

Regular School Board Meeting

Oldham-Ramona School District 39-5

March 8, 2021

The Oldham-Ramona School District Board of Education met in regular session at 6:00PM. Present were Lance Hageman, Lori Hyland, Zach Hildebrandt, Brian Hanson, and Bryan Jatón. Others present were Superintendent Michael Fischer, Principal/AD Andrew Johnson, Business Manager Cassi Johnson, Maddy Eich & Kim Hyland. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9253: Motion by Jatón, seconded by Hanson, to adopt the agenda with the addition of: approve staff resignation, ASBSD ballot, and second reading KLB-E(3)-Request for Reconsideration of Instructional Materials.

Administration recognized the One Act cast and advisors Maren Fischer and Amber Misar for earning a Superior at State on Feb 6 in Brookings! The following students also earned individual acting awards at Regions: Breanna Coomes, Maddy Eich, Ramey Gearhart, Sine Matson, and Clint Misar. Maddy Eich shared about her positive experience with the SD Legislature Page Program. She was assigned to the Senate, and sponsored by Casey Crabtree.

Hildebrandt shared the NESC report.

Principal Johnson reported the Smarter Balance testing schedule is being finalized, Solo/Ensemble Music Contest for O-R students is March 11, he's wrapping up teacher evaluations and looking ahead to fall registration.

AD Johnson reported that basketball season has wrapped up and working to finish up evaluations, the Spring Sports Meeting is March 15, Track starts March 22, Golf starts March 29 and the Co-op Board Meeting is March 25. Also the football schedule for fall 2021 has been released.

Business Manager Johnson reported on the BenefitSolver portal through NPIP, met with Hageman to complete her evaluation on February 23, and prepping for end of year.

Superintendent Fischer reported on legislative updates, coordinating a structural engineer visit from Schemmer in Sioux Falls, met with Hageman to complete his evaluation on February 24, COVID vaccines will be available for staff later in March, update on COVID-related funding, and notice of anticipated house expenses.

Action #9254: Motion by Hyland, seconded by Hildebrandt to accept the following consent agenda.

- A. Approved February 8, 2021 board minutes.
- B. Approved February 2021 financial report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 2/1/21	\$684,864.12	\$2,059,450.67	\$194,450.11	\$9,009.82	\$2,484.91	\$6,000.00	\$2,956,259.63
Adjusting Entries	-\$750.00				-\$200.00		-\$950.00
Receipts:							
County Receipts	\$39,495.75	\$41,678.41	\$22,257.37				\$103,431.53
Pre-Schl Transportation	\$20.00						\$20.00
Interest Earned	\$305.49						\$305.49

Activity Passes/Gate	\$772.00						\$772.00
TV Station Rent	\$695.56						\$695.56
Miscellaneous	\$103.00			\$3.70			\$106.70
Supt House Rent	\$425.00						\$425.00
County Apportionment	\$499.97						\$499.97
Bank Franchise Tax	\$7,691.32						\$7,691.32
State of SD-St Aid	\$51,405.00						\$51,405.00
State Apport	\$13,107.08						\$13,107.08
Medicaid			\$64.36				\$64.36
ESSER I	\$7,540.00	\$1,349.00		\$740.00			\$9,629.00
Fresh Fruit&Veg Prgm	\$322.08						\$322.08
Lunch Sales				\$625.80			\$625.80
SSO Lunch Reimb				\$6,471.74			\$6,471.74
Total Receipts	\$122,382.25	\$43,027.41	\$22,321.73	\$7,841.24	\$0.00	\$0.00	\$195,572.63
Disbursements:							
Monthly Expenditures	\$152,980.77	\$7,713.47	\$28,178.77	\$8,473.21	\$0.00	\$0.00	\$197,346.22
Balance 2/28/21	\$653,515.60	\$2,094,764.61	\$188,593.07	\$8,377.85	\$2,284.91	\$6,000.00	\$2,953,536.04

	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cash--checking #101	\$136,038.45	\$767,416.78	\$83,051.98	\$2,078.96	\$714.16	\$1,500.00	\$990,800.33
MMSavings #105	\$499,449.34	\$1,327,347.83	\$103,973.09	\$6,298.89	\$1,570.75	\$4,500.00	\$1,943,139.90
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$635.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$635.81
Less O/S Liabilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance 2/28/21	\$653,515.60	\$2,094,764.61	\$188,593.07	\$8,377.85	\$2,284.91	\$6,000.00	\$2,953,536.04

