

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
~~July 16, 2018~~ August 13, 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, Jay Hojer, Lori Hyland, and Bryan Jatón. Others present were Principal/AD Andrew Johnson, Superintendent Michael Fischer, Business Manager Cassi Johnson and Deanne DeRungs. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #8180: Motion by Hojer, seconded by Hyland to adopt the agenda with the removal of Approve Bids for Milk and Bread.

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

Action #8181: Motion by Hyland, seconded by Jatón to accept the conflict disclosure for Principal/AD Andrew Johnson.

Action #8182: Motion by Hanson, seconded by Hyland to accept the conflict disclosure for Business Manager Cassi Johnson.

Action #8183: Motion by Hojer, seconded by Jatón to accept the conflict disclosure for Superintendent Mike Fischer.

Action #8184: Motion by Hyland, seconded by Hojer to accept the conflict disclosure for Brian Hanson.

Principal Johnson recognized Robert Bergstrom for applying and receiving funding from Donors Choose. Last year the funding purchased Ozobots and this year a tv to replace classroom projector.

Action #8185: Motion by Hanson, seconded by Jatón to accept the following consent agenda items:

- A. Approve the July 16, 2018 Regular Board Meeting Minutes with the following corrections: Action #8148 change Hofer to Hojer, Action #8162 Item B-change Kimberly to Kim, Action #8162 Item C-add Michael Fischer as a representative to approve and sign ACH agreement.
- B. Accept the Final June Ending and July Financial Report.

FINAL FYE18

	General	Capital	Special	Pension	Food	ASP & Drivers Ed	Total
	Fund	Outlay	Ed.		Service		
Balance 6/01/18	\$760,624.82	\$1,044,509.08	\$343,408.86	\$102,656.78	\$41,454.92	\$4,109.27	\$2,296,763.73
Adjusting Entries	-\$21.17	\$1,034.23			\$13,278.95		\$14,292.01
Prepays & Imprest	\$13,692.00		\$1,568.00				\$15,260.00
Receipts:							
County Receipts	\$100,021.25	\$61,155.03	\$18,629.76	\$13.76			\$179,819.80
Interest Earned	\$254.98						\$254.98
Fed Lunch Reimb							\$0.00
Lunch Sales					\$1,537.44		\$1,537.44
ASP Program Fees					.		\$0.00
Drivers Ed Fees						\$1,575.00	\$1,575.00
Pre-School Donations	\$632.00						\$632.00
Pre-Schl Transportation	\$20.00						\$20.00
Miscellaneous	\$427.87	\$500.00					\$927.87

Supt House Rent	\$700.00						\$700.00
County Apportionment	\$497.24						\$497.24
State of SD-St Aid	\$46,194.00			\$343.20			\$46,537.20
State-Fresh Fruit&Veg Prgm	\$566.07						\$566.07
State-Medicaid			\$541.83				\$541.83
IDEA			\$40,722.00				\$40,722.00
Federal Grants/Reimb	\$39,408.00			\$18,072.40			\$57,480.40
Donated Commodities				\$6,719.65			\$6,719.65
Transfer IN	\$160,000.00				\$2,900.00		\$162,900.00
Total Receipts	\$348,721.41	\$61,655.03	\$59,893.59	\$13.76	\$26,672.69	\$4,475.00	\$501,431.48
Disbursements:							
Accts. Payable	\$32,287.38	\$104,079.35	\$10,843.51	\$60,000.00	\$25,903.79	\$517.63	\$233,631.66
Payroll	\$271,686.44		\$39,213.81		\$4,278.65	\$4,043.93	\$319,222.83
Total Disbursements	\$303,973.82	\$104,079.35	\$50,057.32	\$60,000.00	\$30,182.44	\$4,561.56	\$552,854.49
Balance 6/30/18	\$819,043.24	\$1,003,118.99	\$354,813.13	\$42,670.54	\$51,224.12	\$4,022.71	\$2,274,892.73

