

Regular School Board Meeting

Oldham-Ramona School District 39-5

January 11, 2021

The Oldham-Ramona School District Board of Education met in regular session at 6:02PM. Present were Lance Hageman, Lori Hyland, Zach Hildebrandt, Brian Hanson, and Bryan Jatón. Others present were Superintendent Michael Fischer, Principal/AD Andrew Johnson, and Business Manager Cassi 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 #9241: Motion by Jatón, seconded by Hildebrandt, to adopt the agenda as presented.

Administration recognized Maddy Eich for being selected as a House Page for the 2021 SD Legislative Session. Also, Robert Bergstrom was accepted into the Rethinking Educational Models Professional Learning Cohort through TIE beginning in June.

Hildebrandt shared the NESC Report stating that Rutland would be joining in July and the director search continues.

Principal Johnson shared the spring enrollment number is 151. AD Johnson shared the DVC brackets.

Business Manager Johnson shared she is working on wrapping up the FY2020 audit, completing 1099s and W2s.

Superintendent Fischer reported on the Oldham plumbing repair moving forward, plans to participate in virtual SASD Delegate Assembly on February 2, and to attend the Superintendent Legislative Social on February 3.

Action #9242: Motion by Hildebrandt, seconded by Hanson to approve the December 14 regular board minutes.

Action #9243: Motion by Jatón, seconded by Hyland to approve the December financial report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 12/1/2020	\$811,275.03	\$2,157,846.45	\$238,947.16	\$10,294.94	\$2,484.91	\$6,000.00	\$3,226,848.49
Adjusting Entries	-\$17,561.00	\$59,334.21	-\$4,931.97	-\$1,696.76			\$35,144.48
Receipts:							
County Receipts	\$50,782.41	\$59,617.05	\$27,199.06				\$137,598.52
Pre-Schl Transportation	\$125.00						\$125.00
Interest Earned	\$339.72						\$339.72
Activity Passes/Gate	\$972.00						\$972.00
TV Station Rent	\$1,391.12						\$1,391.12
Miscellaneous	\$149.00		\$911.41	\$5.00			\$1,065.41
Supt House Rent	\$425.00						\$425.00
County Apportionment	\$618.44						\$618.44
State of SD-St Aid	\$38,772.00						\$38,772.00
CRF	\$3,100.00						\$3,100.00
Fresh Fruit&Veg Prgm	\$205.17						\$205.17
Lunch Sales				\$407.75			\$407.75
Fed Lunch Reimb				-\$2,337.87			-\$2,337.87

SSO Lunch Reimb				\$11,839.40			
Total Receipts	\$96,879.86	\$59,617.05	\$28,110.47	\$9,914.28	\$0.00	\$0.00	\$194,521.66
Disbursements:							
Monthly Expenditures	\$126,516.37	\$64,994.18	\$28,576.23	\$9,683.94	\$0.00	\$0.00	\$229,770.72
Balance 12/31/20	\$764,077.52	\$2,211,803.53	\$233,549.43	\$8,828.52	\$2,484.91	\$6,000.00	\$3,226,743.91
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cash--checking #101	\$227,610.33	\$884,455.70	\$128,919.14	\$4,514.68	\$714.16	\$1,500.00	\$1,247,714.01
MMSavings #105	\$496,320.88	\$1,327,347.83	\$103,062.29	\$4,171.16	\$1,570.75	\$4,500.00	\$1,936,972.91
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$22,754.31	\$0.00	\$0.00	\$142.68	\$200.00	\$0.00	\$23,096.99
Less O/S Liabilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance 12/31/20	\$764,077.52	\$2,211,803.53	\$233,549.43	\$8,828.52	\$2,484.91	\$6,000.00	\$3,226,743.91

Trust & Agency Acct	
Acct Bal 11/30/20	\$50,033.46
Total Receipts	\$ 2,769.74
Total Disbursements	\$ 6,213.91
Balance 12/31/20	\$46,589.29

