

**Regular School Board Meeting
Oldham-Ramona School District 39-5
June 18, 2019**

The Oldham-Ramona School District Board of Education met in regular session at 5:05 PM at the Ramona school building. Present were Lance Hageman, Lori Hyland, Brian Hanson, Bryan Jatton and Jay Hojer. Others present were Superintendent Michael Fischer, Principal Andrew Johnson, Business Manager Cassi Johnson, Danny & Connie Frisby-Griffin, Rebecca Hanson 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 #8280: Motion by Hanson, seconded by Hyland to adopt the agenda as presented.

No one present wished to address the school board.

No conflict disclosures.

The following individuals were recognized: Reece & Rylie Spilde attended Boys State, Kylie Anderson attended Girls State, Jensine Matson was crowned 2019 Miss Prairie Village and Paige Hanson received Runner-up, Rebecca Hanson and Emily Ver Burg completed their second year & Jane Kattke and Carli Lager completed their first in the Teacher-Mentor Program.

Brian Hanson reported that the budget was approved at the June PLEC meeting.

Principal/AD Johnson shared the following: discussion on designation of remaining senior class funds, Hunter Safety Course, and analyzing golf and wrestling survey results. The open extra-curricular positions are: Play Director, Assistant Play Director, Concessions, Jr High Football Coach, JV Girls Basketball Coach, and JV Boys Basketball Coach.

Business Manager Johnson shared the following: update on outstanding student bills for FY19, review expenditures for General Fund accountability, no change to dental insurance rates, and working on preliminary budget to present next month.

Superintendent Fischer shared the following: will be re-keying the Oldham gym and installing cameras, discussion on weight room usage, preliminary report from engineers at APEX suggest installing braces to north wall in Oldham and covering north exterior wall to help prevent water issues, Colman-Egan has withdrawn their participation from Tri-School, SDHSAA Transgender policy was discussed, and overview of After School Program balance.

Action # 8281: Motion by Hyland, seconded by Hanson to accept the following consent agenda items:

- A. Approve the May 13, 2019 Regular Board Minutes.
- B. Approve the May Financial Report.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	ASP & Drivers Ed	Total
Balance 05/01/19	\$ 664,200.52	\$ 1,202,810.64	\$ 291,902.83	\$ 42,684.07	\$ 46,981.68	\$ 4,123.63	\$ 2,252,703.37
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$411,578.27	\$104,047.19	\$80,524.60				\$596,150.06

Interest Earned	\$495.49						\$495.49
Pre-Schl Transportation	\$190.00						\$190.00
Miscellaneous	\$606.52						\$606.52
Supt House Rent							\$0.00
County Apportionment	\$472.52						\$472.52
State of SD-St Aid	\$54,297.00						\$54,297.00
SRSA Grant							\$0.00
Teacher/Mentor Grant	\$200.00						
State-Medicaid	\$236.11		\$60.33				\$296.44
IDEA							\$0.00
Fresh Fruit&Veg Prgm	\$1,016.99						\$1,016.99
Federal Wetlands							\$0.00
Federal Grants/Reimb							\$0.00
Donated Commodities							\$0.00
Lunch Sales					\$2,705.11		\$2,705.11
State Lunch Reimb					\$6,631.62		\$6,631.62
Fed Lunch Reimb							\$0.00
ASP Program Fees						\$170.00	\$170.00
ASP Fundraising							\$0.00
Drivers Ed Fees						\$1,575.00	\$1,575.00
Transfer IN							\$0.00
Total Receipts	\$469,092.90	\$104,047.19	\$80,584.93	\$0.00	\$9,336.73	\$1,745.00	\$664,806.75
Disbursements:							
Monthly Expenditures	\$134,618.03	\$8,395.16	\$33,661.84	\$0.00	\$14,150.24	\$288.51	\$191,113.78
Balance 04/30/19	\$998,675.39	\$1,298,462.67	\$338,825.92	\$42,684.07	\$42,168.17	\$5,580.12	\$2,726,396.34

							\$2,252,703.37
Cash--checking #101	\$517,652.11	\$673,236.69	\$75,675.45	\$108.91	-\$1,982.20	\$3,928.87	\$1,268,619.83
MMSavings #105	\$464,016.54	\$625,225.98	\$262,092.47	\$42,575.16	\$42,572.15	\$1,651.25	\$1,438,133.55
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
Plus O/S Receivables (120)	\$296.19				\$1,578.52		\$1,874.71
Less O/S Liabilities	-\$681.45		-\$510.00		-\$0.30		-\$1,191.75
Balance 05/31/2019	\$998,675.39	\$1,298,462.67	\$338,825.92	\$42,684.07	\$42,168.17	\$5,580.12	\$2,726,396.34