Cash--checking #101	\$353,693.24	\$380,771.87	\$122,963.67	\$95.38	\$40,284.70	\$394.46	\$898,203.32
Cash--PR checking-Huron	\$10,220.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,220.52
MMSavings #105	\$0.00	\$300,715.65	\$262,092.47	\$17,575.16	\$1,170.22	\$3,628.25	\$585,181.75
MMSavings #105-003	\$553,731.22	\$323,486.28	\$0.00	\$25,000.00	\$0.00	\$0.00	\$902,217.50
Petty Cash	\$200.00						\$200.00
Imprest & Prepd Plus O/S	\$13,692.00		\$1,568.00				\$15,260.00
Receivables	\$43,916.84				\$12,747.72		\$56,664.56
Less O/S Liabilities	-\$156,410.58	-\$1,854.81	-\$31,811.01		-\$2,978.52		-\$193,054.92
Balance 6/30/18	\$819,043.24	\$1,003,118.99	\$354,813.13	\$42,670.54	\$51,224.12	\$4,022.71	\$2,274,892.73

Trust & Agency Acct	
Balance 6/01/18	\$ 26,459.45
Total Receipts	\$ 9,205.01
Total Disbursements	\$ (1,207.03)
Balance 6/30/2018	\$ 34,457.43

Jul-18

	General	Capital	Special	Pension	Food	ASP &	Total
	Fund	Outlay	Ed.		Service	Drivers Ed	
Balance 7/01/18	\$819,043.24	\$1,003,118.99	\$354,813.13	\$42,670.54	\$51,224.12	\$4,022.71	\$2,274,892.73
Adjusting Entries							\$0.00
Prepays & Imprest							\$0.00
Receipts:							
County Receipts	\$1,391.66	\$644.20	\$195.30				\$2,231.16
Interest Earned	\$260.57						\$260.57
Fed Lunch Reimb							\$0.00
Lunch Sales					\$1,631.61		\$1,631.61
ASP Program Fees							\$0.00
Drivers Ed Fees							

Pre-School Donations							\$0.00
Pre-Schl Transportation							\$0.00
Miscellaneous	\$152.88						\$152.88
Supt House Rent							\$0.00
County Apportionment	\$581.51						\$581.51
State of SD-St Aid	\$56,021.00						\$56,021.00
State-Fresh Fruit&Veg Prgm	\$0.00						\$0.00
State-Medicaid							\$0.00
IDEA							\$0.00
Federal Grants/Reimb							\$0.00
Donated Commodities							\$0.00
Transfer IN							\$0.00
Total Receipts	\$58,407.62	\$644.20	\$195.30	\$0.00	\$1,631.61	\$0.00	\$60,878.73
Disbursements:							
Accts. Payable	\$46,388.76	\$12,958.12	\$2,019.44		\$797.03	\$0.00	\$62,163.35
Payroll	\$16,014.89				\$0.00	\$0.00	\$16,014.89
Total Disbursements	\$62,403.65	\$12,958.12	\$2,019.44	\$0.00	\$797.03	\$0.00	\$78,178.24
Balance 7/31/18	\$815,047.21	\$990,805.07	\$352,988.99	\$42,670.54	\$52,058.70	\$4,022.71	\$2,257,593.22

Cash--checking #101	\$399,588.58	\$367,233.95	\$100,461.73	\$95.38	\$46,644.00	\$394.46	\$914,418.10
Cash--PR checking-Huron	\$10,139.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,139.60
MMSavings #105	\$0.00	\$187,623.98	\$262,092.47	\$17,575.16	\$1,173.22	\$3,628.25	\$472,093.08
MMSavings #105-003	\$440,797.75	\$436,577.95	\$0.00	\$25,000.00	\$0.00	\$0.00	\$902,375.70
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
Plus O/S Receivables	\$19,885.35				\$4,241.78		\$24,127.13
Less O/S Liabilities	-\$72,756.07	-\$630.81	-\$11,133.21		-\$0.30		-\$84,520.39
Balance 7/31/18	\$815,047.21	\$990,805.07	\$352,988.99	\$42,670.54	\$52,058.70	\$4,022.71	\$2,257,593.22

Trust & Agency Acct	
Balance 7/01/18	\$34,457.43
Total Receipts	4,405.84
Total Disbursements	(6,593.97)
Balance 7/31/2018	\$32,269.30

