

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
June 11, 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 Jatón. Others present were Kim Hyland, Deanne DeRungs, Principal/AD Andrew Johnson, Superintendent Michael Fischer, and Interim Business Manager Tami Koppang. Chairman Hageman, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #8120: Motion by Hanson, seconded by Hyland to approve the agenda as presented.

There were three items of student and staff recognition: Maddie Eich won Miss Prairie Village and Bailey Hyland won Miss Prairie Princess; Taylor Hojer & Connor Spilde attended Boy's State and Avery Hyland attended Girl's State; and Jamus Brown and the Boy's 4X800 relay team qualified for the state track meet.

Action #8121: Motion by Hojer, seconded by Hanson to approve the following consent agenda items: minutes of the May 14 meeting and also minutes of the May 25 special meeting; and payment of the June bills. June financial statements will be gone over at the June 27 special meeting.

General Fund

ACE HARDWARE	SUPPLIES	139.89
ALLIANCE COMMUNICATIONS	PHONE SERVICE	280.00
ANDERSON, MARIE	Reimbursement Gas	140.15
ANDREW JOHNSON	MILEAGE	68.88
APPEARA	TOWEL/MOP SERVICE	105.87
AT&T MOBILITY	SUPT CELL PHONE	95.07
AWARD EMBLEM	SUPPLIES	24.91
BUD'S CLEAN-UP SERVICE	GARBAGE SERVICE	221.77
CENTURY BUSINESS PROD. INC.	COLOR COPIES FOR QTR	865.94
CHESTER AREA SCHOOL	REGION VB SHARE	151.70
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP	Legal Services	1,445.66
CITY OF OLDHAM	WATER/SEWER	43.20
DAKOTA EDUCATION CONSULTING, LLC	SUPT SEARCH SERVICES FEE-2ND PMT	1,626.80
DERUNGS, DEANNE	Reimbursement for Gas	30.00
F & M OIL	GAS/FUEL	1,904.37
HAGEMANN, GAYLYNN	Travel	25.20
HOME SERVICE WATER COND.	SALT	84.70
INSTRUMENTALIST AWARDS LLC	Music Awards	14.50
MADISON DAILY LEADER	PUBLISHING	411.32
MCI	LONG DISTANCE	117.52
MID-AMERICAN ENERGY	HEAT-RAMONA	173.65
NORTHWESTERN PUBLIC SERVICE	HEAT-ELEM.	266.26
NSP XCEL ENERGY	ELECTRICITY-RAMONA	1,469.97
OFFICE PEEPS, INC.	SUPPLIES	32.07
PENNY JOHNSON	REIMB BACKGROUND CHECK	64.48
PERMA-BOUND	LIBRARY BOOKS	373.76
PETTY CASH	POSTAGE/REIMB	29.99

PIES PLUS	BARS-- TEACHER INSERVICE	19.50
PRAIRIE LAKES ED. COOP	PURCHASED SERVICES	53.90
PROSTROLLO AUTO MALL	REPAIRS	104.60
RUTLAND SCHOOL DIST	REIMB TRACK MEET ENTRY FEES/RULE BOOKS	47.83
SASD	LEGAL SEMINAR	50.00
SCHOLASTIC BOOK CLUBS, INC.	BOOKS	300.00
SOUTHEAST AREA COOPERATIVE	DISTANCE LEARNING FY2018	740.00
STEMPER AUTO BODY	WINDSHIELD ON IMPALA	355.00
SUNSHINE FOODS	FOOD/SUPPLIES	52.92
TIE CONFERENCE	REGISTRATION	630.00
TOWN OF RAMONA	WATER/SEWER	407.00
US FOODS	FOOD/DAIRY/FFVP	718.07
	Fund Total:	13,686.45
CAPITAL OUTLAY FUND		
EDUCATIONAL DEVELOPMENT CORPORATION	Library Books	156.54
GRAYBAR	SUPPLIES-LIGHTING	1,231.49
TIME MANAGEMENT SYSTEMS	PAYROLL SOFTWARE	32.76
	Fund Total:	1,420.79
SPECIAL EDUCATION FUND		
MADISON COMMUNITY HOSPITAL	OT & PT/MEDICATION NURSE SERVICES	1,310.28
MITCHELL SCHOOL DIST/ABBOTT HOUSE	RESIDENTIAL PLACEMENT-TUITION- 1 MO	1,315.44
PRAIRIE LAKES ED. COOP	PURCHASED SERVICES	1,060.51
SUNSHINE FOODS	FOOD/SUPPLIES	38.58
	Fund Total:	3,724.81
FOOD SERVICE FUND		
ACE HARDWARE	SUPPLIES	23.98
APPEARA	TOWEL/MOP SERVICE	105.87
HAGEMANN, GAYLYNN	Reimbursement	53.25
SUNSHINE FOODS	FOOD/SUPPLIES	13.98
US FOODS	FOOD/DAIRY/FFVP	1,993.16
	Fund Total:	2,190.24
DRIVERS ED FUND		
PROSTROLLO AUTO MALL	REPAIRS	209.19
	Fund Total:	209.19
	Grand Total:	21,231.48

