

**Regular School Board Meeting
Oldham-Ramona School District 39-5
February 11, 2019**

The Oldham-Ramona School District Board of Education met in regular session at 7:06 PM at the Ramona school building. Present were Lance Hageman, Brian Hanson, Jay Hojer, and Bryan Jatton. Lori Hyland was absent. Others present were Principal/AD Andrew Johnson, Superintendent Michael Fischer, Business Manager Cassi Johnson and Rebecca Hanson. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #8242: Motion by Hanson, seconded by Jatton to adopt the agenda.

Rebecca Hanson addressed the school board on behalf of the M.O.R.E. Group to thank them for their service to Oldham-Ramona School.

There was no new conflict disclosures to approve.

The following students were recognized: Taylor Hojer signed with Northern State University Football, One Act Play finished 3rd place at Regions, and Caleb Fischer was the Oldham-Ramona School Geography Bee Champion.

Action #8243: Motion by Hojer, seconded by Hanson to accept the following consent agenda items:

- A. Approve the January 14, 2019 Regular Board Meeting. The February 5, 2019 Special Board Meeting Minutes were approved with the following corrections: Adam Leighton not in attendance, Justin DeVaney was in attendance, the regular board meeting on February 11 is scheduled for 7pm.
- B. Accept the January Financial Report.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	ASP & Drivers Ed	Total
Balance 01/01/19	823737.12	1237851.15	351945.38	42673.52	53139.89	3701.69	\$2,513,048.75
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$2,885.89	\$2,333.49	\$710.82				\$5,930.20
Interest Earned	\$489.19						\$489.19
Pre-Schl Transportation	\$410.00						\$410.00
Miscellaneous	\$2,360.33						\$2,360.33
Supt House Rent	\$0.00						\$0.00
County Apportionment	\$578.74						\$578.74
State of SD-St Aid	\$54,297.00						\$54,297.00
SRSA Grant							\$0.00
State-Medicaid			\$111.10				\$111.10
IDEA							\$0.00
Fresh Fruit&Veg Prgm	\$233.42						\$233.42
Federal Wetlands							\$0.00
Federal Grants/Reimb							\$0.00
Donated Commodities							\$0.00
Lunch Sales					\$3,532.25		\$3,532.25
State Lunch Reimb					\$501,763.10		\$501,763.10
Fed Lunch Reimb							\$0.00
ASP Program Fees						\$385.00	\$385.00

ASP Fundraising							\$0.00
Drivers Ed Fees							\$0.00
Transfer IN							\$0.00
Total Receipts	\$61,254.57	\$2,333.49	\$821.92	\$0.00	\$505,295.35	\$385.00	\$570,090.33
Disbursements:							
Monthly Expenditures	\$134,064.57	\$146,110.51	\$21,410.97	\$0.00	\$9,989.21	\$265.14	\$311,840.40
Balance 01/31/19	\$750,927.12	\$1,094,074.13	\$331,356.33	\$42,673.52	\$548,446.03	\$3,821.55	\$2,771,298.68

Cash--checking #101	\$278,869.74	\$468,848.15	\$68,205.86	\$98.36	\$519,498.95	\$525.30	\$1,336,046.36
MMSavings #105	\$454,980.14	\$625,225.98	\$262,092.47	\$42,575.16	\$26,511.57	\$3,296.25	\$1,414,681.57
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
Plus O/S Receivables	\$366.69				\$2,435.81		\$2,802.50
Less O/S Liabilities	-\$681.45		-\$510.00		-\$0.30		-\$1,191.75
Balance 1/31/19	\$750,927.12	\$1,094,074.13	\$331,356.33	\$42,673.52	\$548,446.03	\$3,821.55	\$2,771,298.68

Trust & Agency Acct	
Balance 12/31/18	\$ 46,671.94
Total Receipts	\$ 9,481.81
Total Disbursements	\$ 7,529.88
Balance 1/31/19	\$ 48,623.87

