

Regular School Board Meeting

Oldham-Ramona School District 39-5

December 9, 2019

The Oldham-Ramona School District Board of Education met in regular session at 6:05pm at the Ramona school building. Present were Lance Hageman, Jay Hojer, Lori Hyland, Brian Hanson and Bryan Jatton. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, and Principal/AD Andrew Johnson. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9064: Motion by Hojer, seconded by Hanson to adopt the agenda with the addition of approving co-head golf coach to New Business.

No one present wished to address the school board.

Mr. Fischer recognized the 5th & 6th graders that participated in Empower Graduation on Nov. 20th, and Will Matson received All-State Honorable Mention for class 9A Defensive Back. Also, Mr. Bergstrom was selected as one of the State Finalists to represent South Dakota, and won a Samsung Tablet for his classroom.

There was no PLEC report.

Principal Johnson invited school board members to visit classrooms; the school's Title III liaison recently made a visit and two recommendations were to have a certified ELL teacher and provide more professional development opportunities to staff at the Colony school; Liberty Burckhard will present on Social Media to students on Dec 18; attended DSU Professional Education Committee Meeting; and Colony Christmas Program is scheduled for December 20 at 7pm. AD Johnson reported that pending approval all coaching positions are filled; the basketball season began Dec 2; and recommendations from the football advisory committee were shared.

Business Manager Johnson shared that the on-site Food Service Administrative Review is Dec 12 at the school in Ramona, attended SUI training Dec 3, continuing to review Agency Accounts, and new elective life insurance carrier is The Standard effective January 1, 2020.

Superintendent Fischer shared Perkins update, activity bus repairs discussion, Governor's budget address, and capital outlay discussion.

Action #9065: Motion by Hanson, seconded by Hyland to accept the following consent agenda items:

- A. Approve the November 11 Regular Board Minutes.
- B. Accept the November Financial Report.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	ASP & Drivers Ed	Total
Balance 11/01/19	\$598,298.70	\$1,355,525.37	\$238,578.32	\$42,698.80	\$44,133.41	\$2,324.72	\$ 2,281,559.32
Adjusting Entries	\$9,535.34					\$504.50	\$10,039.84
Receipts:							
County Receipts	\$248,816.84	\$251,477.67	\$79,445.46				\$579,739.97
Pre-Schl Transportation	\$310.00						\$310.00
Interest Earned	\$676.97						\$676.97
TV Station Rent	\$2,701.24						\$2,701.24
Miscellaneous	\$176.75		\$1,553.50				\$1,730.25
Supt House Rent	\$375.00						\$375.00
County Apportionment	\$758.68						\$758.68
State of SD-St Aid	\$61,789.00						\$61,789.00

Perkin's Grant							\$0.00
SRSA Grant							\$0.00
Teacher/Mentor Grant							\$0.00
Medicaid	\$671.99		\$76.00				\$747.99
IDEA							\$0.00
REAP							\$0.00
TITLE							\$0.00
Fresh Fruit&Veg Prgm	\$323.56						\$323.56
Federal Wetlands							\$0.00
Federal Grants/Reimb							\$0.00
Lunch Sales					\$4,636.05		\$4,636.05
State Lunch Reimb							\$0.00
Fed Lunch Reimb					\$7,697.74		\$7,697.74
ASP Program Fees						\$165.00	\$165.00
ASP Fundraising							\$0.00
Drivers Ed Fees							\$0.00
Transfer IN							\$0.00
Total Receipts	\$316,600.03	\$251,477.67	\$81,074.96	\$0.00	\$12,333.79	\$165.00	\$661,651.45
Disbursements:							
Monthly Expenditures	\$132,618.36	\$414.15	\$55,976.20	\$0.00	\$12,464.46	\$408.40	\$201,881.57
Balance 11/30/19	\$791,815.71	\$1,606,588.89	\$263,677.08	\$42,698.80	\$44,002.74	\$2,585.82	\$2,751,369.04

