

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### September 14, 2020

The Oldham-Ramona School District Board of Education met in regular session at 6:02PM in the Multipurpose Room. Present were Lance Hageman, Lori Hyland, Brian Hanson, Zach Hildebrandt, and Bryan Jatón. Others present were Superintendent Michael Fischer, Principal Andrew Johnson, Business Manager Cassi Johnson, and a member of the community. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9203: Motion by Hyland, seconded by Hanson, to adopt the agenda with the addition of Executive Session to discuss personnel per SDCL 1-25-2 (1) and termination of classified contract.

Mr. Johnson recognized the All-State Quartet members are Maddy Eich, Clint Misar, Kaylee Misar, and Caden Hojer.

Hildebrandt provided the NESC report.

Principal/AD Johnson shared that he is working on drop-ins and setting up an evaluation committee, bus safety training for students will be provided by Mr. T. Fischer at end of September, basketball coaching positions still open, and discussed camera options for athletic events.

Business Manager Johnson shared that Waddell & Reed has been added to the school's approved 403(b) list, Annual Report was accepted after upload, Auditor visit went well and recommended a letter regarding separation of duties from the board, working on food service waivers, received \$100 donation from AFLAC for Angel Fund, Business Manager Conference will be virtual this fall, and student bills are being moved online to the Parent Portal.

Superintendent Fischer shared the Leadership Seminar will begin September 23, and discussion about pipe issue at Oldham.

Action #9204: Motion by Jatón, seconded by Hanson, to accept the following consent agenda:

- A. Approve August 10, 2020 Regular Board Minutes.
- B. Approve August Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
<b>Balance 8/1/2020</b>	\$766,447.60	\$1,890,132.55	\$214,824.38	\$23,016.99	\$5,276.49	\$6,000.00	<b>\$2,905,698.01</b>
<b>Adjusting Entries</b>							\$0.00
<b>Receipts:</b>							
County Receipts	\$23,311.63	\$2,360.28	\$1,076.82				\$26,748.73
Pre-Schl Transportation	\$50.00						\$50.00
Interest Earned	\$440.87						\$440.87
Activity Passes/Gate	\$1,569.00						\$1,569.00
TV Station Rent	\$695.56						\$695.56
Miscellaneous	\$1,906.00						\$1,906.00
County Apportionment	\$231.49						\$231.49
State of SD-St Aid	\$57,398.00						\$57,398.00

Medicaid	\$745.90		\$84.00				\$829.90
Lunch Sales				\$3,969.80			\$3,969.80
<b>Total Receipts</b>	<b>\$86,348.45</b>	<b>\$2,360.28</b>	<b>\$1,160.82</b>	<b>\$3,969.80</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$93,839.35</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$53,997.09	\$6,275.85	\$11,966.81	\$208.85	\$2,791.58	\$0.00	\$75,240.18
<b>Balance 8/31/20</b>	<b>\$798,798.96</b>	<b>\$1,886,216.98</b>	<b>\$204,018.39</b>	<b>\$26,777.94</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$2,924,297.18</b>

							\$0.00
Cash--checking #101	\$274,473.29	\$558,869.15	\$97,315.11	\$16,968.45	\$714.16	\$1,500.00	\$949,840.16
MMSavings #105	\$477,339.46	\$1,327,347.83	\$98,218.28	\$8,928.11	\$1,570.75	\$4,500.00	\$1,917,904.43
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$29,594.21</b>	<b>\$0.00</b>	<b>\$6,917.00</b>	<b>\$881.38</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$37,592.59</b>
<b>Less O/S Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Balance 8/31/20</b>	<b>\$798,798.96</b>	<b>\$1,886,216.98</b>	<b>\$204,018.39</b>	<b>\$26,777.94</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$2,924,297.18</b>

Trust & Agency Acct	
Cash Acct Bal 7/31/20	\$47,172.11
Total Receipts	\$3,059.43
Total Disbursements	\$6,113.10
<b>Balance 8/31/20</b>	<b>\$44,118.44</b>

