

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
December 10, 2018**

The Oldham-Ramona School District Board of Education met in regular session at 7:07 p.m. at the Ramona school building. Present were Lance Hageman, Brian Hanson, Jay Hojer, Lori Hyland and Bryan Jatton. 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 #8224: Motion by Hojer, seconded by Hyland to adopt the agenda.

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 Jaden Scholl for earning a Superior rating for both Poetry and Serious pieces, and Coach Fischer was presented the Team of Excellence Award at State Oral Interp.

Action #8225: Motion by Hojer, seconded by Hanson to accept the following consent agenda items:

- A. Approve the November 12, 2018 Regular Board Meeting Minutes.
- B. Accept the November Financial Report.

| | General Fund | Capital Outlay | Special Ed. | Pension | Food Service | ASP & Drivers Ed | Total |
|--------------------------|----------------------|----------------------|----------------------|---------------------|---------------------|--------------------|-----------------------|
| Balance 11/01/18 | \$ 655,245.73 | \$ 989,993.63 | \$ 318,994.73 | \$ 42,673.11 | \$ 54,114.12 | \$ 3,856.80 | \$2,064,878.12 |
| Adjusting Entries | \$42.00 | | | | | | \$42.00 |
| Receipts: | | | | | | | |
| County Receipts | \$224,601.14 | \$228,817.78 | \$69,563.54 | \$0.41 | | | \$522,982.87 |
| Interest Earned | \$426.83 | | | | | | \$426.83 |
| Pre-Schl Transportation | \$290.00 | | | | | | \$290.00 |
| Miscellaneous | -\$111.00 | | | | | \$1,593.00 | \$1,482.00 |
| Supt House Rent | \$350.00 | | | | | | \$350.00 |
| County Apportionment | \$658.21 | | | | | | \$658.21 |
| State of SD-St Aid | \$70,894.15 | | | | | | \$70,894.15 |
| State-Medicaid | \$3,229.25 | | \$88.88 | | | | \$3,318.13 |
| IDEA | | | | | | | \$0.00 |
| Fresh Fruit&Veg Prgm | \$417.02 | | | | | | \$417.02 |
| Federal Wetlands | | | | | | | \$0.00 |
| Federal Grants/Reimb | | | | | | | \$0.00 |
| Donated Commodities | | | | | | | \$0.00 |
| Lunch Sales | | | | | \$4,895.90 | | \$4,895.90 |
| State Lunch Reimb | | | | | \$7,835.94 | | \$7,835.94 |
| Fed Lunch Reimb | | | | | | | \$0.00 |
| ASP Program Fees | | | | | | \$140.00 | \$140.00 |
| Drivers Ed Fees | | | | | | | \$0.00 |
| Transfer IN | | | | | | | \$0.00 |
| Total Receipts | \$300,755.60 | \$228,817.78 | \$69,652.42 | \$0.41 | \$12,731.84 | \$1,733.00 | \$613,691.05 |
| Disbursements: | | | | | | | |
| Monthly Expenditures | \$152,803.84 | \$8,055.94 | \$37,605.31 | \$0.00 | \$15,480.70 | \$419.30 | \$214,365.09 |

| | | | | | | | |
|-----------------------------|---------------------|-----------------------|---------------------|--------------------|--------------------|-------------------|-----------------------|
| Balance 11/30/18 | \$803,239.49 | \$1,210,755.47 | \$351,041.84 | \$42,673.52 | \$51,365.26 | \$5,170.50 | \$2,464,246.08 |
| Cash--checking #101 | \$339,587.67 | \$586,553.54 | \$87,891.37 | \$98.36 | \$29,271.21 | \$454.25 | \$1,043,856.40 |
| MMSavings #105 | \$446,574.58 | \$624,201.93 | \$262,092.47 | \$42,575.16 | \$19,628.54 | \$4,716.25 | \$1,399,788.93 |
| Petty Cash | \$200.00 | | | | | | \$200.00 |
| Imprest & Prepd | \$17,192.00 | | \$1,568.00 | | | | \$18,760.00 |
| Plus O/S Receivables | \$366.69 | | | | \$2,465.81 | | \$2,832.50 |
| Less O/S Liabilities | -\$681.45 | | -\$510.00 | | -\$0.30 | | -\$1,191.75 |
| Balance 11/30/18 | \$803,239.49 | \$1,210,755.47 | \$351,041.84 | \$42,673.52 | \$51,365.26 | \$5,170.50 | \$2,464,246.08 |

| | |
|--------------------------------|---------------------|
| Trust & Agency Acct | |
| Balance 10/31/18 | \$ 37,231.13 |
| Total Receipts | \$ 13,889.11 |
| Total Disbursements | \$ 4,515.29 |
| Balance 11/30/2018 | \$ 46,604.95 |

