

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
November 12, 2018**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the Ramona school building. Present were Lance Hageman, Brian Hanson, and Jay Hojer. Board members Lori Hyland and Bryan Jatton were absent. Others present were Principal/AD Andrew Johnson, Superintendent Michael Fischer, and Business Manager Cassi Johnson. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #8217: Motion by Hojer, seconded by Hanson to adopt the agenda with the following addition: add approval and/or correction of minutes from Special Meeting on October 22.

Time was allotted for persons wishing to address the school board. There was nothing to address, so the regular meeting resumed.

There was no new conflict disclosures to approve.

Superintendent Fischer recognized Taylor Hojer for making Academic All-State, 9A All-State Team at Defensive End, and DVC All-Conference. Avery Hyland was recognized for making DVC Honorable Mention for volleyball. Also, compliments were received on the Veterans Day Program. Many people were involved in the program, including: Mrs. Marlette, National Honor Society, Mrs. Misar, band, choir and All-State Chorus.

Action #8218: Motion by Hanson, seconded by Hojer to accept the following consent agenda items:

- A. Approve the October 8, 2018 Regular Board Meeting Minutes.
- B. Approve the October 22, 2018 Special Board Meeting Minutes.
- C. Accept the October Financial Report.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	ASP & Drivers Ed	Total
Balance 10/01/18	\$ 718,731.73	\$ 977,371.62	\$ 332,095.03	\$ 42,673.11	\$ 54,154.08	\$ 3,970.61	\$2,128,996.18
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$15,588.25	\$17,651.99	\$5,376.82				\$38,617.06
Interest Earned	\$257.10						\$257.10
Pre-Schl Transportation	\$455.00						\$455.00
Miscellaneous	\$1,485.00						\$1,485.00
Supt House Rent	\$350.00						\$350.00
County Apportionment	\$494.30						\$494.30
State of SD-St Aid	\$49,842.00						\$49,842.00
State-Medicaid	\$333.22						\$333.22
IDEA							\$0.00
Fresh Fruit&Veg Prgm							\$0.00
Federal Wetlands							\$0.00
Federal Grants/Reimb							\$0.00
Donated Commodities							\$0.00
Lunch Sales					\$5,523.60		\$5,523.60

State Lunch Reimb					\$7,314.27		\$7,314.27
Fed Lunch Reimb							\$0.00
ASP Program Fees						\$210.00	\$210.00
Drivers Ed Fees							\$0.00
Transfer IN							\$0.00
Total Receipts	\$68,804.87	\$17,651.99	\$5,376.82	\$0.00	\$12,837.87	\$210.00	\$104,881.55
Disbursements:							
Monthly Expenditures	\$132,290.87	\$5,029.98	\$18,477.12	\$0.00	\$12,877.83	\$323.81	\$168,999.61
Balance 10/31/18	\$655,245.73	\$989,993.63	\$318,994.73	\$42,673.11	\$54,114.12	\$3,856.80	\$2,064,878.12

Cash--checking #101	\$193,164.93	\$365,791.70	\$55,844.26	\$97.56	\$36,915.97	-\$126.45	\$651,687.97
MMSavings #105	\$445,003.56	\$624,201.93	\$262,092.47	\$42,575.16	\$14,677.64	\$3,983.25	\$1,392,534.01
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
Plus O/S Receivables	\$366.69				\$2,520.81		\$2,887.50
Less O/S Liabilities	-\$681.45		-\$510.00		-\$0.30		-\$1,191.75
Balance 10/31/18	\$655,245.73	\$989,993.63	\$318,994.73	\$42,672.72	\$54,114.12	\$3,856.80	\$2,064,877.73

Trust & Agency Acct	
Balance 10/01/18	\$ 37,275.95
Total Receipts	\$ 7,005.60
Total Disbursements	\$ 7,050.42
Balance 10/31/2018	\$ 37,231.13

D. Approve the November bills.

Fund Number 10 GENERAL FUND

A-OX WELDING SUPPLY INC.	S Cylinder Lease (5yr) + Compliance	152.95
ACE HARDWARE	Toilet Repair Supplies (elem)	14.98
ALLIANCE COMMUNICATIONS	Phone - November	281.00
APPEARA	Towels & Mops	112.18
ASBSD	Law Seminar (3), Region Meeting (4)	475.00
BMO Financial Group	Nov 2018 - Pcard Expenses	2,115.56
Breakout, Inc	Breakout Kits w/ Access Codes	800.00
BUD'S CLEAN-UP SERVICE	Garbage Service	221.77
CAMPBELL SUPPLY	Maintenance Supplies	1.68
CDW DIRECT LLC	Epson Brightlink 696UI w/ Mount	2,065.13
CENTURY BUSINESS LEASING INC.	Lease & Overage Fees	500.22
CHAD TRIGG	Reimburse for gas	20.00
CITY OF OLDHAM	Oldham - Water & Sewage - November	86.40
EMILY VER BURG	Reimburse - Mileage & Meals (TMG)	29.06
F & M OIL	Refill: Diesel & Gas	3,341.45
FOLLETT SCHOOL SOLUTIONS, INC	Textbooks	189.80
Hauff Mid America Sports	FB Jerseys & Pants, Field Paint	4,209.80
HILLYARD INC.	Cleaning Supplies	754.54
HOME SERVICE WATER COND.	50# pellets	67.76
IMPREST FUND	Reimburse: Oral Interp - Meet Fee	3,731.68
INSECT LORE	PK Supplies	29.94
IXL LEARNING	IXL Site License Upgrade	338.00
KOR MANAGEMENT	Supervisor & DER Training	75.00
MADISON DAILY LEADER	October Publications	228.18
MCI	Phone - October	59.16
MENARDS	Shop Supplies +Pressure Hose supplies	225.62
MID-AMERICAN ENERGY	Gas - October	583.16

