

Regular School Board Meeting

Oldham-Ramona School District 39-5

October 14, 2019

The Oldham-Ramona School District Board of Education met in regular session at 6:38pm at the Ramona school building. Present were Lance Hageman, Jay Hojer, Brian Hanson and Bryan Jatón. Lori Hyland was absent. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, Principal/AD Andrew Johnson, Deanne DeRungs and Jim Holbeck. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9054: Motion by Hojer, seconded by Hanson to adopt the agenda with the addition of Approve Contract for Assistant Play Director and Approve Write Off of Accounts Receivable accounts.

No one present wished to address the school board.

Jim Holbeck, Board Development & Member Services Director from ASBSD presented the board with the Gold – ALL Award for 2018-2019.

Mr. Fischer recognized the Jr High Volleyball team for winning the DVC Tournament on October 5, the Oral Interp Team for receiving the Team Excellence Award on October 3 at the DVC Tournament, and Mr. Bergstrom for being selected as a Proposal Reviewer for 2020 National Computer Science Teacher Association Conference.

There was no PLEC report.

Principal Johnson shared that the school collaborate with the Ramona Fire Department to education students about Fire Prevention on October 8, homecoming went well including Inflatables and Grill-out for grades 7-12 sponsored by the National Guard and grill-out before the football game, Parent-Teacher Conferences will be held October 17, applications for student pages at the legislature are available, meeting with Seniors to discuss post-graduation plans, and senior privileges start next week. AD Johnson shared that there will be an elementary basketball coaches meeting on November 12 at 5pm, new cheerleading uniforms are planning to be ordered, and upcoming interviews for open coaching positions. Open positions include: Golf Co-Head Coach, JVGBB and JVBBS Coaches.

Business Manager Johnson shared that OR School met General Fund and Teacher Compensation accountabilities for FY2019; closing the following inactive Agency Accounts: Elementary Classroom Supplies, Class of 2018 and Class of 2019; Administrative Review for Food Service is in progress with an on-site visit scheduled for December 12; Procurement Review in progress; \$100 donation received to go towards student lunches; overview of trainings attended and upcoming.

Superintendent Fischer shared that the student count is 164 as of September 30; attended training regarding CDL Driver Clearinghouse; attended and recapped the ASBSD Region Meeting from Nov 7; plans to attend upcoming Law Seminar; and working to reschedule days missed due to flooding in September.

Action #9055: Motion by Hojer, seconded by Jatón to accept the following consent agenda items:

- A. Approve the September 9 Regular Board Minutes.
- B. Accept the September Financial Report.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	ASP & Drivers Ed	Total
Balance 09/01/19	\$ 751,326.77	\$ 1,323,682.06	\$ 302,197.48	\$ 42,698.80	\$ 46,882.90	\$ 2,846.68	\$ 2,469,634.69

Adjusting Entries								\$0.00
Receipts:								
County Receipts	\$2,170.70	\$1,895.17	\$598.65					\$4,664.52
Pre-Schl Transportation	\$395.00							\$395.00
Interest Earned	\$616.27							\$616.27
Miscellaneous	\$680.08	\$90.00			\$28.00			\$798.08
Supt House Rent	\$375.00							\$375.00
County Apportionment	\$662.18							\$662.18
State of SD-St Aid	\$50,985.00							\$50,985.00
Perkin's Grant								\$0.00
SRSA Grant		\$21,046.25						\$21,046.25
Teacher/Mentor Grant								\$0.00
Medicaid			\$10.13					\$10.13
IDEA								\$0.00
REAP								\$0.00
TITLE								\$0.00
Fresh Fruit&Veg Prgm	\$312.86							\$312.86
Federal Wetlands								\$0.00
Federal Grants/Reimb								\$0.00
Lunch Sales					\$4,023.95			\$4,023.95
State Lunch Reimb					\$478.55			\$478.55
Fed Lunch Reimb					\$4,656.20			\$4,656.20
ASP Program Fees						\$90.00		\$90.00
ASP Fundraising								\$0.00
Drivers Ed Fees								\$0.00
Transfer IN								\$0.00
Total Receipts	\$56,197.09	\$23,031.42	\$608.78	\$0.00	\$9,186.70	\$90.00		\$89,113.99
Disbursements:								
Monthly Expenditures	\$146,536.03	\$12,213.98	\$42,492.91	\$0.00	\$7,600.75	\$411.54		\$209,255.21
Balance 09/30/19	\$660,987.83	\$1,334,499.50	\$260,313.35	\$42,698.80	\$48,468.85	\$2,525.14		\$2,349,493.47

