil | Gas/Fuel | 882.06 |
| Grapevines Floral | Flowers | 37.00 |
| Imprest Fund | Reimb | 211.50 |
| Madison Daily Leader | Publishing | 152.61 |
| MCI | Long Distance | 58.98 |
| Menards | Supplies | 168.96 |
| Mid-American Energy | Heat-Ramona | 1,606.50 |
| Northwestern Energy | Heat-Oldham | 618.95 |
| NSP Xcel Energy | Electricity-Ramona | 1,927.15 |
| Office Peeps | Supplies | 76.44 |
| Ottertail Power Co. | Electricity-Oldham | 129.88 |
| Paul Fischer | Snow Removal (Nov-Apr 9) | 2,400.00 |
| Pies Plus | Bars-- Teacher Inservice | 23.60 |
| Prairie Lakes Ed. Coop | Purchased Services | 51.45 |
| SASD | Legal Seminar | 75.00 |
| Scholastic Book Clubs | Books | 48.00 |
| SD Unemployment Ins. Division | 1st Qtr 2018 Unempl Tax | 1,000.00 |
| Sunshine Foods | Food/Supplies | 64.24 |
| Theresa Gordon | Reimb Cookies- P/T Conferences | 42.00 |
| Town Of Ramona | Water/Sewer | 190.50 |
| Variety Foods | FFVP | 402.92 |

Capital Outlay Fund

| | | |
|-------------------------|---------------------------------------|----------|
| Goth Electric | Cooler Repairs/Heat Detectors/Wtr Htr | 3,980.80 |
| P & M Service | Repairs | 1,957.11 |
| Time Management Systems | Payroll Software | 32.76 |

Special Education Fund

| | | |
|-----------------------------------|-------------------------------------|----------|
| F & M Oil | Gas/Fuel | 624.05 |
| Madison Community Hospital | OT & PT | 2,767.78 |
| Mitchell School Dist/Abbott House | Residential Placement-Tuition- 1 Mo | 1,284.12 |
| Prairie Lakes Ed. Coop | Purchased Services | 1,176.92 |
| SD Unemployment Ins. Division | 1st Qtr 2018 Unempl Tax | 472.64 |

Food Service Fund

| | | |
|-------------------------|---------------------------------------|----------|
| Appeara | Towel/Mop Service | 108.29 |
| Goth Electric | Cooler Repairs/Heat Detectors/Wtr Htr | 180.00 |
| Spring Lake Colony | Contracted Meals | 2,177.52 |
| Vanco Payment Solutions | Schl Lunch Auto Pmt Fees | 65.16 |
| Variety Foods | Food/Dairy | 3,733.63 |

Action #8099: Motion by Jatton, seconded by Hojer to authorize replacing light fixtures in the math room with LED fixtures.

Action #8100: Motion by Hanson, seconded by Hyland to authorize membership in SD High School Activities Association for 2018-19.

The Prairie Lakes Educational Coop report was given by Hanson. The school psychologist for Oldham-Ramona (shared with Colman-Egan and Flandreau) resigned.

Principal Johnson informed the board regarding proposed graduation requirements for incoming Freshmen, next year's class schedule, and sports banners vs plaques and trophy cases.

The board heard Superintendent Fischer's report. Discussed was: the Prom Grand March, testing, water leaks, and the marching band program. He also reported on several issues from the sport coop board meeting.

Action #8101: Motion by Jatton, seconded by Hyland to enter into executive session at 8:06 p.m. to discuss personnel per SDCL 1-25-2(2) and also to discuss negotiations per SDCL 1-25-2(4). Chairman Hageman declared the board out of executive session at 9:06 p.m.

Action #8102: Motion by Jatton, seconded by Hyland to approve the non-renewal of Penny Johnson, Special Education instructor.

Action #8103: Motion by Hojer, seconded by Jatton to authorize the administration to issue contracts to the certified staff for 2018-19 at this current year's pay rate. After negotiations are complete the contracts will be updated.

Board comments & questions-- The board had questions regarding the family billings being issued for the lunch program.

The next regular meeting of the board is scheduled for Monday, May 14 at 7:00 p.m. in the multi-purpose room.

Action #8104: Motion by Hanson, seconded by Jatton to adjourn at 9:16 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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