Cash--checking #101	\$363,164.38	\$279,970.06	\$126,336.02	\$123.64	\$11,528.60	\$764.07	\$781,886.77
MMSavings #105	\$412,195.52	\$1,326,618.83	\$136,352.02	\$42,575.16	\$24,803.31	\$1,317.25	\$1,943,862.09
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	-\$336.51	\$0.00	\$0.00	\$0.00	\$16,429.57	\$504.50	\$16,597.56
Less O/S Liabilities	-\$599.68	\$0.00	-\$578.96	\$0.00	-\$8,758.74	\$0.00	-\$9,937.38
Balance 11/30/19	\$791,815.71	\$1,606,588.89	\$263,677.08	\$42,698.80	\$44,002.74	\$2,585.82	\$2,751,369.04

Trust & Agency Acct	
Balance 10/31/19/19	\$ 59,429.09
Total Receipts	\$ 10,180.33
Total Disbursements	\$ 19,175.76
Balance 11/30/19	\$ 50,433.66

C. Approve the December Bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone & Internet	274.00
APPEARA		Towels & Mops	108.68
BUD'S CLEAN-UP SERVICE		Garbage	228.42
CASH-WA DISTRIBUTING (CWD)		FFVP supplies	373.67
CENTURY BUSINESS LEASING INC.		Copies	582.15
COX ALIGNMENT & REPAIR, LLC		Battery/Floor Scrubber, tire patch, oil	511.54
F & M OIL		refill diesel & gas	1,264.89
HORIZON HEALTH CARE INC.		Bus Driver Cert re-check	22.00
INFINITE CAMPUS		Infinite Campus - Messenger CY20	204.70
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham- December 2019	37.10
MADISON DAILY LEADER		Publish Minutes	141.10
MCI		Long Distance Phone	58.77
MENARDS - SIOUX FALLS		shop & maintenance supplies	55.85
MID-AMERICAN ENERGY		Gas - Ramona	1,030.54
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,665.55
NORTHWESTERN ENERGY		Gas - Oldham	239.42
NSU		Textbooks - Fall 2019	71.92
O-R T&A ACCOUNT		Reimburse T&A - November 2019	455.86

OFFICE PEEPS, INC.		office supplies	49.20		
OTTERTAIL POWER CO.		Electricity - Oldham	183.40		
PAUL FISCHER		Mow (x8), Mow FB, Fertilize & Spray	1,440.00		
POPPLER'S MUSIC, INC.		Sheet Music – Sounds of the Season	34.70		
PRAIRIE LAKES ED. COOP		Director & Psych - November	54.82		
PROSTROLLO AUTO MALL		Suburban - service air bag wiring	132.25		
RODNEY FREEMAN, JR., & OTHERS		Legal Fees (June19 thru Nov19)	543.36		
TOWN OF RAMONA		Water - Ramona - Nov 2019	<u>210.00</u>		
				Fund Number 10	9,973.89
Fund Number	21	CAPITAL OUTLAY FUND			
CENTURY BUSINESS LEASING INC.		Lease	329.94		
SWIFTAIR, INC.		Annual Maintenance Agree Spt19-Aug20	8,215.00		
TIME MANAGEMENT SYSTEMS		Time Clock	<u>32.76</u>		
				Fund Number 21	8,577.70
Fund Number	22	SPECIAL EDUCATION FUND			
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - October 2019	6,226.00		
FLANDREAU SCHOOL DISTRICT		SpEd Director - November 2019	1,103.46		
MADISON COMMUNITY HOSPITAL		PT & OT – November 2019	3,448.47		
PRAIRIE LAKES ED. COOP		Director & Psych - November	1,333.00		
SD DEPT OF HUMAN SERVICES		HCBS – Oct & Nov 2019	11,344.69		
TIFFANY STIRLING		Reimburse Mileage	141.12		
VALIENT LIVING		Tuition – November 2019	<u>2,049.00</u>		
				Fund Number 22	25,645.74
Number	51	FOOD SERVICE FUND			
APEARA		Towels & Mops	108.00		
CASH-WA DISTRIBUTING (CWD)		Food Supplies	3,092.30		
INFINITE CAMPUS		Infinite Campus – Food Service CY20	427.20		
SUNSHINE FOODS		Food Supplies	<u>36.92</u>		
				Fund Number 51	3,664.42
Fund Number	53	ENTERPRISE FUNDS--ASP & DRIVERS ED			
SUNSHINE FOODS		ASP supplies	<u>36.92</u>		
				Fund Number 53	36.92
				Checking Account ID 1	47,898.67
p-card Bills					
Fund Number	10	GENERAL FUND			
ACE HARDWARE		maintenance supplies	4.99		
AMAZON/SYNCB		Textbook	1,660.87		
AMERIC INN		Hotel (Math Standards Meeting)	234.92		
Breakout, Inc		Platform Access - Renewal	50.00		
BUFFALO WILD WINGS		Meal - Meeting	18.02		
CUMMINS, INC		Bus - DEF Doser Pump	1,938.09		
HILLYARD INC.		custodial supplies	1,060.45		
KINGS LANES		Meal - DVC Meeting	12.87		
ONE STOP GAS STATION		car wash - suburban	9.00		
PLAYSCRIPTS, INC.		Script - One Act	200.58		
REALLY GOOD STUFF, LLC		classroom supplies	53.04		
SAM'S CLUB		supplies & treats	156.88		
STURDEVANT'S AUTO PARTS		vehicle supplies	31.38		
SUBWAY		Meal (Math Standards Meeting)	6.53		
SUNSHINE FOODS		Staff Appreciation treats	28.99		
USPS		Stamps	<u>57.75</u>		
				Fund Number 10	5,524.36
Fund Number	22	SPECIAL EDUCATION FUND			
ESTR PUBLICATIONS		SpEd - online report generator	<u>24.00</u>		
				Fund Number 22	24.00
Fund Number	51	FOOD SERVICE FUND			
HILLYARD INC.		custodial supplies	<u>103.37</u>		
				Fund Number 51	103.37
Fund Number	53	ENTERPRISE FUNDS--ASP & DRIVERS ED			
MADISON COMMUNITY CENTER		ASP swimming	<u>12.00</u>		
				Fund Number 53	12.00
				Checking Account ID 1	5,663.73

