

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

The Oldham-Ramona School District Board of Education met in regular session at 6:02pm at the Ramona school building. Present were Lance Hageman, Jay Hojer, Lori Hyland, Brian Hanson and Bryan Jatón. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, Principal/AD Andrew Johnson, and Deanne DeRungs. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9059: Motion by Hojer, seconded by Hyland to adopt the agenda.

No one present wished to address the school board.

Mr. Johnson recognized Bre Coomes for moving onto Oral Interp Regions for Storytelling on November 19. Other students selected as alternates include: Kylee Misar for Oratory, and group of Isaac Hegdahl, Kylee Misar, Clint Misar, Bridget DeRungs, and Steven Chapin for Reader's Theatre. The DVC Volleyball All-Conference Team will include: Kylie Anderson and Khloe Tieman, with Sine Matson chosen as Honorable Mention. The DVC Football All-Conference Team will include: Tristan Hageman, Will Matson, and Daniel Jatón; with Isaac Hegdahl and Caleb Jatón chosen as Honorable Mention. Academic Achievement Team Awards (cumulative team gpa of 3.0 or higher) were given to: football, volleyball, girls cross country, All-State Chorus, football cheerleading and oral interp. Mr. Fischer also recognized those who recently appeared in the Madison Daily Leader—Deanne DeRungs was a featured Leading Lady, and Tony Fischer's shop class is building barricades for future flood events.

There was no PLEC report.

Principal Johnson invited school board members to visit classrooms during the school day, Super Apple Man motivated elementary students on October 24 with a message about eating healthy and being kind, Teacher Evaluations are in progress, we will be hosting a DSU Level III student in the special education department from Jan 2 thru Mar 2, the Veterans Day program was well attended and received, agreed to serve on Professional Education Committee at DSU, and will be attending SEAP Meeting this Wednesday. AD Johnson shared that there will be an Elementary Basketball Coaches meeting on Nov 12, Winter Sports Meeting will be Nov 18 at 6pm, and there is an open co-head golf position.

Business Manager Johnson shared that one household bill was sent to small claims in October, NPIP dividend checks will be received this month, attended Procurement Workshop with Carol Halverson on Oct 25, sent out informal bids for food service that are due Dec 9 at 2pm, applied for food service equipment grant to replace milk cooler, attended E-Rate Training with Mr. Bergstrom on Oct 17 and working to put together needs for the upcoming year, updated ACH agreement with First National Bank, the on-site date for our Administrative Review for Food Service is Dec 12, and working on collecting and sending last few documents needed for the off-site review.

Superintendent Fischer shared he is trying to schedule CPR training for staff; the Nov 1 In-Service included a presentation on SD-STARS by Brad Steckelberg from SD DOE and review of the District's State Report Card and SPI Score; attended Law Seminar on Oct 22-23; receiving some revenue from Valient Living for providing instructional services; and SwiftAir has been working on rooftop unit.

Action #9060: Motion by Jatón, seconded by Hojer to accept the following consent agenda items:

A. Approve the October 14 Regular Board Minutes.

B. Accept the October Financial Report.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	ASP & Drivers Ed	Total
Balance 09/01/19	\$ 660,987.83	\$ 1,334,499.50	\$ 260,313.35	\$ 42,698.80	\$ 48,468.85	\$ 2,525.14	\$ 2,349,493.47
Adjusting Entries		-\$193.84			\$2.10	\$35.00	-\$156.74
Receipts:							
County Receipts	\$22,892.90	\$20,768.03	\$6,561.07				\$50,222.00
Pre-Schl Transportation	\$100.00						\$100.00
Interest Earned	\$619.66						\$619.66
Miscellaneous	\$2,083.00		\$1,864.20		\$8.00		\$3,955.20
Supt House Rent	\$375.00						\$375.00
County Apportionment	\$823.43						\$823.43
State of SD-St Aid	\$50,985.00						\$50,985.00
Perkin's Grant							\$0.00
SRSA Grant							\$0.00
Teacher/Mentor Grant							\$0.00
Medicaid	\$925.11						\$925.11
IDEA							\$0.00
REAP							\$0.00
TITLE							\$0.00
Fresh Fruit&Veg Prgm	\$118.14						\$118.14
Federal Wetlands							\$0.00
Federal Grants/Reimb							\$0.00
Lunch Sales					\$4,591.91		\$4,591.91
State Lunch Reimb							\$0.00
Fed Lunch Reimb					\$10,457.27		\$10,457.27
ASP Program Fees						\$253.00	\$253.00
ASP Fundraising							\$0.00
Drivers Ed Fees							\$0.00
Transfer IN							\$0.00
Total Receipts	\$78,922.24	\$20,768.03	\$8,425.27	\$0.00	\$15,057.18	\$253.00	\$123,425.72
Disbursements:							
Monthly Expenditures	\$141,611.37	-\$451.68	\$30,160.30	\$0.00	\$19,394.72	\$488.42	\$191,203.13
Balance 09/30/19	\$598,298.70	\$1,355,525.37	\$238,578.32	\$42,698.80	\$44,133.41	\$2,324.72	\$2,281,559.32