### C. Approve September bills.

Fund Number	10	GENERAL FUND	
ACE HARDWARE		custodial supplies	171.48
ALLIANCE COMMUNICATIONS		Phone & Internet	275.00
APPEARA		Towels & Mops	92.30
ASBSD		2020 Joint Virtual Convention	300.00
AUTOMATIC BUILDING CONTROLS, INC.		Fire Alarm Test, batteries/detector	1,592.00
BUD'S CLEAN-UP SERVICE		Garbage	228.42
CENTURY BUSINESS LEASING INC.		Copies	309.71
CITY OF OLDHAM		Sewer - Oldham	25.00
COX ALIGNMENT & REPAIR, LLC		Bus Inspections	660.00
DAKOTA PORTABLE TOILETS, INC		Portable Toilet Rental	300.00
F & M OIL		Diesel & Gasoline	1,850.44
FOLLETT SCHOOL SOLUTIONS, INC		Books	156.59
HOME SERVICE WATER COND.		Salt Pellets	88.50
IXL LEARNING		IXL License - 1 year	1,372.00
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	33.00
MADISON DAILY LEADER		Publish Board Minutes/Ads	228.08
MCI		Long Distance Phone	57.47
MID-AMERICAN ENERGY		Gas - Ramona	116.61
MONTGOMERY'S FURNITURE, INC.		Carpet Tiles (2 rooms)	2,065.35
NE AREA SUPERINTENDENTS		SY21 Dues	50.00
NORTHEAST EDUCATIONAL SERVICES CO-OP		September	1,012.71
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,013.04
NORTHWESTERN ENERGY		Gas - Oldham	31.67
O-R T&A ACCOUNT		Reimburse: August expenses	979.39
OTTERTAIL POWER CO.		Electricity - Oldham (2 months)	301.15
REINHART FOODSERVICE, L.L.C.		food supplies	481.55
RUTLAND SCHOOL DISTRICT		Reimburse: Mouthguard	15.00
SCHOOL SPECIALTY		classroom supplies	233.24
SHANE A. WAIKEL		Mowing - August(\$105x4)	1,890.00
SIOUX FALLS SCHOOL DIST 49-5		Supplies	1,976.12
STEFFENSEN PLUMBING, LLC		Install Water Fountain,Outdoor Faucet	1,073.30
SUNSHINE FOODS		treats	86.80
TIE		Google Classroom Training	1,200.00
TIME MANAGEMENT SYSTEMS		Technician - add IP location	45.00
TOWN OF RAMONA		Water & Sewer - Ramona	756.50
		Fund Number 10	22,067.42

CENTURY BUSINESS LEASING INC.	Copier Lease	329.94	
COX ALIGNMENT & REPAIR, LLC	Bus #6 Alternator	950.00	
JOHNSON CONTROLS	Service Agreement SY21	9,868.50	
TIME MANAGEMENT SYSTEMS	Time Clock	<u>30.03</u>	
			Fund Number 21 11,178.47

<b>Fund Number</b>	<b>22</b>	<b>SPECIAL EDUCATION FUND</b>	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - July	5,943.00
FLANDREAU SCHOOL DISTRICT		SpEd Director - July & August	1,017.33
NORTHEAST EDUCATIONAL SERVICES CO-OP		September	1,830.27
SD DEPT OF HUMAN SERVICES		HCBS - July/August	11,571.62
TIFFANY STIRLING		Mileage	120.96
VALIANT LIVING		Tuition - August	<u>2,170.93</u>
			Fund Number 22 22,654.11

<b>Fund Number</b>	<b>51</b>	<b>FOOD SERVICE FUND</b>	
APPEARA		Towels & Mops	88.00
BUILDERS FIRST SOURCE INC		Plexiglass	90.96
CHESTER AREA SCHOOL		Milk	153.52
REINHART FOODSERVICE, L.L.C.		food supplies	4,265.01
SF PROFESSIONAL PRESSURE WASHING		Clean Hood, Duct & Fans	750.00
SUNSHINE FOODS		Produce & Milk	<u>100.05</u>
			<u>Fund Number 51 5,447.54</u>
		Checking Account ID 1	61,347.54