Action #9066: Motion by Jatón, seconded by Hyland to approve the dissolution of Spring Lake Colony Food Service Contract effective immediately.

Action #9067:

Resolution

Hojer introduced the following resolution and moved its adoption:

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school Golf program.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Oldham-Ramona School District 39-5 as follows:

1. That the Cooperative Sponsorship application be and hereby is approved.
 2. That the School Board President and Superintendent of Schools are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the South Dakota High School Activities Association.
 3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of each cooperating school.
- The motion for adoption of the foregoing resolution was duly seconded by Hanson and upon vote being taken thereon, the vote was unanimously in favor.
Whereupon said resolution was declared duly passed and adopted.

Action #9068: Motion by Hyland, seconded by Hanson to approve Dick Fawbush as co-head golf coach for a stipend of \$3560.00.

Action #9069: Motion by Jatou, seconded by Hojer to approve the Interlakes Community Action Partnership Agreement.

Action #9070: Motion by Hyland, seconded by Hojer to accept the Food Service Procurement bid from CashWa.

Action #9071: Motion by Hojer, seconded by Hanson to approve opening a Private Purpose Trust Fund for Scholarships.

Action #9072: Motion by Hanson, seconded by Hyland to approve transferring Sprint Scholarship money from Trust & Agency Fund to Private Purpose Trust Fund.

Action #9073: Motion by Hyland, seconded by Jatou to approve transferring Playground Equipment Donations from Trust & Agency Fund to Capital Outlay Fund.

The board held the first reading to review the following OR School District Policies: IIBH Internet Safety Policy, JFCD Bullying, and JHC Student Health.

Action #9074: Motion by Hojer, seconded by Hanson to approve the second reading and adoption of the following OR School District Policies: JECA-Admission of Resident Students and JECAA-Students Enrolling from Alternative Instruction & Unaccredited Schools.

The board inquired about how the school is preparing students for tests. Mr. Fischer & Mr. Johnson shared that students complete assessments throughout the year to track progress, O-R is piloting a new reading program, Stratton attended a Math Standards workshop, and additional computers were provided to SLC.

The next meeting is scheduled for 6:00 pm on Monday, January 13, 2020 in room 114.

Action #9075: Motion by Hanson, seconded by Hojer to adjourn the meeting 7:49pm.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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