Cash--checking #101	\$190,858.83	\$728,906.54	\$3,563.65	\$123.64	\$16,295.32	\$1,172.47	\$940,920.45
MMSavings #105	\$390,984.06	\$626,618.83	\$234,025.63	\$42,575.16	\$20,167.26	\$1,152.25	\$1,315,523.19
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	\$0.00	\$16,093.06
Less O/S Liabilities	-\$599.68	\$0.00	-\$578.96	\$0.00	-\$8,758.74	\$0.00	-\$9,937.38
Balance 09/30/19	\$598,298.70	\$1,355,525.37	\$238,578.32	\$42,698.80	\$44,133.41	\$2,324.72	\$2,281,559.32

Trust & Agency Acct	
Balance 9/30/19	\$ 59,554.44
Total Receipts	\$ 8,062.62
Total Disbursements	\$ 8,187.97
Balance 10/31/19	\$ 59,429.09

C. Approve the November Bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone & Internet	274.00	
APPEARA		Towels & Mops	111.76	
ASBSD		ASBSD Region Meeting & Law Seminar	295.00	
BUD'S CLEAN-UP SERVICE		Garbage	228.42	
BUG GUY		Rodent Control - Annual	750.00	
CASH-WA DISTRIBUTING (CWD)		Food supplies	289.05	
CENTURY BUSINESS LEASING INC.		copies	488.53	
CITY OF OLDHAM		Sewer - Oldham	25.00	
COX ALIGNMENT & REPAIR, LLC		Bus #18 - patch tire	36.00	
DUENWALD TRANSPORTATION LLC		Bus In-Service 10.11.19	770.00	
F & M OIL		diesel and gas	2,299.87	
GRAHAM TIRE COMPANY		Tires for car	321.32	
HORIZON HEALTH CARE INC.		DOT Physical - B.Clark	213.00	
JOSTENS		Diploma Covers (x14)	255.23	
KIBBLE EQUIPMENT LLC		Tractor - maintenance	258.60	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	33.00	
MADISON DAILY LEADER		Publish Board Minutes + Ad	242.12	
MCI		Long Distance Phone	59.36	
MENARDS - SIOUX FALLS		Supplies for Shop Class	738.84	
MID-AMERICAN ENERGY		Gas - October 2019	370.70	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - October 2019	1,732.55	
NORTHWESTERN ENERGY		Gas - Oldham - October 2019	49.26	
O-R T&A ACCOUNT		Reimburse Oct Expenses	3,840.53	
PRAIRIE AG PARTNERS		Labor - water heater in Oldham	80.00	
PRAIRIE LAKES ED. COOP		SpEd Director & Psychologist -	53.84	
RENNEBERG HARDWOODS, INC.		supplies for shop class	835.60	
RUTLAND SCHOOL DISTRICT		Play-off FB Game 10.24.19	76.75	
SDI INNOVATIONS		student planners	76.00	
SHANE A. WAIKEL		Oldham - Mowing Sept-Oct	525.00	
SLEEP INN AIRPORT		Lodging: All-State	525.00	
STEMPER AUTO BODY		Bus #19 - Repair Rock Chip	33.96	
TEACHER SYNERGY, LLC		Literature Unit Supplies	148.66	
TOWN OF RAMONA		Water & Sewer - Ramona	<u>242.50</u>	
				Fund Number 10 16,279.45
Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
TIME MANAGEMENT SYSTEMS		Time Clock	<u>32.76</u>	
				Fund Number 21 362.70
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - September 2019	5,660.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - October 2019	1,139.65	
MADISON COMMUNITY HOSPITAL		OT & PT - October 2019	4,449.66	
NORTHEAST EDUC. SERVICES CO-OP		SLP - payment 1 of 4	9,500.00	
PRAIRIE LAKES ED. COOP		SpEd Director & Psychologist	1,155.23	
SD DEPT OF HUMAN SERVICES		Sept & Oct	16,462.70	
TIFFANY STIRLING		Reimburse Mileage	244.02	
VALIANT LIVING		Tuition -	<u>4,166.30</u>	
				Fund Number 22 42,777.56
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	112.24	
CASH-WA DISTRIBUTING (CWD)		Food Supplies	4,307.56	
O-R T&A ACCOUNT		Reimbursement - October 2019	7.40	
SCHOOL NUTRITION ASSOCIATION		Membership Renewal	48.50	
SPRING LAKE COLONY		Reimbursement - October 2019	2,569.02	
SUNSHINE FOODS		Food Supplies	<u>79.27</u>	
				Fund Number 51 7,123.99
Fund Number	53	ENTERPRISE FUNDS--ASP & DRIVERS ED		
SUNSHINE FOODS		ASP supplies - treats	<u>53.30</u>	
				Fund Number 53 53.30
				Checking Account ID 1 66,597.00