Trust & Agency Acct	
Acct Bal 1/31/20	\$44,147.04
Total Receipts	\$4,989.01
Total Disbursements	\$5,307.32
Balance 2/28/21	\$43,828.73

C. Approved March bills.

Fund Number	10	GENERAL FUND	
ACE HARDWARE		custodial supplies	53.93
ALLIANCE COMMUNICATIONS		Phone & Internet	289.00
APPEARA		Towels & Mops	126.52
AREA II ASBO		Area II Dues	75.00
ASBSD		Collective Bargaining Workshop	50.00
BUD'S CLEAN-UP SERVICE INC		Garbage	228.42
CENTURY BUSINESS LEASING INC.		Copies	723.03
CITY OF OLDHAM		Sewer - Oldham	50.00
DAKOTA RECOGNITION/JOSTENS		Gold Honor cords	29.85
F & M OIL		Gasoline, Diesel, DEF, oil changes	2,263.01
GOTH ELECTRIC		Heat Pump repairs for Gym	814.89
JOSTENS		Diplomas & Covers	241.19
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KINGSBURY JOURNAL		K Pre-Reg Ads	252.00
MADISON DAILY LEADER		Publish Minutes + Ads	315.25
MCI		Long Distance Phone	62.49
MID-AMERICAN ENERGY		Gas - Ramona	1,912.86
NORTHEAST EDUCATIONAL SERVICES CO-OP		March 2021	6.09
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,310.57
NORTHWESTERN ENERGY		Gas - Oldham	510.74
O-R T&A ACCOUNT		Reimburse Feb T&A, BB worker treats	1,547.96
POPPLER'S MUSIC, INC.		Sheet Music	61.97

PROSTROLLO AUTO MALL	Impala – Repairs, Oil Change	973.50	
RAMKOTA--PIERRE	Lodging - Supt' Meefings Pierre	101.00	
REINHART FOODSERVICE, L.L.C.	FFVP	1,126.35	
RUTLAND SCHOOL DISTRICT	Title IX Training & Lunch	434.66	
SASD	Wild West Conference – June21	160.00	
TOWN OF RAMONA	Water - Ramona	<u>276.50</u>	
	Fund Number 10		15,040.78

Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
JOHNSON CONTROLS		Blower Motor & Condensate Pump	5,530.54
NORTH CENTRAL BUS & EQUIPMENT, INC		Trade-in 2013/Purchase 2018 BlueBird	<u>27,500.00</u>
	Fund Number 21		33,360.48

Fund Number	22	SPECIAL EDUCATION FUND	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - Jan 2021	5,700.00
FLANDREAU SCHOOL DISTRICT		SpEd Director - February 2021	935.15
NORTHEAST EDUCATIONAL SERVICES CO-OP		March 2021	1,830.27
O-R T&A ACCOUNT		Reimburse Feb T&A	50.00
SD DEPT OF HUMAN SERVICES		HCBS – Jan & Feb 2021	9,784.57
SUNSHINE FOODS		Testing supplies	14.57
VALIANT LIVING		Tuition - February 2021	<u>1,960.84</u>
	Fund Number 22		20,275.40

Fund Number	51	FOOD SERVICE FUND	
APPEARA		Towels & Mops	124.00
EAST SIDE JERSEY DAIRY, INC.		Milk	558.64
REINHART FOODSERVICE, L.L.C.		Food Supplies	2,958.23
SOUTH DAKOTA DEPT OF EDUCATION		Processing Fees for Commodities	118.14
SUNSHINE FOODS		produce	<u>14.78</u>
	Fund Number 51		3,773.79

Fund Number	53	ENTERPRISE FUNDS--ASP & DRIVERS ED	
PROSTROLLO AUTO MALL		Impala - Drivers Ed Brake	<u>55.60</u>
	Fund Number 53		55.60
	Checking Account ID 1		72,506.05

