

Medicaid			\$1,239.70					\$1,239.70
Fresh Fruit&Veg Prgm	\$1,284.06							\$1,284.06
Lunch Sales					\$313.26			\$313.26
Fed Lunch Reimb					\$2,367.52			\$2,367.52
DVC Scholarship							\$300.00	\$300.00
Total Receipts	\$96,872.23	\$42,368.11	\$20,526.59	\$0.00	\$2,680.78	\$0.00	\$300.00	\$162,747.71
Disbursements:								
Monthly Expenditures	\$131,709.37	\$359.97	\$48,882.52	\$0.00	\$9,387.27	\$653.69	\$0.00	\$190,992.82
Balance 4/30/20	\$607,428.59	\$1,596,212.31	\$163,472.81	\$42,706.69	\$15,597.60	\$3,468.56	\$4,800.00	\$2,433,686.56

Cash--checking #101	\$164,679.78	\$268,864.48	\$71,586.53	\$131.53	\$5,699.19	\$597.81	\$0.00	\$511,559.32
MMSavings #105	\$425,356.81	\$1,327,347.83	\$90,318.28	\$42,575.16	\$7,448.98	\$2,870.75	\$4,800.00	\$1,900,717.81
Petty Cash	\$200.00							\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00					\$18,760.00
O/S Receivables					\$2,449.43			\$2,449.43
Less O/S Liabilities								\$0.00
Balance 4/30/20	\$607,428.59	\$1,596,212.31	\$163,472.81	\$42,706.69	\$15,597.60	\$3,468.56	\$4,800.00	\$2,433,686.56

Trust & Agency Acct	
Cash Acct Bal 3/31/19	\$ 45,978.10
Total Receipts	\$ 7,926.84
Total Disbursements	\$ 7,506.25
Total Outstanding	\$ 1,040.52
Balance 4/30/20	\$ 46,398.69

C. Approve the May bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone & Internet	271.00
APPEARA		Towels & Mops	145.86
BUD'S CLEAN-UP SERVICE		Garbage	228.42
CASH-WA DISTRIBUTING (CWD)		FFVP Supplies	787.04
CENTURY BUSINESS LEASING INC.		Copier Lease & Copies	477.00
CITY OF OLDHAM		Sewer - Oldham	50.00
FOX PRINT		Senior Yard Signs	187.44
Hauff Mid America Sports		FY20 - Athletic Awards	426.45
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	33.00
MADISON DAILY LEADER		Publish Board Minutes	145.42
MCI		Long Distance Phone	57.40
MCLEOD'S		8th Grade Diplomas	100.62
MID-AMERICAN ENERGY		Gas - Ramona	617.84
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	912.32
NORTHWESTERN ENERGY		Gas - Oldham	309.62
O-R T&A ACCOUNT		Reimburse T&A - April 2020	180.00
PRAIRIE LAKES ED. COOP		April 2020 - Director & Psych	52.95
SDHSAA		SDHSAA 2019-20 Participation Fees	540.00
TIE		TIE Membership FY21	920.00
TOWN OF RAMONA		Water - Ramona	143.26
		Fund Number 10	6,585.64

Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease & Copies	329.94
SOFTWARE UNLIMITED, INC.		SUI Annual Fees FY 21	6,450.00
TIME MANAGEMENT SYSTEMS		Timeclock	30.03
		Fund Number 21	6,809.97

Fund Number	22	SPECIAL EDUCATION FUND	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - March	6,226.00
FLANDREAU SCHOOL DISTRICT		SpEd Director - March & April	2,181.87
PRAIRIE LAKES ED. COOP		April 2020 - Director & Psych	1,079.07