C. Approve the August bills.

Vendor Name	Fund Number	GENERAL FUND	Invoice Description	Amount
ACE HARDWARE	10		Faucet & supplies	140.42
ALLIANCE COMMUNICATIONS			Phone & Internet - August 2018	280.00
AREA II ASBO			2018-2019 Dues	100.00
ARROWWOOD RESORT & CONF CNTR/CEDAR SHORE			Lodging - SDSSA Conference	101.95
AUTOMATIC BUILDING CONTROLS, INC.			Annual Monitor Fire Alarm System	240.00
BOB'S ELECTRIC INC			Lights & Shunt Breaker Issue	459.31
BUD'S CLEAN-UP SERVICE			Garbage - July	221.77
BUILDERS FIRST SOURCE			Wood for Repairs	26.60
CASSI JOHNSON			Reimburse for Fingerprinting	215.79
CENTURY BUSINESS LEASING INC.			Annual B/W overage	398.28
CHAD TRIGG			Reimbursement for Coach Training Fees	35.00
CITY OF OLDHAM			Sewer & Water - Oldham	43.20
DEANNE DERUNGS			Reimburse for School Supplies	100.00
DVL FIRE & SAFETY LLC			Annual Inspection & Service	945.00
ESGI			ESGI Software Lease	109.00
FARMERS AG CENTER, LLC			Reimburse for Weed Spray - Oldham	291.92

First Dakota Indemnity Company	Workers Comp & Employers Liability Ins.	316.00
FLR SANDERS, INC.	Gym Floor Maintenance - Oldham	7,047.70
FOLLETT SCHOOL SOLUTIONS, INC	Marketing - Sports & Entertainment	362.00
GRAHAM TIRE COMPANY	TIRES FOR BUS	2,360.00
Hauff Mid America Sports	ORR - FB & VB Supplies	3,050.35
HILLYARD INC.	Custodial & Kitchen Supplies	780.74
HOME SERVICE WATER COND.	Salt Pellets	50.82
HORIZON HEALTH CARE INC.	DOT Physical	212.00
In Your Service, LLS	BUSINESS OFFICE CONSULTING	6,061.09
Jack's Service	Repair Exhaust - Bus #006	52.00
JACKIE (DANNY) FRISBY-GRIFFIN	Reimbursement for Coach Training Fees	35.00
KUNDERT-WILLIAMS INSURANCE AGENCY	BOND - BUSINESS MANAGER	175.00
KYLE BROGHAMMER	Reimbursement for Coach Training Fees	35.00
LAKE PRESTON TIMES	Ad for Open Positions	18.00
M-F ATHLETIC	ORR - Track Supplies	383.00
MADISON DAILY LEADER	Publish July 2018 Board Minutes	153.80
MCI	Phone - July 2018	58.22
MCLEOD'S	Laser Checks for T&A	76.26
MERLE'S STEAM CLEAN CARPET SERVICES, INC.	tile & grout	1,590.56
MID-AMERICAN ENERGY	GAS - JULY 2018	115.69
NASCO	Elementary Supplies - Colony	42.72
O-R T&A ACCOUNT	Classroom Supplies	243.65
OTTERTAIL POWER CO.	Electricity - Oldham	99.10
PIONEER DRAMA SERVICE INC.	High School Supplies	186.25
POWER PROMOTIONS	Trophies & Awards - Plates & Engraving	569.83
REALLY GOOD STUFF INC.	Elementary Supplies	201.04
REBECCA HANSON	Reimbursement for Meals	115.29
RENAISSANCE LEARNING, INC.	Renaissance Subscription	2,680.00
ROCHESTER 100 INC.	SUPPLIES FOR ELEMENTARY - DD	155.00
RUTLAND SCHOOL DIST	ORR - Football Supplies	711.20
SCHOLASTIC INC	Magazine Subscriptions	170.06
SCHOOL SPECIALTY	HS Supplies	2,062.43
SD TEACHER PLACEMENT	Membership - Teacher Placement Website	420.00
SDASBO	SDASBO REGISTRATION - FALL 2018	75.00
SEAP/SECONDARY EAST AREA PRINCIPALS	2018-2019 MEMBERSHIP DUES	125.00
SHOPKO	Other Supplies	79.80
SOUTHEAST AREA COOPERATIVE	DISTANCE LEARNING LEASE FY19	5,000.00
SYNCE/AMAZON	Elementary Supplies - Colony	2,221.55
TIME MANAGEMENT SYSTEMS	TMS Training, Add New User	180.00
TOWN OF RAMONA	WATER - JULY 2018	177.50
TREND ENTERPRISES, INC.	Superintendent's Office Supplies	63.69
XCEL ENERGY (NSP)	Electricity - July 2018	187.49
	TOTAL=	\$42,408.07

Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Final payment on Lease 3-copiers #3050CI	630.81
O-R T&A ACCOUNT		Reimburse T&A Imprest	4,737.00
REMEDIA PUBLICATIONS INC		SpEd Supplies	181.57
Shoutpoint, Inc.		Message Service with Infinite Campus	644.62
SOFTWARE UNLIMITED, INC.		Web Link license & Software fees	2,868.80
TIME MANAGEMENT SYSTEMS		Contract - July	30.03
		TOTAL=	\$ 9,092.83

Fund Number	22	SPECIAL EDUCATION FUND	
MADISON COMMUNITY HOSPITAL		OT & PT JULY 2018	2,432.59
NASCO		SpEd Supplies	78.81
O-R T&A ACCOUNT		Reimburse T&A Imprest	342.41
SCHOOL SPECIALTY		SpEd Supplies	128.21
SUNSHINE FOODS		Summer SpEd Supplies	58.02
SYNCE/AMAZON		Special Education Supplies	124.78
TREND ENTERPRISES, INC.		SpEd Supplies	92.96
WIESER EDUCATIONAL		SpEd Supplies	207.47
		TOTAL=	\$3,465.25

Fund Number	51	FOOD SERVICE FUND	
HILLYARD INC.		Custodial & Kitchen Supplies	98.44
HUBERT CO.		Kitchen Supplies	97.79
SPRING LAKE COLONY		Reimburse for Meals	13,646.78
Fund Number 51			13,843.01
		TOTAL=	\$68,809.16

Fund Number	71	TRUST & AGENCY ACCOUNTS	
DEANNE DERUNGS		PreK Supplies	190.12
		TOTAL=	\$190.12

D. Superintendent Fischer provided the personnel report. Deanne Hildebrandt accepted Bus Route Driver contract at a rate of \$35.00/route. Beth Misar accepted a part-time paraprofessional at \$12.80/hour, and resigned as custodian. One open position for part-time custodian.

Action #8186: Motion by Hojer, seconded by Jatton to approve the SILLD Distance Learning Contract.

Action #8187: Motion by Hanson, seconded by Hyland to approve the Catastrophic Insurance Contract from Dissinger Reed.

Action #8188: Motion by Hojer, seconded by Hanson to approve the First Alarm Maintenance Contract from Automatic Building Controls.

The Colony Food Service Contract was discussed.

Action #8189: 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: parachute, floor hockey sticks, elementary basketball shirts, scooter hockey sticks, scoop ball shirts, box of misc PE balls.

Action #8190: Motion by Jatton, seconded by Hojer to accept the FYE18 Annual Report submitted to the DOE.

Action #8191: Motion by Hyland, seconded by Hanson to approve closing Payroll Clearing Account at First National Bank-Huron and transferring funds to First American State Bank-Ramona.

Action #8192: Motion by Hojer, seconded by Hanson to close MM Savings Special Account and transfer funds to MM General Account.

Action #8193: Motion by Hyland, seconded by Jatton to read and approve the third reading of JGB-Restraint and Seclusion policy.

First reading of DGD Credit Card Use and DGD-E Credit Card Issuance Agreement policies.

Board member Hanson reported on the Prairie Lakes Educational Co-op.

Principal/AD Johnson shared the following information with the board: Open House at Spring Lake Colony on August 27; trophy cases and banners in gym organized to include state, regional and conference championship trophies; Fall Sports Meeting held; Coca-Cola donated concessions trailer to use at outdoor activities in Ramona; plans to attend DVC meeting.

Superintendent Fischer shared the following information: Teacher In-Service and Open House scheduled for August 15; First Day of School is August 16; projected increase in enrollment; attended ASBSD/SASD Conference; proposed creating a Buildings/Ground Committee.

The board discussed bus routes and potential dates for board training.

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

Action #8194: Motion by Hanson to adjourn the meeting at 8:33 p.m., seconded by Hyland.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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