MUSIC IS ELEMENTARY	Tambourines	21.25	
NATIONAL GEO SOCIETY/EXPLORER MAG	Elementary Subscriptions	527.73	
NORTHERN STATE UNIVERSITY	DL Textbook for Accounting	40.00	
OFFICE PEEPS, INC.	Office Supplies	43.18	
OTTERTAIL POWER CO.	Electricity - September	76.16	
POPPLER'S MUSIC, INC.	Repairs & Music	362.10	
PRAIRIE LAKES ED. COOP	PLEC - October 2018	49.95	
QUILL	Desk & Conference Table	1,382.48	
Riverside Technologies	Battery Repair	73.00	
RUTLAND SCHOOL DIST	Reimburse - FB, VB, GBB, BBB	1,018.87	
SCHOOL SPECIALTY	Classroom Supplies	789.19	
SUNSHINE FOODS	Cookies for Conferences	51.48	
SYNCB/AMAZON	Supplies for Server & Chairs	1,267.55	
TOWN OF RAMONA	Water - Ramona	210.00	
US FOODS - SIOUX FALLS	Food Supplies	420.11	
WOODWIND & BRASSWIND	Music Supplies	529.84	
XCEL ENERGY (NSP)	Electricity - October 2018	1,828.32	
	TOTAL Fund Number 10		29,401.23

Fund Number 21 CAPITAL OUTLAY FUND

CENTURY BUSINESS LEASING INC.	Lease & Overage Fees	329.94	
MICHAEL JOHNSON CONST.	30.80t crushed gravel	453.60	
Riverside Technologies	Server & Installation	6,294.00	
SWIFTAIR, INC.	Pneumatic Diaphragm, Float Assembly	953.40	
TIME MANAGEMENT SYSTEMS	Time Clock Contract - October	25.00	
	TOTAL Fund Number 21		8,055.94

Fund Number 22 SPECIAL EDUCATION FUND

FLANDREAU SCHOOL DISTRICT	SpEd Director services - Oct 2018	4,563.33	
MADISON COMMUNITY CENTER	Walking Punch Card	30.00	
MADISON COMMUNITY HOSPITAL	PT, OT, ST Services + Travel - Sept	14,455.56	
MITCHELL SCHOOL DIST/ABBOTT HOUSE	Tuition - September 2018	720.00	
PRAIRIE LAKES ED. COOP	SpEd Director +Psychologist - Oct	1,201.94	
VALIANT LIVING	SpEd Transition Services - BW	200.00	
	TOTAL Fund Number 22		21,170.83

Fund Number 51 FOOD SERVICE FUND

APPEARA	Towels & Mops	112.17	
HILLYARD INC.	Cleaning Supplies	136.88	
SPRING LAKE COLONY	Colony Reimbursement - October meals	4,924.86	
SUNSHINE FOODS	Food	46.11	
US FOODS - SIOUX FALLS	Food Supplies	5,734.93	
	TOTAL Fund Number 51		10,954.95
	GRAND TOTAL Checking Account ID 1		69,582.95

Action #8219: Motion by Hojer, seconded by Hanson to approve the Inter-Lakes Head Start Agreement.

Action #8220: Motion by Hanson, seconded by Hojer to approve amending the Colony Food Service Contract to include the summer breakfast reimbursement rate at \$2.20.

Action #8221: Motion by Hanson, seconded by Hojer to approve the Food Service Procurement Plan.

The board discussed ASBSD legislative positions.

Action #8222: Motion by Hojer, seconded by Hanson to approve increasing the daily transfer limit at First American State Bank in Ramona, SD to \$270,000.

The board held the first reading of the EEACA policy which outlines Drug and Alcohol Testing for School Bus Drivers.

Board member Hanson reported that PLEC is discussing purchasing new computers for school psychologists.

Principal/AD Johnson shared the following information with the board: completing staff evaluations, working on Lau plan, attending the Accountability & Data Training in Watertown with Superintendent Fischer on Thursday, ORR evaluating interest in Golf program, elementary basketball coaches meeting was held on Nov 5, coaching evaluations are being prepared, attending DVC meeting on Nov 19, and Winter Athletic Meeting will be held on Nov 19.

Superintendent Fischer shared the following information: food service recommendations and Continental Western Liability Insurance recommendations.

The board commented/discussed the following: board training scheduled for Dec 15 at 9am, mentoring/training received by the Business Manager, compliments received regarding Zack Wicks' work, Christmas gifts for staff, SwiftAir service calls, and compliments to Mr. Fischer's Building Trades class for putting together the new conference table and desk in Superintendent Fischer's office.

The next regular meeting of the board is scheduled for Monday, December 10 at 7:00 p.m. in Ramona School Building room 114.

Action #8223: Motion by Hojer to adjourn the meeting at 8:22 p.m., seconded by Hanson.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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