Action #8122: Motion by Hyland, seconded by Jatton to approve one open enrollment application. 2019-06.

Action #8123: Motion by Hojer, seconded by Hyland to renew the property liability and worker's comp insurance through Kundert-Williams Insurance.

Action #8124: Motion by Hanson, seconded by Jatton to approve additional summer hours for Kim Hyland and amend contracts for FY2019 for classified employees that work during the summer to include additional paid holidays and also vacation days.

Action #8125: Motion by Hojer, seconded by Hyland to approve classified and administrative contracts for FY2019.

Action #8126: Motion by Jatton, seconded by Hanson to authorize the administration to submit the federal grant applications.

Action #8127: Motion by Hyland, seconded by Hanson to approve adding

Superintendent Michael Fischer to all bank accounts associated with the district and to remove GayLynn Hagemann from all bank accounts.

Action #8128: Motion by Hyland, seconded by Hanson to approve lease agreement with Century Business Products for multi-function printer/copiers.

Action #8129: Motion by Hojer, seconded by Hyland to approve the SD High School Activities Association ballot votes. Voted for Craig Boyens of Watertown for Division II AD representative on SDHSAA Board of Directors. Voted for Paul Nepodahl of Deubrook for Division IV Principal representative.

Action #8130: Motion by Hanson, seconded by Jatton to approve setting the budget hearing for Monday, July 16 at 7:00 p.m.

Action #8131: Motion by Hanson, seconded by Hojer to approve the 2018-19 State Dept. of Health contract for county health nurse services.

First reading of: Policy JGB—Restraint and Seclusion.

Action #8132: Motion by Hyland, seconded by Hojer to enter into executive session at 8:07 p.m. to discuss personnel per SDCL 1-25-2(1). Chairman Hageman declared the board out of executive session at 9:26 p.m.

The Prairie Lakes Educational Co-op report was given by Hanson. The FY2019 budget was approved and a psychologist was hired.

Principal Johnson informed the board regarding the discipline policy, Wild West Conference in Deadwood, DVC finishing with negative balance, and updated board on open coaching positions—head girl's BB, JH girl's BB, JH boy's BB, and JV FB.

The board heard Superintendent Fischer's report. Discussed was: summer building updates, bus inspections and possible need for a new bus, and technology needs update.

Board Comments- Jay Hojer inquired about school purchasing an enclosed trailer.

Action #8133: Motion by Hyland, seconded by Hanson to approve special meetings of the board on Tuesday, June 19 at 7:00 p.m. and Wednesday, June 27 at 7:00 p.m. in the multi-purpose room. The next regular meeting of the board is re-scheduled for Monday, July 16 at 7:00 in the multi-purpose room.

Action #8134: Motion by Hanson, seconded by Hyland to adjourn at 9:49 p.m.

Michael Fischer, Superintendent

Lance Hageman, Board President

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