

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
January 14, 2019**

The Oldham-Ramona School District Board of Education met in regular session at 5:02 PM 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, and Business Manager Cassi Johnson, Deanne DeRungs, Maren Fischer and Jaden Scholl. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #8233: Motion by Hojer, seconded by Hanson 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 introduced Jaden Scholl, who shared her serious piece from State Oral Interp. The following teams were also recognized for Academic All-State for having a GPA of 3.0 or higher, including: All-State Choir, Football Cheer, Football, Girls Cross Country, Oral Interp, and Volleyball.

Action #8234: Motion by Hojer, seconded by Hyland to accept the following consent agenda items:

- A. Approve the December 10, 2018 Regular Board Meeting & December 15, 2018 Special Board Meeting Minutes with the following corrections: action #8230 was motioned by Hanson and seconded by Hyland, action #8232 was motioned by Hyland and seconded by Jatón.
- B. Accept the December Financial Report.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	ASP & Drivers Ed	Total
Balance 12/01/18	\$ 803,239.49	\$ 1,210,755.47	\$ 351,041.84	\$ 42,673.52	\$ 51,365.26	\$ 5,170.50	\$2,464,246.08
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$70,896.60	\$76,506.57	\$23,304.63				\$170,707.80
Interest Earned	\$485.89						\$485.89
Pre-Schl Transportation	\$310.00						\$310.00
Miscellaneous	\$262.00						\$262.00
Supt House Rent	\$350.00						\$350.00
County Apportionment	\$574.55						\$574.55
State of SD-St Aid	\$70,706.00						\$70,706.00
SRSA Grant	\$2,795.00						\$2,795.00
State-Medicaid			\$1,066.53				\$1,066.53
IDEA							\$0.00
Fresh Fruit&Veg Prgm	\$212.51						\$212.51
Federal Wetlands							\$0.00
Federal Grants/Reimb							\$0.00
Donated Commodities							\$0.00
Lunch Sales					\$3,345.78		\$3,345.78
State Lunch Reimb					\$6,839.25		\$6,839.25

Fed Lunch Reimb							\$0.00
ASP Program Fees						\$140.00	\$140.00
ASP Fundraising						\$55.00	\$55.00
Drivers Ed Fees							\$0.00
Transfer IN							\$0.00
Total Receipts	\$146,592.55	\$76,506.57	\$24,371.16	\$0.00	\$10,185.03	\$195.00	\$257,850.31
Disbursements:							
Monthly Expenditures	\$126,094.92	\$49,410.89	\$23,467.62	\$0.00	\$8,410.40	\$1,663.81	\$209,047.64
Balance 12/31/18	\$823,737.12	\$1,237,851.15	\$351,945.38	\$42,673.52	\$53,139.89	\$3,701.69	\$2,513,048.75

Cash--checking #101	\$353,851.76	\$613,649.22	\$88,794.91	\$98.36	\$27,725.06	-\$1,209.56	\$1,082,909.75
MMSavings #105	\$452,808.12	\$624,201.93	\$262,092.47	\$42,575.16	\$22,949.32	\$4,911.25	\$1,409,538.25
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 12/31/18	\$823,737.12	\$1,237,851.15	\$351,945.38	\$42,673.52	\$53,139.89	\$3,701.69	\$2,513,048.75

Trust & Agency Acct	
Balance 11/30/18	\$ 46,604.95
Total Receipts	5,396.53
Total Disbursements	5,329.54
Balance 12/31/18	\$ 46,671.94