<b>September 2020 p-card Bills</b>			
<b>Fund Number</b>	<b>10</b>	<b>GENERAL FUND</b>	
4IMPRINT		Water Bottles	698.84
ACE HARDWARE		custodial supplies	27.67
AMAZON/SYNCB		misc. supplies	1,234.13
ARAMARK		Masks	546.28
ASCEND HERBS		Sanitizer	324.30
CASEY'S		Lunch Staff Training 8.14.20	96.70
CENGAGE LEARNING		Reach books	386.36
GRAYBAR		Lightbulbs - Football Field	321.42
HILLYARD INC.		custodial supplies	3,096.13
HOBBY LOBBY		magnets	5.31
HOUGHTON-MIFFLIN CO.		Go Math K-6 subscription	979.60
LEADER PRINTING CO.		ORR Schedules & Posters	216.00
LEWIS DRUG INC.		Raid	14.98
LOWE'S		Plexiglas for Office	61.16
MENARDS - SIOUX FALLS		custodial supplies	133.99
ONE STOP GAS STATION		Gas	2.60
SAM'S CLUB		Supplies	167.68
SCHEELS		Footballs & Basketballs	389.93
SCHOOL SPECIALTY		workbooks & supplies	436.28
SDI INNOVATIONS		Gr5-6 Planners	53.52
TEACHER INNOVATIONS INC/PLANBOOK.COM		Annual Subscription	175.50
TEACHER SYNERGY, LLC		Reading Bundle	356.11
US POSTAL SERVICE		Postage	4.00
VALEMO USA		VF-ES100 Electrostatic Sprayers	1,699.90
VOCABULARY SPELLING CITY.COM, INC.		Membership	<u>283.50</u>
			Fund Number 10 11,711.89

<b>Fund Number</b>	<b>21</b>	<b>CAPITAL OUTLAY FUND</b>	
CENTRUM SOUND SYSTEMS		FrontRow ToGo System	959.04
PERMA-BOUND		Books	<u>135.46</u>
			Fund Number 21 1,094.50

<b>Fund Number</b>	<b>22</b>	<b>SPECIAL EDUCATION FUND</b>	
SCHOOL SPECIALTY		supplies	<u>91.29</u>
			Fund Number 22 91.29

<b>Fund Number</b>	<b>51</b>	<b>FOOD SERVICE FUND</b>	
LOWE'S		Plexiglas for Lunch	649.90
MIDSTATES GLASS		cut plexiglass	80.00
SUNSHINE FOODS		food supplies	<u>23.31</u>
			<u>Fund Number 51 753.21</u>
		Checking Account ID 1	13,650.89

Action #9205: Motion by Hyland, seconded by Jatón, to approve the tax levy requests for fiscal year 2021 as follows: General Fund AG-\$1.443/thousand, OO-\$3.229/thousand, NA-\$6.682/thousand, UT-\$6.682/thousand, General Fund Opt-out \$200,000; Capital Outlay \$557,600 plus Capital Outlay Debt \$161,539; Special Education \$1.25/thousand.

Action #9206: Motion by Hanson, seconded by Hyland, to approve opting out of payroll tax relief deferral.

Action #9207: Motion by Jatón, seconded by Hildebrandt, to approve Logan Peckenpaugh as COVID Specialist/Long-Term Sub Contract at a rate of \$110.00 per day, and Bus Route Driver at a rate of \$40.00 per day.

Action #9208: Motion by Hyland, seconded by Hanson, to approve Tim Jager as Head Boys Basketball Coach for a stipend of \$4070.00.

Action #9209: Motion by Hanson, seconded by Hildebrandt, to approve HVAC and boiler maintenance contract with Johnson Controls.

Action #9210: Motion by Hyland, seconded by Hanson, to approve writing off prior year bills as follows: lunch \$455.05, computer fees \$27.55, prek bus \$30.00, and library books \$12.75.

Action #9211: Motion by Hyland to enter into Executive Session at 7:07 PM to discuss personnel per SDCL 1-25-2 (1), seconded by Hildebrandt.

Chairman Hageman declared the board out of executive session at 7:22 PM.

Action #9212: Motion by Hyland, seconded by Hanson, to approve termination of Sarah Curley as Assistant Cook.

Superintendent Fischer discussed updates related to COVID-19, including: sentinel program, CRF funding, and close contacts.

No action was taken regarding Critical Infrastructure Provisions of COVID-19.

Action #9213: Motion by Hyland, seconded by Hildebrandt to approve the second reading and adoption of the following OR School District Policies: IGDK-Participation of Alternative Instruction Students as amended.

Action #9214: Motion by Jatón, seconded by Hanson to adopt the following OR School District Policies for emergency approval: GBEB-Employee Communicable Diseases, GBEB(R)-Employee Communicable Diseases Guidelines, JHCC-Student Communicable Diseases, and JHCC(R)-Student Communicable Diseases Guidelines as amended.

The next regular meeting of the board is scheduled for Sunday, October 11 at 6:00pm in Ramona School building, multipurpose room.

Action #9215: Motion by Hyland, seconded by Hanson, to adjourn the meeting at 8:53 PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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