NOVEMBER BILLS (p-card)

Fund Number	10	GENERAL FUND	
ACE HARDWARE		maintenance supplies	129.89
AMAZON/SYNCEB		misc supplies	513.35
BUFFALO WILD WINGS		Lunch - E-Rate Training	30.00
GARY'S BAKERY		Rolls for In-Service 11.1.19	41.41

HILLYARD INC.		Purell Dispensers	161.76	
KNOWLEDGE MATTERS, INC		Virtual Business for Personal Finance	1,295.00	
MENARDS - SIOUX FALLS		maintenance supplies	42.35	
NATIONAL GEOGRAPHIC		2020 Natl' GeoBee Registration	60.00	
OLD MARKET		Superintendent's Meeting	16.44	
ONE STOP GAS STATION		car wash & supplies	20.93	
PEPPERJAX GRILL		Lunch - curriculum meeting	12.98	
PIZZA RANCH		Lunch - In-Service 11.1.19	278.40	
SAM'S CLUB		cookies, candy, water and wipes	86.62	
SCHEELS		Footballs	126.00	
STAN HOUSTON EQUIPMENT		Saw Stop	158.00	
TEACHER SYNERGY, LLC		Teacher Guide & Journal	25.00	
US POSTAL SERVICE / PERSONALIZED STAMPED		postage	165.54	
WAL-MART		cleaning supplies	<u>23.10</u>	
				Fund Number 10 3,186.77
Fund Number 21	CAPITAL OUTLAY FUND			
PERMA-BOUND	library books		<u>51.45</u>	
				Fund Number 21 51.45
Fund Number 51	FOOD SERVICE FUND			
PLAINS DINING AND RECREATION	Lunch - Procurement Workshop		<u>30.00</u>	
				Fund Number 51 30.00
Fund Number 53	ENTERPRISE FUNDS--ASP & DRIVERS ED			
MADISON COMMUNITY CENTER	ASP swimming 10.23.19		<u>16.00</u>	
				Fund Number 53 16.00
				Checking Account ID 1 3,284.22

Action #9061: Motion by Hyland, seconded by Hanson to approve the Food Service Procurement Plan.

The board held the first reading to review the following OR School District Policies: JECA- Admission of Resident Students and JECAA-Students Enrolling from Alternative Instruction & Unaccredited Schools.

Hyland agreed to serve on the Wellness Committee.

Action #9062: Motion by Hojer, seconded by Hanson to approve the second reading and adoption of the following OR School District Policies: AE-Student Wellness, JB-Equal Educational Opportunities, JEAA-Students Alternative Instruction, JEC-School Admissions, and JECB-Open Enrollment.

The board will not send a representative to Delegate Assembly on Nov 15 due to personal conflicts.

The next meeting is scheduled for 6:00 pm on Monday, December 9, 2019 in room 114.

Action #9063: Motion by Hyland, seconded by Hanson to adjourn the meeting 6:57 pm.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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