C. Approve the December bills.

| | | | | |
|-------------------------------------|-----------|---|-----------|------------------|
| Fund Number | 10 | GENERAL FUND | | |
| ACE HARDWARE | | Maintenance Supplies | 35.45 | |
| ALLIANCE COMMUNICATIONS | | Internet - December | 281.00 | |
| ANDREW JOHNSON | | Reimburse - Mileage | 78.12 | |
| APPEARA | | Towels & Mops | 109.88 | |
| CENTURY BUSINESS LEASING INC. | | Copier Lease + Overage Fees | 488.91 | |
| CHURCHILL, MANOLIS, FREEMAN,... LLP | | Legal fees - 05/18 thru 11/18 | 2,465.12 | |
| CITY OF OLDHAM | | Water + Sewer | 18.20 | |
| F & M OIL | | Gasoline & Diesel refill | 1,819.23 | |
| GOTH ELECTRIC | | Repairs - WHeater, Leak, Grg Door | 3,005.41 | |
| Hauff Mid America Sports | | FB - Pants | 100.60 | |
| HILLYARD INC. | | Window Cleaner | 114.10 | |
| INFINITE CAMPUS | | License+Support: Messenger + Food Service | 463.20 | |
| MADISON COMMUNITY HOSPITAL | | ICC/DOT Exam - D.Spilde | 125.00 | |
| MADISON DAILY LEADER | | November 2018 - publications | 133.47 | |
| McGuire, Brita | | Reimburse for Fingerprinting | 53.25 | |
| MCI | | Long Distance Phone - Nov 2018 | 56.88 | |
| MID-AMERICAN ENERGY | | Gas Charges - November | 1,251.59 | |
| O-R T&A ACCOUNT | | Reimburse T&A - November 2018 | 754.58 | |
| OFFICE PEEPS, INC. | | Office Supplies | 13.12 | |
| OTTERTAIL POWER CO. | | Electric | 181.49 | |
| PRAIRIE LAKES ED. COOP | | PLEC November - Director & Psychologist | 50.17 | |
| RAMKOTA--PIERRE | | Hotel Room - SDASBO Conference | 202.00 | |
| RUTLAND SCHOOL DIST | | Reimburse: BSN Sports (VB Jersey) | 31.63 | |
| SHANE A. WAIKEL | | Mowing in Oldham - Sept & Oct | 630.00 | |
| SUNSHINE FOODS | | OI supplies | 11.58 | |
| TIRE MOTIVE | | Bus #70 - rear u-joint, labor | 207.00 | |
| TOWN OF RAMONA | | Water - Ramona | 379.00 | |
| US FOODS - SIOUX FALLS | | FFVP Supplies + Food supplies +credit | 215.09 | |
| Wicks, Zach | | Reimburse: Fingerprinting | 53.25 | |
| XCEL ENERGY (NSP) | | Electricity - November 2018 | 1,673.66 | |
| | | TOTAL Fund Number 10 | | 15,001.98 |
| Fund Number | 21 | CAPITAL OUTLAY FUND | | |
| CENTURY BUSINESS LEASING INC. | | Copier Lease + Overage Fees | 329.94 | |
| COLTON REDI-MIX, INC. | | Concrete | 540.00 | |
| FOREMAN SALES & SERVICE, INC. | | 2018 Chev Collins Bus -14 passenger | 47,199.00 | |
| SWIFTAIR, INC. | | Thermostat - labor, part, mileage | 1,062.95 | |
| TIME MANAGEMENT SYSTEMS | | Time & Attendance Contract - Nov 2018 | 25.00 | |
| | | TOTAL Fund Number 21 | | 49,156.89 |
| Fund Number | 22 | SPECIAL EDUCATION FUND | | |
| MADISON COMMUNITY HOSPITAL | | Nov - OT, PT, ST services + travel | 7,828.83 | |
| PRAIRIE LAKES ED. COOP | | PLEC November - Director & Psych | 1,070.74 | |
| | | TOTAL Fund Number 22 | | 8,899.57 |
| Fund Number | 51 | FOOD SERVICE FUND | | |
| APPEARA | | Towels & Mops | 109.87 | |
| GOTH ELECTRIC | | Repairs - Kitchen maint & repairs | 1,313.54 | |
| INFINITE CAMPUS | | License+Support Messenger + Food Serv | 221.95 | |
| SUNSHINE FOODS | | Food Supplies | 45.62 | |
| US FOODS - SIOUX FALLS | | Food Supplies | 2,531.63 | |

