

Regular School Board Meeting
Oldham-Ramona School Dist 39-5
May 14, 2018

The Oldham-Ramona School District Board of Education met in regular session at 5:00 p.m. at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Lori Hyland, and Bryan Jatton. Others present were Bob Bergstrom, 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 #8108: Motion by Hanson, seconded by Hyland to approve the agenda as presented.

There were four items of student and staff recognition: the 4th-7th grade Cultural Diversity Day; the Raiders Breakfast for a Change; the Rebel baseball team; and Bob Bergstrom, computer teacher/tech, was selected to teach a class on computer coding.

Principal Johnson informed the board regarding the discipline policy, schedules for next year, the Sr. Trip, semester test schedules, and track meets for the year.

The board heard Superintendent Fischer's report. Discussed was: Graduation, the colony graduation will be Wednesday, May 23rd at 6:45, the Special Ed extended school year, and that there will not be an election in June as the only petitions turned in to the school were from Lance Hageman and Bryan Jatton.

Action #8109: Motion by Hojer, seconded by Jatton to approve the following consent agenda items: minutes of the April 9 meeting and also minutes of the April 25 special meeting; the April financial reports; payment of the May bills; and to accept the resignation from Rebecca Hanson as concession stand/pop machine supervisor also approve was the contract for Carol Allgaier for next school year as JH/HS Special Ed instructor and the addition of concession stand/pop machine supervisor to Maren Fischer's contract.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 4/01/18	\$613,101.78	\$753,620.96	\$294,223.93	\$102,656.78	\$34,274.00	\$2,056.02
Receipts:						
County Receipts	\$40,596.43	\$45,421.58	\$13,834.56	\$0.00		
Interest Earned	\$287.41					
Fed Lunch Reimb					\$6,401.49	
Lunch/Milk Ticket Rev-online					\$3,180.65	
Lunch/Milk Ticket Rev-office					\$2,546.65	
Pre-Schl Transportation	\$350.00					
Miscellaneous	\$372.21	\$0.00	\$0.00		\$0.00	\$0.00
Supt House Rent	\$350.00					
State of SD-St Aid	\$46,192.00					
Sioux Valley TV/Speed Connct	\$636.54					
State-Fresh Fruit&Veg Prgm	\$402.92					
State-Medicaid			\$189.12			
Total Receipts	\$89,187.51	\$45,421.58	\$14,023.68	\$0.00	\$12,128.79	\$0.00
Disbursements:						

Accts. Payable	\$11,519.06	\$5,970.67	\$6,325.51		\$6,264.60	\$0.00
Payroll	\$112,041.54		\$15,038.76		\$4,161.65	\$0.00
Total Disbursmnts	\$123,560.60	\$5,970.67	\$21,364.27	\$0.00	\$10,426.25	\$0.00
Balance 4/30/18	\$578,728.69	\$793,071.87	\$286,883.34	\$102,656.78	\$35,976.54	\$2,056.02
Trust & Agency Acct						
Balance 4/01/18	\$23,769.74					
Total Receipts	\$21,958.96					
Total Disbursmnts	\$18,638.15					
Balance 4/30/2018	\$27,090.55					

Bills for payment in May:

