

ASP Program Fees						\$70.00	\$70.00
ASP Fundraising							\$0.00
Drivers Ed Fees							\$0.00
Transfer IN							\$0.00
Total Receipts	\$102,549.32	\$24,767.71	\$7,866.09	\$0.00	\$10,843.96	\$1,070.00	\$147,097.08
Disbursements:							
Monthly Expenditures	\$123,955.17	\$357.24	\$28,753.40	\$0.00	\$10,679.91	\$287.11	\$164,032.83
Balance 03/31/19	\$707,244.76	\$1,156,747.74	\$309,102.50	\$42,673.52	\$44,898.83	\$4,399.21	\$2,265,066.56

Cash--checking #101	\$228,673.28	\$531,521.76	\$45,952.03	\$98.36	\$7,837.62	-\$107.04	\$813,976.01
MMSavings #105	\$461,494.24	\$625,225.98	\$262,092.47	\$42,575.16	\$35,392.49	\$4,506.25	\$1,431,286.59
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
Plus O/S Receivables (120)	\$366.69				\$1,669.02		\$2,035.71
Less O/S Liabilities	-\$681.45		-\$510.00		-\$0.30		-\$1,191.75
Balance 03/31/19	\$707,244.76	\$1,156,747.74	\$309,102.50	\$42,673.52	\$44,898.83	\$4,399.21	\$2,265,066.56

Trust & Agency Acct	
Balance 2/28/19	\$ 48,623.81
Total Receipts	\$ 8,857.25
Total Disbursements	\$ 9,133.35
Balance 3/31/19	\$ 48,347.71

C. Accept the April bills.

Checking Account ID	1	Fund Number	10	GENERAL FUND	
A-OX WELDING SUPPLY INC.				S Cylinder Lease	152.95
ACE HARDWARE				Ice Melt, Plumbing Supplies, keys	47.98
ALLIANCE COMMUNICATIONS				Phone & Internet - March 2019	281.00
AMAZON/SYNCB				Books, Graduation Supplies	72.28
APPEARA				Towels & Mops	108.37
ASBSD				Collective Bargaining Seminar - 3.19	110.00
AUTOMATIC BUILDING CONTROLS, INC.				Smoke Detector	281.90
BMO Financial Group				P-Card Expenses - April 2019	4,121.82
BRADY CLARK				Reimburse for Gas in Suburban	16.01
BUD'S CLEAN-UP SERVICE				Garbage Service	228.42
CASH-WA DISTRIBUTING (CWD)				FFVP supplies	792.31
CENTURY BUSINESS LEASING INC.				February 2019 - Lease + Copies	475.94
CITY OF OLDHAM				March 2019 - Water & Sewer	50.00
COX ALIGNMENT & REPAIR, LLC				Bus - DEF, Suburban - oil change	408.91
DEANNE DERUNGS				Reimburse - Prof Development Conf	277.92
F & M OIL				Refill Gas & Diesel	1,411.53
HANSON SCHOOL DIST				Region 4B - BBB Fees	105.73
HOME SERVICE WATER COND.				50# pellets	35.40
INSTRUMENTALIST AWARDS LLC				Sousa Certificate & Pin	15.00
KATIE EIDE				Reimburse - Classroom Supplies	84.29
KINGBROOK RURAL WATER SYSTEM, INC				Oldham - Water + One-Time Hook-up	553.00
KOR MANAGEMENT				Bus Driver - Random Test	161.58
LAKE PRESTON TIMES				Ad - Kindergarten Screening	102.00
LUTTER, WILLIAM				Bookcase supplies and services	500.00
MADISON DAILY LEADER				Pk Registration, Minutes, RFB Bus	283.34
MCI				Long Distance Phone Service	58.65
MENARDS - SIOUX FALLS				Shop Supplies	310.13
MID-AMERICAN ENERGY				Gas - House + School - March 2019	1,782.17
NORTHERN STATES POWER COMPANY, MINNESOTA				Electricity - March 2019	1,927.90
OTTERTAIL POWER CO.				Electricity - February 2019 - Oldham	760.15
PAUL FISCHER				Snow Removal: 11/1/18 - 4/1/19	3,800.00
PETTY CASH				Reimburse Petty Cash	94.46
SDHSAA				SDHSAA 2018-19 Participation Fees	780.00
SOUTH CENTRAL SCHOOL DISTRICT 26-5				Surplus Books for Colony	62.00
STEMPER AUTO BODY				Van - new windshield	322.57
TOWN OF RAMONA				Water - Ramona - March 2019	220.00
				Fund Number 10	20,845.43

Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		February 2019 - Lease + Copies	329.94
TIME MANAGEMENT SYSTEMS		Time Clock - March 2019	30.03
			<u>359.97</u>
		Fund Number 21	359.97

Fund Number	22	SPECIAL EDUCATION FUND	
BMO Financial Group		P-Card Expenses - April 2019	10.64
CHILDREN'S CARE HOSPITAL & SCHOOL		CCHS - Tuition - February 2019	4,675.00
FLANDREAU SCHOOL DISTRICT		SpEd Director services - March	1,114.48
LODGE AT DEADWOOD		Hotel - SpEd Conference	236.00
MADISON COMMUNITY HOSPITAL		OT, PT, ST Services - March	6,044.64
O-R T&A ACCOUNT		Reimburse OR T&A Account	10.00
PRAIRIE LAKES ED. COOP		March 2019 - SpEd Director & Psych	1,102.43
SD DEPT OF HUMAN SERVICES		CCHS - Living Expense - Feb 2019	5,035.99
SUNSHINE FOODS		Supplies - Cooking project	25.87
			<u>18,255.05</u>
		Fund Number 22	18,255.05

Fund Number	51	FOOD SERVICE FUND	
APPEARA		Towels & Mops	108.36
BMO Financial Group		P-Card Expenses - April 2019	381.12
CASH-WA DISTRIBUTING (CWD)		Food Supplies - Credit Memo	3,979.25
LAKE COUNTY SHERIFF		Serve Civil Papers + Mileage	105.00
O-R T&A ACCOUNT		Reimburse OR T&A Account - Mar 2019	22.20
SUNSHINE FOODS		Almond Milk + coffee	43.26
			<u>4,639.19</u>
		Fund Number 51	4,639.19

Checking Account ID 1 44,099.64

Brian Hanson reported on the April PLEC meeting. Topics covered were staffing report, professional crisis management course and negotiations.

Principal/AD Johnson shared the following information: students will begin registering for classes this month, testing schedule update, attended the Athletic Director Conference in March, ORR Head Cross Country Coach position will be posted soon, basketball evaluations wrapping up this month, Concussion tests are scheduled for May 8, Athletic Awards night and the ORR Co-Op meeting will be hold on April 15.

Superintendent Fischer shared the following information: discussion about donating sick leave time, quotes are being collected for the lobby roof, and monitoring funds for accountability.

Past due lunch bills were discussed and collection efforts continue.

Superintendent Fischer provided an update on the 2018-2019 calendar and missed days due to weather.

Action #8255: Motion by Hojer, seconded by Jatton to adopt the 2019-2020 school calendar.

Action #8256: Motion by Jatton, seconded by Hanson to authorize Quam and Berglin to do the FY19 Audit.

Action #8257: Motion by Hojer, seconded by Hyland to authorize membership with SDHSAA for 2019-2020.

Action #8258: Motion by Hanson, seconded by Hyland to approve the bid from I-State Truck Center for purchase of 2020 Thomas Bus in the amount of \$84,000.00, plus the addition of air ride driver seat for \$185.00. The bus will be purchased with assistance from a Clean Diesel Grant. The board rejected bid from North Central Bus due to not meeting wheel base specifications.

Action #8259: Motion by Jatton, seconded by Hyland to approve the contract for Shelby Thompson as 2nd grade teacher & ORR JH VB Coach for the 2019-2020 school year.

Action #8260: Motion by Hanson, seconded by Hojer to enter into Executive Session at 8:21 PM to discuss Negotiations per SDCL 1-25-2 (4) and Personnel per SDCL 1-25-2 (1).

Chairman Hageman declared the board out of executive session at 10:56 PM.

The board tabled Maren Fischer's resignation request as All-School Play Director and One Act Play Director.

Action #8261: Motion by Hyland, seconded by Jatón to accept the Maren Fischer's resignation as Concessions Stands Supervisor upon hire of a suitable replacement.

Action #8262: Motion by Hojer, seconded by Hanson to increase long-term sub rates by fifty cents for classified staff beginning the 11th consecutive day.

Action #8263: Motion by Hyland, seconded by Jatón to approve amending Katie Eide's contract and leaves to be paid out upon her retirement on May 30, 2019; plus payout of up to 3 additional unused personal leave days for over 30 years of service to the district.

Action #8264: Motion by Hojer, seconded by Hanson to authorize administration to issue certified contracts for 2019-2020.

The board had no additional comments/questions.

The next regular board meeting is on Monday, May 13 at 7:00 PM in Ramona School Building room 114.

Action #8265: Motion by Hanson to adjourn the meeting at 11:02 PM, seconded by Jatón.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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