Action #9244: Motion by Hanson, seconded by Jatton to approve the January bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone & Internet	289.00	
APPEARA		Towels & Mops	121.59	
BUD'S CLEAN-UP SERVICE		garbage	253.42	
BUG GUY		Annual Commercial Rodent Control	750.00	
CENTURY BUSINESS LEASING INC.		Copies	438.13	
CITY OF OLDHAM		Sewer - Oldham	25.00	
COX ALIGNMENT & REPAIR, LLC		Bus #007 - batteries/hose, Bus#6 gasket/seal	1,257.89	
F & M OIL		gas, diesel, def	942.18	
FOX PROMO		Shirts for Staff Gifts	1,442.94	
HILLYARD INC.		PARTS FOR VACUUM	180.59	
KARL'S		Service Charge - Washer	7.72	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	33.00	
MADISON DAILY LEADER		Publish Board Minutes	109.56	
MCI		Long Distance Phone	120.39	
MID-AMERICAN ENERGY		Gas - Ramona	1,402.47	
NORTHEAST EDUCATIONAL SERVICES CO-OP		Purchase Agreement - DocuSign, Services	110.37	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,894.05	
NORTHWESTERN ENERGY		Gas - Oldham	324.69	
O-R T&A ACCOUNT		Reimburse T&A - Dec2020	1,215.08	
OTTERTAIL POWER CO		ELECTRICITY - OLDHAM	288.07	
REINHART FOODSERVICE, L.L.C.		FFVP Supplies	68.11	
RUTLAND SCHOOL DISTRICT		Gas for Mini-Bus	43.00	
TOWN OF RAMONA		Water - Ramona	<u>201.50</u>	
				Fund Number 10 11,518.75

Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
CONNECTING POINT, INC.		ACTIVPANELS & CARTS	3,739.40	
KARL'S		Top Load Washer (House)	617.69	
Shoutpoint, Inc.		Messaging Service	345.00	
TIME MANAGEMENT SYSTEMS		Time Clock	30.03	
U.S. BANK		Certificate, Interest, Fees	<u>154,276.25</u>	
				Fund Number 21 159,338.31

Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - November 2020	5,400.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - December 2020	1,072.54	
NORTHEAST EDUCATIONAL SERVICES CO-OP		January 2021 services & Co-op Fee (1 of 3)	12,035.62	
SD DEPT OF HUMAN SERVICES		HCBS - November & December	9,868.44	
VALIANT LIVING		Tuition - December 2020	<u>2,170.93</u>	

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	121.00	
HALVERSON, CAROL		FOOD SUPPLIES – GLUETEN FREE	34.97	
EAST SIDE JERSEY DAIRY, INC.		Milk	585.90	
REINHART FOODSERVICE, L.L.C.		Food Supplies	1,603.91	
SUNSHINE FOODS		Food Supplies	<u>52.39</u>	
			Fund Number 51	<u>2,398.17</u>
			Checking Account ID 1	203,802.76

PCARD BILLS

Fund Number	10	GENERAL FUND		
AMAZON/SYNCB		misc supplies, cables,	556.94	
DAIRY QUEEN		Lunch Meeting, Party for Penny War winners	135.87	
FOREVER		Purchase by Deanne DeRungs	103.98	
HILLYARD INC.		custodial supplies	199.50	
ODDCAST INC.		Holiday Greeting	3.99	
ONE STOP GAS STATION		car wash, Purchases by Michael Fischer	62.42	
PIZZA RANCH		Lunch Meeting	12.35	
TEACHERS PAY TEACHERS		classrooms worksheets	214.20	
US POSTAL SERVICE		Postage	39.00	
WAL-MART		classroom supplies, holiday treats	<u>119.31</u>	
			Fund Number 10	1,447.56

Fund Number	51	FOOD SERVICE FUND		
WEBSTAIRANT STORE, INC		Clear Food Pans (x12)	75.45	
			Fund Number 51	<u>75.45</u>
			Checking Account ID 1	1,523.01

Action #9245: Motion by Hyland, seconded by Hildebrandt to set the school board election for April 13, 2021. There will be two open positions, 3-year terms each. Petitions will be available on January 29 and due on February 26.

President Hageman discussed using the 360 evaluation form for the Superintendent and Business Manager evaluations again this year.

Superintendent Fischer discussed the trade-in quotes for the 2013 Blue Bird-47passenger bus. The board is interested in getting a newer 65-passenger bus to replace it. No action was taken at this time.

Superintendent Fischer provided COVID-19 updates. The school will begin re-opening for public use, vaccines for education staff are anticipated for late February or March, and additional COVID funds are anticipated.

Action #9246: Motion by Jatton, seconded by Hildebrandt to extend the 80 hours of COVID leave through the end of the 2021 school year. The school will continue to use the framework of FFCLA even though the act expired on December 31, 2020.

The next regular board meeting is scheduled for Monday, February 8 at 6pm.

Action #9247: Motion by Hildebrandt, seconded by Hanson, to adjourn the meeting at 7:02PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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