

**Special School Board Meeting
Oldham-Ramona School Dist 39-5
June 28, 2018**

The Oldham-Ramona School District Board of Education met in special session at 5:00 p.m. at the school. Present were Lance Hageman, Jay, Hojer, Brian Hanson, Lori Hyland, and Bryan Jatton. Others present were 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 #8139: Motion by Hojer, seconded by Hanson to approve the agenda as presented.

Action #8140: Motion by Jatton, seconded by Hojer to approve following payment of the June 30, 2018 Year-End Bills.

GENERAL FUND

ACE HARDWARE	SUPPLIES	175.73
ANDREW JOHNSON	Travel-Leadership Conf.	66.10
BROOKINGS REGISTER	Help Wanted Advertisement	222.00
BUD'S CLEAN-UP SERVICE	GARBAGE SERVICE	443.54
CENTURY BUSINESS LEASING INC.	Toner	73.98
F & M OIL	GAS/FUEL	1,705.18
FLANDREAU SCHOOL DISTRICT	PCMA Training	566.37
HAGEMANN, GAYLYNN	Bal.of mileage to SF	25.20
IMPREST FUND	Reimb-Newsletter,Meals,Conf.	1,268.32
In Your Service, LLS	Fiscal Services	4,755.03
MID-AMERICAN ENERGY	Gas/Heat-June	117.31
O-R T&A ACCOUNT	Health Ins.Reimb	6,382.41
OTTERTAIL POWER CO.	ELECTRICITY-June	57.94
PAUL FISCHER	SNOW REMOVAL & Lawn Care Serv	1,145.00
SD DEPT. OF HEALTH	NURSE SERVICES For March & April	804.00
TIMMER SUPPLY	Repairs on Rental House	11.01
	Fund Total:	17,819.12
CAPITAL OUTLAY FUND		
ACE HARDWARE	Repairs & Supplies	129.99
	Fund Total:	129.99
	GRAND Total:	17,949.11

Action #8141: Motion by Hanson, seconded by Jatton to approve the surplus of miscellaneous technology equipment and to donate surplus equipment to a nonprofit for salvage.

Action #8142: Motion by Hyland, seconded by Hanson to approve four open enrollment applications. 2019-7, 2019-8, 2019-9, 2019-10.

Action #8143: Motion by Hojer, seconded by Hanson to approve supplemental budgets for Driver's Education, After School Program, and Food Service.

Supplemental Budget Resolution

Let it be resolved, that the school board of the Oldham-Ramona School District in accordance with SDCL 13-11-3.2, and duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Appropriations –Food Service Program	\$123,000
Means of Finance:	
Sales to Pupils/Adults	\$ 32,500
Federal Reimbursement	\$ 68,000
Commodities	\$ 6,700
Fund Balance Usage	\$ 15,800
Appropriations –Drivers Ed Program	\$ 5,000
Means of Finance:	
Student Fees	\$ 2,100
Transfer from Gen.Fund	\$ 2,900
Appropriations-After School Program	\$ 3,200
Means of Finance:	
Student Fees and Donations	\$ 3,200

Dated _____

Chairman of the Board

Interim Business Manager

Action #8144: Motion by Hojer, seconded by Jatton to approve fund transfers as follows: General Fund to Driver’s Ed - \$2,900; Pension Fund to General Fund - \$60,000; Capital Outlay to General Fund - \$100,000.

Action #8145: Motion by Hanson, seconded by Hyland to approve Tami Koppang as the interim business manager.

Action #8146: Motion by Hanson, seconded by Jatton to approve the purchase of computer equipment-server.

Action #8147: Motion by Hyland, seconded by Hojer to enter into executive session at 5:44 p.m. to discuss personnel per SDCL 1-25-2(1). Jay Hojer recused himself from the meeting at this time. Chairman Hageman declared the board out of executive session at 8:57 p.m.

Action #8148: Motion by Hanson, seconded by Hyland to approve the offering of the business manager contract to Cassandra Johnson.

Action #8149: Motion by Hyland, seconded by Hanson to adjourn at 9:03 p.m.

Michael Fischer, Superintendent

Lance Hageman, Board President

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