Trust & Agency Acct	
Balance 4/30/19	\$ 50,759.20
Total Receipts	\$ 4,413.84
Total Disbursements	\$ 4,857.11
Balance 05/31/19	\$ 50,315.93

C. Approve the June Bills.

Fund Number 10 GENERAL FUND

ACE HARDWARE Toilet Supplies - House 41.96
 ALLIANCE COMMUNICATIONS Internet & Phones - June 2019 281.00
 ANDREW JOHNSON Reimburse for Mileage 87.36
 APPEARA Towels & Mops 54.40
 AWARD EMBLEM Music Awards 74.91
 BMO Financial Group P-card Expenses - June 2019 1,924.02
 BRADY CLARK Reimburse Mileage - PCMA training 56.28
 BUD'S CLEAN-UP SERVICE Garbage Service 228.42
 BUILDERS FIRST SOURCE INC Supplies for Senior Composite 1.79
 CARLI LAGER Reimburse - Hotel @ Teacher/Mentor 79.00
 CASH-WA DISTRIBUTING (CWD) Food Supplies 502.14
 CENTURY BUSINESS LEASING INC. Lease + Copies - April & May 2019 688.61
 CITY OF OLDHAM Sewer - Oldham 25.00
 COX ALIGNMENT & REPAIR, LLC Bus #6 - DEF Pump + labor 1,394.12
 DIVISION OF MOTOR VEHICLES License Plate Reassignment Fee 5.00
 EMILY VER BURG Reimburse Mileage - Teacher/Mentor 58.80
 F & M OIL Gas/Diesel Refill + Def, Switch/Balance Tires 2,164.11

HILLYARD INC. Toilet Paper & Paper Towels 561.76
HOME SERVICE WATER COND. Salt Pellets 88.50
HUDDL Volleyball \$450.00
JANE KATTKE Reimburse Mileage - Teac/Ment in SF 50.40
KINGBROOK RURAL WATER SYSTEM, INC Water - Oldham 33.00
KOLORWORKS PAINT & DEC. INC. Remove & Replace Carpet - House 2,707.37
MADISON DAILY LEADER Publish Minutes 140.11
MCI Long Distance - May 2019 59.91
MENARDS - SIOUX FALLS Ceiling Tiles 122.70
MID-AMERICAN ENERGY Gas 396.97
NASSP/NHS NHS Annual Dues 385.00
NIKKI LARSEN Reimburse - classroom supplies 54.83
NORTHERN STATES POWER COMPANY, MINNESOTA Electricity - May 2019 1,653.51
O-R T&A ACCOUNT Reimburse T&A - April & May 2019 1,528.16
OFFICE PEEPS, INC. Roll - Black Paper 94.78
PAUL FISCHER Snow Removal + Mowing & Fertilizing 1,020.00
PRAIRIE LAKES ED. COOP PLEC Director & Psych - May 2019 50.47
RODNEY FREEMAN, JR., & OTHERS Legal Fees - Jan thru May 2019 986.19
RUTLAND SCHOOL DISTRICT Reimburse Rutland - Track & Field 50.00
SASD SASD Membership Renewal - MFischer 503.00
SCHNEIDER, CASSIE Reimburse Mileage - PCMA training 67.20
SDASBO SDASBO - Debit/Credit Workshop 30.00
SUNSHINE FOODS Cake for Awards Banquet 111.93
TIE TIE Membership Dues FY20 920.00
TONY FISCHER Cooperating Teacher Stipend 250.00
TOWN OF RAMONA Water & Sewer - May 2019 252.50
Fund Number 10 20,235.21

Fund Number 21 CAPITAL OUTLAY FUND

BMO Financial Group P-card Expenses - June 2019 802.75
CENTURY BUSINESS LEASING INC. Lease + Copies - April & May 2019 659.88
SHI Microsoft Licensing 1,491.12
TIME MANAGEMENT SYSTEMS Time Clock - May 2019 30.03
Fund Number 21 2,983.78