C. Approve the January bills.

Fund Number	10	GENERAL FUND	
ACE HARDWARE		Maintenance Supplies	109.43
ALLIANCE COMMUNICATIONS		Jan 2019 - Phone & Internet	281.00
AMAZON/SYNCB		Athletic & Maintenance Supplies	99.80
ANDREW JOHNSON		Reimburse - Mileage	169.26
APPEARA		Mops & Towels	104.18
ASBSD		Fiscal Responsibility & Negotiations	1,016.21
BMO Financial Group		supplies, meals, hotel	1,293.46
BOB'S ELECTRIC INC		Check Garage Door	76.50
BUD'S CLEAN-UP SERVICE		Garbage Service	305.66
CENTURY BUSINESS LEASING INC.		Nov 2018 - Copier Lease + Copy Fees	439.71
CITY OF OLDHAM		Water + Sewer - Oldham	67.19
COX ALIGNMENT & REPAIR, LLC		Bus#60 + Bus 6 repairs	1,082.32
CRAIGS WELDING		Repairs: desk drawer-DK	100.00
DIVISION OF MOTOR VEHICLES		New Exempt License Plates	62.95
ENTERTAINMENT DIRECT		Butterfly Replacement Certificate	21.99
F & M OIL		Refill Diesel	1,400.93
GRAHAM TIRE COMPANY		Bus #70 - 2 new tires	220.00
HILLYARD INC.		Cleaning Supplies	878.60
IMPREST FUND		Reimburse - Meals, BB workers, prizes	1,019.92
JANE KATTKE		Cooperating Teacher Stipend	250.00
KIM HYLAND		Reimburse - GBB Coach Training	120.00
LODGE AT DEADWOOD		Lodging for Conferences during 2018	720.00
LOWE'S		Bathroom Vanity + Wiper Fluid	166.13
MADISON COMMUNITY HOSPITAL		December 2018 - PT, OT, ST, Med Aide	70.86
MADISON DAILY LEADER		December 2018 - publish board minutes	125.84
MCI		December 2018 - Long Distance phone	57.66
MENARDS - SIOUX FALLS		Shelving, Tech, Maint supplies	206.54
MERLE'S STEAM CLEAN CARPET SERVICES, INC.		Carpet Cleaning - Superintendent House	154.32
MID-AMERICAN ENERGY		December 2018 - Gas	1,907.80
NORTHERN STATES POWER COMPANY, MINNESOTA		December 2018 - Electricity	1,931.60
OFFICE PEEPS, INC.		Office Supplies - sticky notes	14.41
OTTERTAIL POWER CO.		Oldham - December electricity	491.95
PAUL FISCHER		Mow, weed eat, spray, fert Aug-Oct	1,330.00
PETTY CASH		Plate Transfer & Title fee 2018 bus	75.00
PRAIRIE LAKES ED. COOP		December 2018 - Director & Psych	51.92
RUTLAND SCHOOL DISTRICT		Tournament/Worker Fees - VB, BBB	95.00
SD DEPT. OF HEALTH		School Health Nurse - Oct & Nov 2018	534.00
SDCTM/SDSTA JPDC		Registration - Kaylee VanderWal	75.00
SWIFTAIR, INC.		Labor + Mileage --heat issue	885.30
TOWN OF RAMONA		December 2018 - Water	236.00
US FOODS - SIOUX FALLS		FFVP supplies	201.26

Fund Number	21	CAPITAL OUTLAY FUND	Fund Number 10	18,449.70
BMO Financial Group		Projector	89.99	
CENTURY BUSINESS LEASING INC.		Nov 2018 - Copier Lease + Copy Fees	329.94	
HIGH POINT NETWORKS		Fortinet Subscription License 200 Client	147.00	
QUILL		Dk 27 desktop roll laminator	954.99	
Shoutpoint, Inc.		Enhanced Messaging Services	345.00	
TIME MANAGEMENT SYSTEMS		December 2018 - service contract	25.00	
		Fund Number 21	1,891.92	
Fund Number	22	SPECIAL EDUCATION FUND		
FLANDREAU SCHOOL DISTRICT		SpEd Director Services Nov & Dec 2018	2,183.16	
MADISON COMMUNITY HOSPITAL		December 2018 - PT, OT, ST, Med Aide	5,001.96	
PRAIRIE LAKES ED. COOP		December 2018 - Director & Psych	1,110.05	
		Fund Number 22	8,295.17	
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Mops & Towels	104.17	
CAROL HALVERSON		Reimburse - Food Supplies	19.62	
HUBERT CO.		Kitchen supplies - spadles	239.29	
SPRING LAKE COLONY		Nov 2018 Reimbursement	2,436.52	
SUNSHINE FOODS		Food Supplies	60.92	
US FOODS - SIOUX FALLS		food supplies	3,953.31	
		Fund Number 51	6,813.83	
		TOTAL Checking Account ID 1	35,450.62	

There was no PLEC report.

Principal/AD Johnson shared the following information: DVC Tournament this week, January 22 is Regions for One Act, recognized Bridget DeRungs & Jaden Scholl for repainting the camera stand, teacher evaluations are in progress, Blood Drive rescheduled for March 28, attended Crisis Response Training on December 19-20, and plans to attend CTE Improve 2019.

Superintendent Fischer shared the following information: school's house is vacant and being cleaned, attended Negotiation Agreement Training last week, working to schedule a free assessment from the Department of Homeland Security, and notice that the legislative session has begun.

Outstanding lunch bills were reviewed and steps to collect payment will continue.

Board members were provided the Superintendent Evaluation Form. The forms are to be completed and returned to Chairman Hageman before February 11.

The board appointed Lance Hagemann and Jay Hojer to the Building and Grounds Task Force.

Superintendent Fischer shared the personnel report. Discussion on Maren Fischer's extra-curricular duties. No action taken.

Action #8236: Motion by Hanson, seconded by Jatton to enter into executive session at 6:25 PM to discuss personnel per SDCL 1-25-2 (1). Chairman Hageman declared the board out of executive session at 6:42 PM.

Board discussion topics included clogged pipes at the Oldham gym and snow removal.

The next regular board meeting is on Monday, February 11 at 7:00 PM in Ramona School Building room 114.

Action #8237: Motion by Hyland to adjourn the meeting at 7:00 PM, seconded by Hanson.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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