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|-----------------------|-----------|---|-----------------------------|------------------------|
| Fund Number | 53 | ENTERPRISE FUNDS--ASP & DRIVERS ED | TOTAL Fund Number 51 | 4,222.61 |
| DEANNE DERUNGS | | Reimburse - ASP Supplies | 30.75 | |
| M.O.R.E. GROUP | | ASP - scrip cards for driver & high sale | 50.00 | |
| MINNTEX CITRUS, INC. | | ASP Fruit Fundraiser | 1,167.42 | |
| | | TOTAL Fund Number 53 | | <u>1,248.17</u> |
| | | Checking Account ID 1 | | 78,529.22 |
| School P-Cards | | | | |
| Fund Number | 10 | GENERAL FUND | | |
| BMO Financial Group | | Meal reimb, postage, maint sup, keys | 299.82 | |
| | | Fund Number 10 | | 299.82 |
| Number | 21 | CAPITAL OUTLAY FUND | | |
| BMO Financial Group | | HP laserjet pro | 254.00 | |
| | | Fund Number 21 | | 254.00 |
| Fund Number | 22 | SPECIAL EDUCATION FUND | | |
| BMO Financial Group | | sewing machine and supplies | 129.49 | |
| | | Fund Number 22 | | <u>129.49</u> |
| | | Checking Account ID 1 | | 683.31 |

Action #8226: Motion by Hanson, seconded by Hyland to approve property declared for surplus according to SDCL 6-13-1. Property for surplus with a zero dollar value includes: 2-high jump landing pit pads, 40-boys basketball jerseys, 34-boys basketball shorts, 26-football jerseys, 16-football helmets, 14-football shoulder pads, football hip pads, football thigh pads and USI ARL 18 Laminator.

Outstanding lunch bills were discussed.

Action #8227: Motion by Hanson, seconded by Jatton to approve EEACA- Drug and Alcohol Testing for School Bus Drivers policy.

There was no PLEC report.

Principal/AD Johnson shared the following information with the board: staff evaluations in progress, 6th grade Empowerment Graduation held in Rutland on Nov 14, Blood Drive was postponed, Christmas Concert was well attended, ELL/LAU plan in progress, will attend Crisis Response Training, Semester Tests on Dec 19-20, early dismissal on Dec 20 for winter break, first home basketball games on Dec 11, gym podium being repainted, DVC is reviewing state football recommendations, DVC meeting on Jan 4, and golf is still being reviewed.

Superintendent Fischer shared the following information: new 14 passenger mini bus arrived and is working well, fiscal responsibility training for the board is Saturday at 9am, and reviewed the school's South Dakota 2017-2018 Report Card.

The board commented/discussed the following: Colony Christmas Concert at 7pm on Dec 21, plan to add lunch bill discussion to monthly agendas, move meeting time on January 14 to 5pm.

Action #8228: Motion by Hyland, seconded by Hojer to schedule a special meeting on Saturday, December 15 at 9:00 a.m. for fiscal responsibility training.

Action #8229: Motion by Hanson, seconded by Jatton to move the next regular scheduled meeting on Monday, January 14 to 5:00 p.m.

The next meeting is on Saturday, December 15 at 9:00 a.m. The next regular meeting of the board is scheduled for Monday, January 14 at 5:00 p.m. in Ramona School Building room 114.

Action #8230: Motion by Hanson to adjourn the meeting at 9:03 p.m., seconded by Hanson.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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