Fund Number 22 SPECIAL EDUCATION FUND

CHILDREN'S CARE HOSPITAL & SCHOOL Tuition - April 2019 4,675.00
FLANDREAU SCHOOL DISTRICT SpEd Director - May 2019 881.97
PRAIRIE LAKES ED. COOP PLEC Director & Psych - May 2019 1,088.58
MADISON COMMUNITY HOSPITAL OT, ST, PT - May 2019 5,205.33
SD DEPT OF HUMAN SERVICES HCBS Fees - April & May 2019 11,490.60
SUNSHINE FOODS Snack Supplies - ESY program 29.63
VALIENT LIVING Tuition - April & May 2019 2,458.80
Fund Number 22 25,829.91

Fund Number 51 FOOD SERVICE FUND

APPEARA Towels & Mops 54.40
BMO Financial Group P-card Expenses - June 2019 40.82
CASH-WA DISTRIBUTING (CWD) Food Supplies 1,621.05
LAKE COUNTY SHERIFF Civil Fees - Past Due Lunch Bill 50.00
SPRING LAKE COLONY Reimbursement - Summer - May 2019 3,815.66
SUNSHINE FOODS Milk 59.79
Fund Number 51 5,641.72

Fund Number 53 ENTERPRISE FUNDS--ASP & DRIVERS ED

BMO Financial Group P-card Expenses - June 2019 343.99
Fund Number 53 343.99

TOTAL Checking Account ID 1 55,034.61

Action #8282: Motion by Hanson, seconded by Hojer to approve Property Liability Insurance & Workers' Compensation Renewal.

Action #8283: Motion by Hojer, seconded by Hyland to approved classified and administrative contracts for 2019-2020.

Action #8284: Motion by Hyland, seconded by Hanson to authorize Administration to submit Federal Grant Applications.

Action #8285: Motion by Hanson, seconded by Hojer to set the 2019-2020 Budget Hearing for 7pm on Monday, July 8.

Action #8286: Motion by Hyland, seconded by Hojer to approve the State Health Contract for 2019-2020.

Action #8287: Motion by Hyland, seconded by Hanson to approve the extra-curricular contracts for Head Girls Basketball and Head Cross Country to Danny Frisby-Griffin.

Action #8288: Motion by Hojer, seconded by Hanson to approve contracts for summer SPED staff. Certified staff will be paid \$30.00 per hour and classified staff will be paid \$15.00 per hour.

Action #8289: Motion by Hojer, seconded by Hyland to approve property declared for surplus according to SDCL 6-13-1. Property for surplus valued under \$500.00 includes: You Can Choose VHS, Power of Choice VHS, Guidance Club VHS, Human Race Club VHS, Starburst VHS series, Too Smart to Start, Char Storybook VHS, Charlie Brown, Guide to Personal Behavior, Strengthening our Skills, AGS Discipline VHS, National Audio/Visual VHS, Get Real about Violence, Date Rape VHS, Dr Seuss, Into the Mix Drug VHS, Nighttime on Drug Street, Let's Talk Character, AAA Foundation for Traffic Safety, Don't Drive Yourself to Distraction, Cocaine and the Brain, Sex, Lies and the Truth, Women Mom & Dad Break Up, 2-24 count cupcake pans, 9-12 count cupcake pans, Blue Rapi-Kool, 132-4 oz. clear plastic dessert cups, 38-brown chef salad bowls, large stainless steel 16# frying pan, 10" frying pan, 1 ½ quart kettle, 6-2 qt clear pitchers, Pelouze scale, 11-banana bread pans, Pampered Chef Apple Peeler/Corer, Pampered Chef Apple Peeler/Corer board, plastic Vidalia chop wizard, stainless steel cookie press, 2-large wooden cutting boards, 3-small wooden cutting boards, 5-cinnamon shakers, 8-glass sets of salt and pepper shakers, 31-coffee saucers, 5-pot holder mitts, 3 set cereal dispenser, 2 lamp toast warmer, misc-knives, measuring cups, spoons, rolling pins, and Vollrath Salad Bar Table.

Action #8290: Motion by Hojer, seconded by Hanson to approve Special Education Comprehensive Plan for 2019-2020.

Hojer shared that this is the first year that the graduates at the Colony have completed all 4 years with Oldham-Ramona School. Hageman shared that St. John's Lutheran Church will be hosting their annual burger feed on July 4th at the school.

The next regular board meeting is on Monday, July 8 at 7:00 PM in Ramona School Building room 114.

Action #8291: Motion by Hyland to adjourn the meeting at 6:11 PM, seconded by Hanson.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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