

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### November 9, 2020

The Oldham-Ramona School District Board of Education met in regular session at 6:00PM via Zoom. Present were Lance Hageman, Lori Hyland, Zach Hildebrandt, and Bryan Jatón. Brian Hanson was absent. 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 #9227: Motion by Hyland, seconded by Hildebrandt, to adopt the agenda.

Superintendent Fischer recognized Will Matson and Caleb Jatón for being selected to the 2020 DVC All-Conference Football Team; and Orion Albertson and Isaac Trygstad for being chosen for Honorable Mention.

Hildebrandt shared the NESC Report. They are in the process of hiring a new director.

Principal Johnson shared that he will be presenting evaluation materials to staff, the Christmas Concert was split into two nights – December 8 for grades 7-12 and December 10 for PreK-grade 6 both at 6:30pm, and plans to attend SEAP meeting on Wednesday. AD Johnson shared that the Winter Sports meeting is November 16 at 6pm in Ramona with coaches meeting at 5pm, Elementary Basketball Coaches meeting rescheduled for November 17 at 5pm in Ramona, GBB practice begins November 23 and BBB practice begins November 30.

Business Manager Johnson shared that free meals are available for all students through the end of the school year, dietician Andrea Kruse is preparing a monthly wellness journal that is emailed to families, school was awarded \$5000 No Kid Hungry grant from Share Our Strengths to be used in food service, staff biometric screenings will now be available as home kits rather than in person, and NPIP dividends are anticipated to be disbursed later this month.

Superintendent Fischer shared that staff will be participating in Title IX training, training opportunities for the board are available through ASBSD, and a leak was identified in the old part of the building.

Action #9228: Motion by Hyland, seconded by Hildebrandt to approve the October 11 regular board minutes. The September financial report and October bills are posted here.

SEPTEMBER 2020	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
<b>Balance 9/1/2020</b>	798798.96	1886216.98	204018.39	\$26,777.94	\$2,484.91	\$6,000.00	<b>\$2,924,297.18</b>
<b>Adjusting Entries</b>							\$0.00
<b>Receipts:</b>							
County Receipts	\$9,436.62	\$7,790.56	\$3,473.60				\$20,700.78
Pre-Schl Transportation	\$170.00						\$170.00
Interest Earned	\$401.87						\$401.87
Activity Passes/Gate	\$663.00						\$663.00
TV Station Rent	\$695.56						\$695.56
Miscellaneous	-\$267.90			\$17.50			-\$250.40
Supt House Rent	\$850.00						\$850.00
County Apportionment	\$690.83						\$690.83
State of SD-St Aid	\$57,398.00						\$57,398.00

CRF	\$32,900.00	\$40,000.00					\$72,900.00
Lunch Sales				\$2,754.05			\$2,754.05
<b>Total Receipts</b>	<b>\$102,937.98</b>	<b>\$47,790.56</b>	<b>\$3,473.60</b>	<b>\$2,771.55</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$156,973.69</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$156,696.68	\$12,272.97	\$34,683.19	\$12,827.91	\$0.00	\$0.00	\$216,480.75
<b>Balance 9/30/20</b>	<b>\$745,040.26</b>	<b>\$1,921,734.57</b>	<b>\$172,808.80</b>	<b>\$16,721.58</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$2,864,790.12</b>

							\$0.00
Cash--checking #101	\$219,384.98	\$594,386.74	\$66,105.52	\$4,770.59	\$714.16	\$1,500.00	\$886,861.99
MMSavings #105	\$478,966.97	\$1,327,347.83	\$98,218.28	\$11,808.31	\$1,570.75	\$4,500.00	\$1,922,412.14
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$29,296.31</b>	<b>\$0.00</b>	<b>\$6,917.00</b>	<b>\$142.68</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$36,555.99</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 9/30/20</b>	<b>\$745,040.26</b>	<b>\$1,921,734.57</b>	<b>\$172,808.80</b>	<b>\$16,721.58</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$2,864,790.12</b>

Trust & Agency Acct	
Cash Acct Bal 8/31/20	\$44,118.44
Total Receipts	\$ 3,223.26
Total Disbursements	\$ 4,731.83
<b>Balance 9/30/20</b>	<b>\$42,609.87</b>