Cash--checking #101	\$256,964.00	\$708,765.43	\$27,162.88	\$123.64	\$23,192.91	\$1,660.89		\$1,017,869.75
MMSavings #105	\$387,194.90	\$625,540.23	\$232,161.43	\$42,575.16	\$15,567.35	\$864.25		\$1,303,903.32
Petty Cash	\$200.00							\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00					\$18,760.00
O/S Receivables	\$36.61	\$193.84	\$0.00	\$0.00	\$18,467.33	\$0.00		\$18,697.78
Less O/S Liabilities	-\$599.68	\$0.00	-\$578.96	\$0.00	-\$8,758.74	\$0.00		-\$9,937.38
Balance 09/30/19	\$660,987.83	\$1,334,499.50	\$260,313.35	\$42,698.80	\$48,468.85	\$2,525.14		\$2,349,493.47

Trust & Agency Acct	
Balance 8/31/19	\$ 58,588.73
Total Receipts	\$ 2,889.02
Total Disbursements	\$ 2,516.34
Balance 09/30/19	\$ 58,961.41

C. Approve the October Bills.

Fund Number 10
 ALLIANCE COMMUNICATIONS
 APPEARA

GENERAL FUND
 Phone & Internet
 Towels & Mops

284.00
 112.40

BUD'S CLEAN-UP SERVICE	Garbage	228.42	
CASH-WA DISTRIBUTING (CWD)	FFVP	571.48	
CENTURY BUSINESS LEASING INC.	Copies	467.56	
CITY OF OLDHAM	Sewer - Oldham	25.00	
CONTINENTAL WESTERN INS. CO.	CWG - Auto Insurance	186.00	
COX ALIGNMENT & REPAIR, LLC	vehicle maintenance	763.84	
DAKOTA PORTABLE TOILETS, INC	Portable Toilet Rental	300.00	
DIAL VIRTUAL SCHOOL/CORE EDUCATIONAL CO-OP	Online Courses 2019-2020	3,900.00	
F & M OIL	Refill Gasoline & Diesel, Tires	2,753.29	
GOTH ELECTRIC	Repairs	1,978.43	
HUDL	Hudl - GBB	450.00	
KINGBROOK RURAL WATER SYSTEM, INC	Water - Oldham	37.10	
MADISON COMMUNITY HOSPITAL	DOT Physical - D. Spilde	125.00	
MADISON DAILY LEADER	Publish Board Minutes	204.52	
MCI	Long Distance Phone	56.80	
MCLEOD'S	Checks for General Ckg	107.77	
MID-AMERICAN ENERGY	Gas - September 2019	119.26	
MOLD TESTING SERVICES, LLC	Mold Testing	781.50	
NATIONAL GEOGRAPHIC SOCIETY/EXPLORER	Explorer Subscriptions	438.89	
NORTHERN STATES POWER COMPANY, MINNESOTA	Electricity	1,997.72	
NORTHWESTERN ENERGY	Gas - Oldham	30.95	
O-R T&A ACCOUNT	Reimburse T&A - August & Sept	891.44	
PRAIRIE LAKES ED. COOP	September 2019 - Director & Psych	107.90	
RAMKOTA--PIERRE	Bus Mgr Fall Conference	204.00	
RODNEY FREEMAN, JR., & OTHERS	Registration - Natl' Conference	140.00	
TOWN OF RAMONA	Water	<u>229.50</u>	
	Fund Number 10		17,492.77

Fund Number 21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.	Copier Lease	329.94	
O-R T&A ACCOUNT	Reimburse T&A - August & Sept	24.04	
TIME MANAGEMENT SYSTEMS	Time clock	<u>30.03</u>	
	Fund Number 21		384.01

Fund Number 22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL	Tuition - August 2019	3,340.00	
FLANDREAU SCHOOL DISTRICT	SpEd Director	2,362.33	
MADISON COMMUNITY HOSPITAL	September 2019 - PT & OT	3,440.37	
O-R T&A ACCOUNT	Reimburse T&A - August & Sept	60.00	
PRAIRIE LAKES ED. COOP	September 2019 - Director & Psych	1,425.24	
SD DEPT OF HUMAN SERVICES	HCBS - September 2019	5,737.27	
TIFFANY STIRLING	Reimburse - Mileage	<u>135.24</u>	
	Fund Number 22		16,500.45