SD DEPT OF HUMAN SERVICES		HCBS – March & April	12,589.32	
VALIANT LIVING		Tuition - April 2020	<u>2,049.00</u>	
			Fund Number 22	24,125.26
Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	124.22	
CASH-WA DISTRIBUTING (CWD)		Food Supplies	1,264.87	
O-R T&A ACCOUNT		Reimburse T&A - April 2020	<u>97.72</u>	
			Fund Number 51	1,486.81
Fund Number	76	PRIVATE PURPOSE TRUST		
DSU / Kylie Anderson		DVC Scholarship – K.Anderson	150.00	
MMC / Isaac Hegdahl		DVC Scholarship – I.Hegdahl	<u>150.00</u>	
			Fund Number 76	<u>300.00</u>
			Checking Account ID 1	39,307.68

P-Card Bills

Checking Account ID	1	Fund Number	10	GENERAL FUND	
AMAZON/SYNCB		Wonder Workshop Robots & Cases (Perkins)	641.94		
AWARD EMBLEM		Music & StuCo Awards	187.70		
DAIRY QUEEN		Teacher Appreciation Gift Cards	700.00		
HILLYARD INC.		custodial supplies	523.68		
HUBERT CO.		Disposable Face Masks	345.72		
LEWIS DRUG INC.		misc. supplies	9.99		
ONE STOP GAS STATION		Wash Suburban & Car	20.00		
PEAP		President's Education Awards	111.00		
SCHOOL SPECIALTY		Tagboard	37.95		
TEACHERS PAY TEACHERS		classroom kits	<u>40.97</u>		
			Fund Number 10	<u>2,618.95</u>	
			Checking Account ID 1	2,618.95	

Action #9122: Motion by Hojer, seconded by Hyland to approve FY20 Audit by Quam and Berglin. Abstention: Brian Hanson

Action #9123: Motion by Hyland, seconded by Jatón to approve SDHSAA Ballot issues per recommendations from administration. Abstention: Brian Hanson

The board reviewed the FY21 Preliminary Budget.

Action #9124: Motion by Jatón, seconded by Hanson to approve transferring the Pension Fund balance to General Fund and then closing Pension Fund.

Action #9125: Motion by Hanson to enter into Executive Session at 11:19 AM to discuss Negotiations per SDCL 1-25-2 (4) and Personnel per SDCL 1-25-2 (1), seconded by Hyland.

Chairman Hageman declared the board out of Executive Session at 12:35 PM.

Action #9126: Motion by Hojer, seconded by Hyland to transfer teaching duties for Amber Misar from PK-12 Music to 6th Grade Teacher.

Action #9127: Motion by Hyland, seconded by Jatón to approve certified contracts for 2020-2021. Abstention: Brian Hanson

Action #9128: Motion by Jatón, seconded by Hojer to approve issuing classified contract to Andrew Borah for Head Custodian.

Action #9129: Motion by Hyland, seconded by Jatón to eliminate the part-time Oldham custodian position on June 30, 2020.

Action #9130: Motion by Hojer, seconded by Hyland to authorize the administration to issue classified contracts for the 2020-2021 school year at their current rates.

Action #9131: Motion by Hyland, seconded by Jatón to authorize administration to issue Administrative contracts for 2020-2021 at their current rates.

The board held the first reading to review the following OR School District Policies: IC-School Calendar, JECE-Student Withdrawal from School, JED-Student Absences and Excuses, JEDA-Truancy, JEDB-Student Dismissal Procedure, JEF-Release Time for Religious Practice, JEG-

Exclusions and Exemptions from School Attendance, and Food Service Written Code of Standards and Conduct.

Action #9132: Motion by Hyland, seconded by Jatou to approve the second reading and adoption of the following OR School District Policies: JFB-Education of Homeless Children, JFCJ-Dangerous Weapons in School, IF-Curriculum Development, IFD-Curriculum Adoption, IGAB-Human Relations Education/Moral and Character Instruction, and IIAA-Textbook Selection and Adoption.

The board discussed evaluating procedures during the current COVID-19 closure.

The next meeting is scheduled for 6:00 PM on Monday, June 8 in room 114.

Action #9133: Motion by Hanson, seconded by Hyland to adjourn the meeting at 12:55 PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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