March 2021 Automatic Payments & P-Card Bills

Fund Number	10	GENERAL FUND	
AMAZON/SYNCB		supplies, router, books	451.19
ARBY'S		BBB Regions 3.2.21	20.08
BARNES & NOBLE INC		Books - Year of Hangman (x3)	36.15
BROOKINGS INN		One Act - State	549.55
CULVERS		GBB Regions 2.22.21	18.68
EASY KEYS		File Cabinet Keys	63.28
GARY'S BAKERY		Rolls for Staff In-service	42.11
HANDI-MART OF ARLINGTON		Gas - suburban	40.01
LEWIS DRUG INC.		disinfectant supplies	69.42
LOS TAPATIOS RESTAURANT		Staff Meal – In-service 2.12.21	268.48
ONE STOP GAS STATION		Suburban - wash	18.00
PIZZA RANCH		GBB Regions 2.23.21	25.95
RUNNINGS SUPPLY, INC.		Magnetic Heater & extension cords	63.97
SAM'S CLUB		appreciation supplies	92.20
SCHOOL SPECIALTY		Balls for PE/recess	79.57
SPLASH ZONE		One Act - State	38.00
SUNSHINE FOODS		refreshments	3.17
WRANGLER INN		TMG - Lodging to visit Mentor	<u>86.12</u>
	Fund Number 10		1,965.93

Fund Number	21	CAPITAL OUTLAY FUND	
SCHOOL SPECIALTY		Storage Cabinet for Office	1,360.93
U.S. BANK		Certificate, Series 2012 payoff	<u>597,582.22</u>
	Fund Number 21		598,943.15

Fund Number	22	SPECIAL EDUCATION FUND	
USD CENTER FOR DISABILITIES		SpEd Conference Mar 16-17	<u>50.00</u>
	Fund Number 22		50.00
	Checking Account ID 1		600,959.08

Action #9255: Motion by Jatou, seconded by Hanson to approve the 2021-2022 school calendar.

Action #9256: Motion by Hanson, seconded by Hildebrandt to set the Drivers Education Fee for 2021 at \$250.00 for in-district students and \$300.00 for out-of-district students.

Action #9257: Motion by Hyland, seconded by Jatón to approve the Driver's Education Instructor Contract for Dean Koster in the amount of \$29.85 per hour for 30 hours of classroom time plus 6 hours of drive time per student.

Action #9258: Motion by Hanson, seconded by Hyland to approve write-off of SY20 library books in the amount of \$86.31.

The deadline for school board petitions was February 26. Lance Hageman submitted a petition. No petition was submitted to fill Bryan Jatón's expiring term. The board discussed appointment options to fill the position for a 1-year term beginning July 1.

Action #9259: Motion by Jatón, seconded by Hanson to approve the resignation of Danny Frisby-Griffin as Head Girls Basketball coach.

Action #9260: Motion by Hyland, seconded by Jatón, to cast a vote for Tom Farrell from Madison for the ASBSD Board of Directors.

Action #9261: Motion by Hildebrandt, seconded by Hyland, to enter into Executive Session at 6:51PM to discuss SDCL 1-25-2(4) Negotiations, SDCL 1-25-2(1) Personnel, and SDCL 1-25-2(3) Legal Counsel.

President Hageman declared the board out of executive session at 7:28PM.

The board held the first reading of the following policies: BBE-School Board Member Vacancy, BBE-E(1)-School Board Member Vacancy Application to Complete Expiring Term, BBEA-Unexpired Term Fulfillment Procedure.

Action #9262: Motion by Hyland, seconded by Hanson to adopt the following OR School District Policies: ACCA-Sexual Harassment, ACAA-R(1)-Sexual Harassment-Regulations, ACAA-E(1)-Sexual Harassment-Complaint Report Form, ACAA-E(2)-Complaint Appeal to the Superintendent, GCBDE-Family and Medical Leave, GCBDE-R(1)-Family and Medical Leave-Procedures (Regulations), GBM-Staff Complaints and Grievances, GBM-R(1)-Staff Complaints and Grievances-Procedures (Regulation), KL-Complaint Against School Employee, KL-E(1)-Complaint Against School Employee-Report Form, KL-E(2)-Complaint Against School Employee-Appeal to the Superintendent, KL-E(3)-Complaint Against School Employee-Appeal to the School Board, KLB-Public Complaints About the Curriculum or Instructional Materials, and KLB-E(3)-Request for Reconsideration of Instructional Materials.

The next regular board meeting is scheduled for Monday, April 12 at 6pm.

Action #9263: Motion by Hanson, seconded by Hildebrandt, to adjourn the meeting at 7:34PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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