

Regular School Board Meeting
Oldham-Ramona School Dist 39-5
June 12, 2017

The Oldham-Ramona School District Board of Education met in regular session at 7:00 at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Bryan Jatton, and Mike Matson. Others present were: Lori Hyland, Andrew & Cassie Johnson, Elizabeth Molstad, Deanne DeRungs, Deputy Steve Rowe, Computer Tech/Principal Mike Fischer, Superintendent Tom Ludens, 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 #7129: Motion by Hojer, seconded by Matson to approve the agenda as amended.

Deputy Steve Rowe, our school resource officer, presented "lock down buckets" that he has constructed. These buckets will be located in each classroom. The buckets contain survival equipment/supplies.

Action #7130: Motion by Matson, seconded by Hanson to approve the following consent agenda items: minutes of the May 9 and May 15 meetings; the May financial reports; payment of the June bills; the resignation of Karn Anderson as assistant cook; vacant positions of Ron Swier and Zach Hildebrandt as bus drivers; and the employment of Robert Bergstrom as business/computer/tech coordinator, Andrew Johnson as PK-12 principal/AD, and Penny Johnson as 7-12 Special Ed teacher.

	General	Capital	Special	Pension	Food	ASP &	Total
	Fund	Outlay	Ed.		Service	Drivers Ed	
Balance 5/01/17	\$593,180.67	\$530,826.07	\$273,709.39	\$157,348.00	\$39,853.26	\$1,759.74	\$1,596,677.13
Receipts:							
County Receipts	\$248,750.73	\$237,623.25	\$69,808.41	\$0.00			\$556,182.39
Interest Earned	\$269.49						\$269.49
Fed. Lunch Reimb					\$6,498.96		\$6,498.96
Lunch/Milk Ticket Rev					\$3,570.73		\$3,570.73
Admissions	\$0.00					\$235.50	\$235.50
Pre-School Donations	\$1,050.00						\$1,050.00
Pre-Schl Transportation	\$230.00						\$230.00
Miscellaneous	\$289.77	\$0.00	\$0.00		\$90.02	\$0.00	\$379.79
State of SD-St Aid	\$46,410.00						\$46,410.00
Sioux Valley TV/Speed Connct	\$618.00						\$618.00
Driver's Ed-parent pmts	\$0.00					\$1,800.00	\$1,800.00
State-Fresh Fruit&Veg Prgm	\$413.25						\$413.25
Qtrly Medicaid Admin	\$1,651.28		\$185.00				\$1,836.28
Total Receipts	\$299,682.52	\$237,623.25	\$69,993.41	\$0.00	\$10,159.71	\$2,035.50	\$619,494.39
Disbursements:							
Accts. Payable	\$10,156.58	\$11,568.13	\$4,518.53		\$5,548.80	\$0.00	\$31,792.04
Payroll	\$107,254.69		\$14,261.27		\$4,287.39	\$188.39	\$125,991.74
Total Disbursmnts	\$117,411.27	\$11,568.13	\$18,779.80	\$0.00	\$9,836.19	\$188.39	\$157,783.78
Balance 5/31/17	\$775,451.92	\$756,881.19	\$324,923.00	\$157,348.00	\$40,176.78	\$3,606.85	\$2,058,387.74
Trust & Agency Acct							
Balance 5/01/17	\$29,789.19						
Total Receipts	\$15,825.58						
Total Disbursmnts	\$20,783.31						
Balance 5/31/2017	\$24,831.46						

Bills for payment in June:

General Fund

Ace Hardware	Supplies	72.58
Alliance Communications	Phone Service	262.86
Amazon/SYNCB	Supplies	58.12
Arrowwood Resort & Conf Cntr/Cedar Shore	Lodging	183.90
AT&T Mobility	Supt Cell Phone	82.28
Award Emblem	Supplies	143.37
Bud's Clean-Up Service	Garbage Service	208.06
Campbell Supply	Supplies/Repairs	33.89
Century Business Prod.	Copier Maint	33.71
Chad Trigg	Grad Credits	240.00
City Of Oldham	Water/Sewer	33.20
Commercial Award Pin	Supplies	220.00
Continental Western Ins.	Added Lawn Tractor	30.00
Dakota Recognition/Jostens	Supplies	71.60
Dakota Valley Conference	Share Of Year's Loss	200.00
F & M Oil	Gas/Fuel	1,270.68
Hillyard	Supplies	571.50
Home Service Water Cond.	Salt	49.92
Imprest Fund	Reimb	560.60
Jostens	Supplies	132.21
Kathleen Eide	Supplies	100.00
Kelly Sullivan	Grad Credit	120.00
KOR Management	Drug Testing	138.28
Madison Community Hospital/Regional Health	OT & PT--2 Mo	66.60
Madison Daily Leader	Publishing	453.08
MCI	Long Distance	58.29
Menards	Supplies	238.64
Merle's Steam Clean Carpet Services	Carpet/Tile & Grout Cleaning	777.12
Mid-American Energy	Heat-Ramona	472.89
Nikki Larsen	Supplies	61.51
Northwestern Energy	Heat-Oldham	182.64
NSP Xcel Energy	Electricity-Ramona	1,231.58
Ottertail Power	Electricity-Oldham	155.05
PEAP	Supplies	113.00
Petty Cash	Postage/Reimb	106.50
Power Promotions	Supplies	249.85
Prairie Lakes Ed. Coop	Purchased Services	59.46
Prostrollo Auto Mall	Repairs	142.88
Rodney Freeman, Jr., & Others	Lawyer Fees	919.60
Sandra Menzel	Newsletters--Jan-June 6 Mo.	300.00
Servall Towel & Linen	Purchased Service	190.85
Sharlene Jensen	Postage	65.40
Town Of Ramona	Water/Sewer	246.00
Variety Foods	FFVP	747.09
<u>Capital Outlay Fund</u>		
Foreman Sales & Service	2013 Blue Bird Bus- 53 Passenger	43,000.00
Goth Electric	Furnace & Sewer Repairs-Oldham	1,441.83
Hillyard	Supplies	662.00
P & M Service	Repairs	501.38
Rutland School Dist	BBB Warm-Ups	497.00

Time Management Systems	Payroll Software	31.80
<u>Special Education Fund</u>		
F & M Oil	Gas/Fuel	297.63
Flandreau School District	Sped Director Fees--2 Mo	2,731.07
Kim Hyland	Supplies-International Day	40.32
Madison Community Hospital/Regional Health	OT & PT--2 Mo	2,657.04
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 1 Mo	593.37
Prairie Lakes Ed. Coop	Purchased Services	1,134.39
<u>Food Service Fund</u>		
Merle's Steam Clean Carpet Services	Carpet/Tile & Grout Cleaning	396.50
Servall Towel & Linen	Purchased Service	66.43
Spring Lake Colony	Contracted Meals	3,603.54
Sunshine Foods	Food/Supplies	50.24
Variety Foods	Food/Dairy	1,975.48
<u>Enterprise Funds--ASP</u>		
Morgan Larson	Reimb Snacks	27.34

Action #7131: Motion by Hanson, seconded by Jatton to renew the property liability and worker's comp insurance through Kundert-Williams Insurance.

Action #7132: Motion by Hojer, seconded by Matson to approve classified and business manager contracts for FY2018.

Action #7133: Motion by Hojer, seconded by Jatton to authorize the administration to submit the federal grant applications.

Superintendent Ludens presented the preliminary budget for 2017-2018. Discussed and reviewed was the SD Transportation Procedures for Students in Foster Care. Also discussed were possible meal price increases for 2017-18.

Action #7134: Motion by Hanson, seconded by Jatton to purchased a used 2013 Blue Bird 53 passenger bus for \$43,000.

The board discussed possibly purchasing a new public address (PA) system for Oldham.

Action #7135: Motion by Matson, seconded by Jatton to set the budget hearing for Tuesday, July 18 at 7:00 p.m.

Action #7136: Motion by Matson, seconded by Jatton to approve the first reading of: Policy IKE--Student Retention and Promotion/IKE-R/IKE-E and Policy AH--Conflict of Interest.

The Prairie Lakes Educational Co-op report was given by Hanson. The financials were discussed and the psychologist contracts were approved.

Mr. Fischer reported on the interviewing and hiring of staff to fill the open positions. He also informed the board regarding the schedule for waxing the gym floor and the computers that need to be sent in to the company for repairs.

The board heard Supt Ludens' report. Discussed were the ASBSD/SASD Joint Convention registrations, progress on the structural construction, and the yearly bus maintenance/inspection.

The next regular meeting of the board is scheduled for Tuesday, July 18 at 7:00 p.m. in the multi-purpose room.

Action #7137: Motion by Hojer, seconded by Hanson to enter into executive session at 8:22 p.m. to discuss personnel per SDCL 1-25-2(2). Chairman Hageman declared the board out of executive session at 8:25 p.m.

Action #7138: Motion by Matson, seconded by Hojer to amend the business manager contract.

Action #7139: Motion by Matson, seconded by Jatton to adjourn at 8:28 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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