Fund Number 51	FOOD SERVICE FUND		
APPEARA	Towels & Mops	113.50	
CASH-WA DISTRIBUTING (CWD)	food supplies	4,778.17	
GOTH ELECTRIC	Repairs	1,838.26	
SPRING LAKE COLONY	Reimbursement	8,155.37	
SUNSHINE FOODS	Food Supplies	<u>45.41</u>	
	Fund Number 51		14,930.71

Fund Number 53	ENTERPRISE FUNDS--ASP & DRIVERS ED		
SUNSHINE FOODS	ASP supplies	<u>71.63</u>	
	Fund Number 53		<u>71.63</u>
	Checking Account ID 1		49,379.57

PCARD EXPENSES

Fund Number 10	GENERAL FUND		
281 TRAVEL CENTER	Meal - BusMgr Conference	6.69	
ACE HARDWARE	maintenance supplies	79.45	
AMAZON/SYNCB	supplies + Prime Membership	631.55	
BUFFALO WILD WINGS	Lunch - DER FMCSA Training	13.81	
CROOKED PINT	Lunch - Curriculum Directors	12.89	
FIELDHOUSE, THE	Meal - BusMgr Conference	21.00	
FOLLETT SCHOOL SOLUTIONS, INC	Grammar & Writing workbooks	99.60	
GRAYBAR	lightbulbs	63.04	
HILLYARD INC.	Custodial Supplies	911.00	
KENDELL DOORS & HARDWARE	building keys	157.20	
KOR MANAGEMENT	DER FMCSA Registration	60.00	
LEWIS DRUG INC.	candy for Homecoming Royalty	24.96	
MENARDS - SIOUX FALLS	Dehumidifier - 50pt	199.98	
OLD MARKET	Lunch - Supt Area Meeting	19.66	
PIZZA RANCH	Lunch Meeting	11.89	

POWER PROMOTIONS		Lanyards for Staff (addtl)	54.00	
RED ROSSA ITALIAN GRILLE		Meal - BusMgr Conference	19.00	
SAM'S CLUB		supplies + Membership	119.98	
SDSU		All-State Chorus Workshop	25.02	
THRESHOLD		Visitor Badges	<u>30.00</u>	
			Fund Number 10	2,560.72
Fund Number	21	CAPITAL OUTLAY FUND		
ebay		library books	48.88	
PERMA-BOUND		library books	<u>194.03</u>	
			Fund Number 21	242.91
Fund Number	22	SPECIAL EDUCATION FUND		
MENARDS - SIOUX FALLS		Hearing Aid Batteries	<u>6.87</u>	
			Fund Number 22	6.87
Fund Number	51	FOOD SERVICE FUND		
AMAZON/SYNCB		Wireless Keypad	<u>17.95</u>	
			Fund Number 51	17.95
Fund Number	53	ENTERPRISE FUNDS--ASP & DRIVERS ED		
MADISON COMMUNITY CENTER		ASP Swimming in September	16.00	
ORIENTAL TRADING CO/OTC BRANDS, INC		ASP supplies	<u>8.94</u>	
			<u>Fund Number 53</u>	<u>24.94</u>
			Checking Account ID 1	2,853.39

Jay Hojer was appointed the ASBSD LAN Member.

The board held the first reading to review the following OR School District Policies: AE-Student Wellness, JB-Equal Educational Opportunities, JEAA-Students Alternative Instruction, JEC-School Admissions, and JECB-Open Enrollment.

Action #9056: Motion by Jatou, seconded by Hanson to approve Amber Misar as Assistant Play Director for a stipend of \$1260.

Action #9057: Motion by Hojer, seconded by Jatou to approve the write-off of past due accounts in the amount of \$2412.98 to be paid by General Fund (Student Meals \$2,039.86, Library Books \$19.95, Pre-K Transportation \$303.17, and Computer Fees \$50).

The board expressed their appreciation to Brita McGuire/Concessions for coordinating the grill-out at the homecoming football game, and Brian Hanson for donating the use of his grill.

The next meeting is scheduled for 6:00 pm on Monday, November 11, 2019 in room 114.

Action #9058: Motion by Hanson, seconded by Jatou to adjourn the meeting at 7:45 pm.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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