C. Accept the February bills. Discussed reimbursement error/correction from State of South Dakota.

Fund Number	10	GENERAL FUND		
ACE HARDWARE		Maintenance Supplies	78.99	
ALLIANCE COMMUNICATIONS		Phone & Internet - Feb 2019	281.00	
APPEARA		Mops & Towels	111.88	
ARDANA BRUNS		Reimburse - Fingerprinting	53.25	
BMO Financial Group		Reimburse - Pcard Expense	1,641.05	
BUD'S CLEAN-UP SERVICE		Garbage Service	83.39	
C&T Inc (dba Roto-Rooter)		Oldham - Clean Main Line (jet + camera)	890.00	
CENTURY BUSINESS LEASING INC.		January - Copier Lease + Overage Fees	327.86	
COX ALIGNMENT & REPAIR, LLC		Bus#70 - thermostats	223.00	
DIAL VIRTUAL SCHOOL/CORE EDUCATIONAL CO-OP		Online Courses - Spring 2019	1,200.00	
F & M OIL		Gas, Diesel refill + DEF	1,303.79	
HILLYARD INC.		Cleaning Supplies	2,136.66	
LAURIE CASPER		Reimburse for Fingerprinting	53.25	
MADISON DAILY LEADER		January 2019 - Vacancy Notice + Minutes	127.05	
MADISON HIGH SCHOOL		Region One Act Fees	200.23	
MCI		Long Distance Phone - January 2019	58.98	
MID-AMERICAN ENERGY		Gas - January 2019	2,459.91	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity	2,125.78	
O-R T&A ACCOUNT		Reimburse T&A - January 2019	2,515.35	
OFFICE PEEPS, INC.		supplies - staplers	22.42	
POWER PROMOTIONS		Shirts	34.98	
PRAIRIE LAKES ED. COOP		Jan 2019 - Director & Psychologist	50.05	
PRINCIPALS CONFERENCE, THE		Principals Conference - Apr 3-5, 2019	150.00	
QUAM, BERGLIN, & POST, P.C.		Audit Report for FY 2018	9,400.00	
SASD		Wild West Conference - Andrew Johnson	160.00	
SCHOOL SPECIALTY		Elem. Supplies - dry erasers	9.56	
SDHSAA		Medals - One Act Play	1.67	
SUNSHINE FOODS		Snacks for In-Service, Classroom Supp	84.05	
TOWN OF RAMONA		Water - January 2019	244.00	
US FOODS - SIOUX FALLS		Food supplies	325.33	
		Fund Number 10		26,353.48
Fund Number	21	CAPITAL OUTLAY FUND		
BMO Financial Group		Reimburse - Pcard Expense	624.00	
CENTURY BUSINESS LEASING INC.		January - Copier Lease + Overage Fees	329.94	
TIME MANAGEMENT SYSTEMS		Time Clock - January 2019	27.30	
		Fund Number 21		981.24
Fund Number	22	SPECIAL EDUCATION FUND		
FLANDREAU SCHOOL DISTRICT		SpEd Director - January 2019	1,088.20	
KELLY SULLIVAN		Reimburse - Mileage from Mad to SuFu	46.20	
O-R T&A ACCOUNT		Reimburse T&A - January 2019	300.00	

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Mops & Towels	111.88	
BEST WESTERN PLUS RAMKOTA HOTEL		Hotel - SNA Conference	55.00	
BMO Financial Group		Reimburse - Pcard Expense	4,799.42	
CASH-WA DISTRIBUTING (CWD)		Favors - food supplies	270.92	
SOUTH DAKOTA DEPT OF EDUCATION		Reimburse - Overpayment	496,258.31	
SPRING LAKE COLONY		Dec & January - Reimbursement	3,875.20	
SUNSHINE FOODS		Food Supplies	49.44	
US FOODS - SIOUX FALLS		Food Supplies	3,481.60	
			<u>Fund Number 51</u>	<u>508,901.77</u>
			<u>Checking Account ID 1</u>	<u>538,766.21</u>

D. Personal Report—retirement of Katie Eide following the 2018-2019 school year after 31 years of service. The board thanks Mrs. Eide for her service.

Past due lunch bills were discussed and collection efforts continue.

The board reviewed the 2018 Audit Report completed by Quam, Berglin & Post, P.C. and accepted by the State of South Dakota Department of Legislative Audit.

Superintendent Fischer updated the board on 2018-2019 school calendar days. To date there have been six late starts, and four no school days which are being made up on Fridays.

Brian Hanson reported on the PLEC meeting held on February 4, including: financial overview and staff is currently meeting the needs.

Principal/AD Johnson shared the following information: Lau plan, Mrs. Sullivan and Mrs. Allgaier completed Access Testing at the Colony, working on integrating new graduation requirements to the high school handbook, drafting a testing schedule with Mrs. Marlette, Girls Basketball Parent's Night planned for February 12, Boys Basketball Parent's Night & Senior Night planned for February 14, Girls Varsity Basketball versus Estelline-Hendricks canceled, GBB Regions begins February 18, BBB Regions begins February 25, interviews for Head Track Coaching position will be next week, and working on scheduling physicals and concussion tests in May.

Superintendent Fischer shared the following information: working to reschedule walkthrough by the Department of Home Security, APEX Building Assessment for Ramona and Oldham is planned for March 1, In-Service was held on February 9 (topics included: set curriculum rotation, WebLink tutorial, technology survey, 2018-19 calendar updates), Legislative Session update, and School Board Recognition in honor of School Board Appreciation Week next week.

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

Action #8244: Motion by Hanson to adjourn the meeting at 8:37 PM, seconded by Jatón.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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