General Fund

Ace Hardware	Supplies	84.06
ABSOI Speech Club	Oral Interp Entry Fee	154.00
Alliance Communications	Phone Service	280.00
Amazon	Supplies	25.62
Andrew Johnson	Mileage	42.00
Appeara	Towel/Mop Service	104.66
AT&T Mobility	Supt Cell Phone	95.07
Bud's Clean-Up Service	Garbage Service	212.22
City Of Oldham	Water/Sewer	43.20
Deanne DeRungs	Mileage/Meals/Lodging	208.68
F & M Oil	Gas/Fuel	2,252.43
GayLynn Hagemann	Mileage/Meals	236.66
Hermitage Art	Supplies	34.67
Imprest Fund	Reimb	62.42
Instrumentalist	Supplies	14.50
Jane Kattke	Reimb Supplies	93.79
Madison Community Hospital	Medication Nurse Services	68.70
Madison Daily Leader	Publishing	77.69
MCI	Long Distance	59.91
McLeod's	Supplies	113.44
Menards	Supplies	82.66
Mid-American Energy	Heat-Ramona	1,295.84
Nikki Larsen	Reimb Grad Credit	45.00
Northwestern Energy	Heat-Oldham	527.23
NSP Xcel Energy	Electricity-Ramona	1,708.61
Ottertall Power Co.	Electricity-Oldham	168.75
P & M Service	Repairs	35.88
Peap	Supplies	138.00
Positive Promotions	Supplies	150.74
Power Promotions	Supplies	355.01
Prairie Lakes Ed. Coop	Purchased Services	51.18
Ramkota--Pierre	Lodging	108.00
Rutland School Dist	Reimb Track Meet Entry Fees/Rule Books	447.83
SD Dept. Of Health	County Health Nurse Services	189.00
SDHSAA	Nat'l Fed News/Student Press Fees	31.00
Town Of Ramona	Water/Sewer	210.00
Variety Foods	FFVP	593.47

Capital Outlay Fund

P & M Service	Repairs	699.82
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Software Unlimited	Software Maint	3,700.00
Time Management Systems	Payroll Software	32.76

Special Education Fund

Flandreau School District	SpEd Director Fees--3 Mo	3,335.50
Imprest Fund	Reimb	23.96
Kelly Sullivan	Mileage/Meals/Lodging	203.86
Madison Community Hospital	OT & PT	1,881.48
Positive Promotions	Supplies	50.00
Prairie Lakes Ed. Coop	Purchased Services	1,049.64
Sunshine Foods	Food/Supplies	37.76

Food Service Fund

Appeara	Towel/Mop Service	104.66
Spring Lake Colony	Contracted Meals	2,225.06
Sunshine Foods	Food/Supplies	33.55
Vanco Payment Solutions	Schl Lunch Auto Pmt Fees	77.41
Variety Foods	Food/Dairy	3,286.88

Action #8110: Motion by Hyland, seconded by Jatón to ratify teacher negotiations and approve the "Professional Agreement."

Action #8111: Motion by Jatón, seconded by Hojer to approve the certified contracts for 2018-19 with last year's pay rates.

Action #8112: Motion by Hanson, seconded by Hyland to approve five open enrollment applications. 2019-01, 2019-02, 2019-03, 2019-04, and 2019-05.

Action #8113: Motion by Hojer, seconded by Hanson to authorize Quam, Berglin, & Post to conduct the FY2018 audit, \$9,400.

Action #8114: Motion by Jatón, seconded by Hanson to acknowledge the administrative collective bargaining group.

Action #8115: Motion by Hanson, seconded by Hyland to approve the SD High School Activities Association ballot votes. Voted "yes" on Amendment 1. Voted for Dr. Jerry Rasmussen for Division III representative. Voted for Paul Nepodahl of Deubrook for Division IV Principal representative on SDHSAA Board of Directors.

The board reviewed the preliminary budget and had a brief discussion.

Action #8116: Motion by Hanson, seconded by Hyland to enter into executive session at 5:34 p.m. to discuss negotiations per SDCL 1-25-2(4). Chairman Hageman declared the board out of executive session at 6:25 p.m.

Action #8117: Motion by Hyland, seconded by Hanson to recess the meeting for the elementary spring concert at 6:26 p.m.

Chairman Hageman reconvened the meeting at 7:45 p.m.

Action #8118: Motion by Hanson, seconded by Hyland to enter into executive session at 7:46 p.m. to discuss negotiations per SDCL 1-25-2(4). Chairman Hageman declared the board out of executive session at 7:50 p.m.

Action #8119: Motion by Hanson, seconded by Jatón to authorize the administration to issue classified contracts for 2018-19. Authorized was: a \$0.20/hour increase for classified staff; increasing the bus route pay from \$31.50/route to \$35.00/route; and to eliminate the transportation coordinator contract, amount \$5,293.75/year.

The board tabled issuing administrative contracts at this time.

There will be a special meeting of the board on Friday, May 25 at 7:00 p.m.

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

Action #8120: Motion by Hyland, seconded by Hanson to adjourn at 7:59 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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