**OCTOBER 2020 BILLS**

<b>Fund Number</b>	<b>10</b>	<b>GENERAL FUND</b>		
ACE HARDWARE		custodial supplies	13.98	
ALLIANCE COMMUNICATIONS		Phone & Internet	297.00	
APPEARA		Towels & Mops	130.14	
ASBSD		Admin/Board Workshops	50.00	
BUD'S CLEAN-UP SERVICE		Garbage	228.42	
CENTURY BUSINESS LEASING INC.		Copies	627.12	
CITY OF OLDHAM		Sewer - Oldham	25.00	
COLE PAPERS INC.		Custodial Supplies & Sprayer	3,925.62	
COMPLETE SEPTIC SERVICE, LLC		Mainline Camera Inspection	209.00	
DIAL VIRTUAL SCHOOL/CORE EDUCATIONAL CO-OP		SY21 - Fall Online Courses	5,200.00	
F & M OIL		Refill Gas/Diesel, tire labor	1,602.64	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	33.00	
KOR MANAGEMENT		DOT Random Test	175.10	
MADISON DAILY LEADER		Publish Board Minutes	138.11	
MCI		Long Distance Phone	59.91	
MID-AMERICAN ENERGY		Gas - Ramona	170.24	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,295.13	
NORTHWESTERN ENERGY		Gas - Oldham	27.42	
NOTABLE, INC.		Kami Plan SY21	300.00	
O-R T&A ACCOUNT		Reimburse T&A - Sept Expenses	1,834.42	
OFFICE PEEPS, INC.		office supplies	80.73	
OTTERTAIL POWER CO.		Electricity - Oldham	174.56	
REINHART FOODSERVICE, L.L.C.		FFVP supplies	299.43	
SDASBO		SDASBO Dues SY21	50.00	
TOWN OF RAMONA		Water - Ramona	<u>449.00</u>	
				Fund Number 10 18,395.97
<b>Fund Number</b>	<b>21</b>	<b>CAPITAL OUTLAY FUND</b>		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
CONNECTING POINT, INC.		LightSpeed Relay (5yr)	4,348.50	
SCHOOL SPECIALTY		Desks(8-K)	1,510.73	
TIME MANAGEMENT SYSTEMS		Time Clock	<u>30.03</u>	
				Fund Number 21 6,219.20
<b>Fund Number</b>	<b>22</b>	<b>SPECIAL EDUCATION FUND</b>		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - August 2020	4,715.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - September 2020	956.58	
NORTHEAST EDUCATIONAL SERVICES CO-OP		October 2020	1,830.27	
SD DEPT OF HUMAN SERVICES		HCBS - Aug & Sept 2020	10,326.41	
VALIANT LIVING		Tuition - September 2020	<u>2,100.90</u>	
				Fund Number 22 19,929.16

<b>Fund Number</b>	<b>51</b>	<b>FOOD SERVICE FUND</b>	
APPEARA		Towels & Mops	703.55
EAST SIDE JERSEY DAIRY, INC.		Milk	631.02
REINHART FOODSERVICE, L.L.C.		Food Supplies	3,747.03
SUNSHINE FOODS		Food Supplies	48.20
			<u>48.20</u>
		<b>Fund Number 51</b>	<b>4,533.25</b>
		<b>Checking Account ID 1</b>	<b>49,077.58</b>

**OCTOBER 2020 P-CARD BILLS**

<b>Checking Account ID</b>	<b>1</b>	<b>Fund Number</b>	<b>10</b>	<b>GENERAL FUND</b>	
AMAZON/SYNCB				classroom/custodial supplies	703.55
CORNER GUARD STORE, THE				Corner Guard (Music Room)	133.78
DRUG & ALCOHOL CLEARINGHOUSE				Clearinghouse Queries	12.50
HILLYARD INC.				Custodial Supplies	749.36
LEWIS DRUG INC.				Totes	51.96
LOWE'S				custodial supply	29.98
PROFESSIONAL CRISIS MANAGEMENT ASSOC, INC				PCMA Training	65.85
RUNNINGS SUPPLY, INC.				Rain Ponchos	34.93
SAM'S CLUB				supplies	37.96
SCHOOL SPECIALTY				Classroom Supplies	79.82
TEACHERS PAY TEACHERS				Lang Arts Curriculum	35.00
TRAINING ROOM				Athletic Tape	38.96
UNITED POSTAL SERVICE				Shipping charges	90.20
US POSTAL SERVICE				Postage	26.55
VALEMO USA				Refund: Electrostatic Sprayers	(1,699.90)
WAL-MART				Classroom Project	48.23
WOODWIND & BRASSWIND				Drum Practice Pads	60.00
				<u>60.00</u>	
				<b>Fund Number 10</b>	<b>498.73</b>

<b>Fund Number</b>	<b>21</b>	<b>CAPITAL OUTLAY FUND</b>	
HIGH PLAINS TECHNOLOGY INC.		LanSchool	1,054.00
MONTGOMERY'S FURNITURE, INC.		Carpet Tiles	755.77
PERMA-BOUND		Library Books	55.04
SCHOOL SPECIALTY		Classroom Desks (8)	1,510.73
Fund Number 21			<u>3,375.54</u>
		<b>Checking Account ID 1</b>	<b>3,874.27</b>

Action #9229: Motion by Hyland, seconded by Jatón to approve the October financial report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
<b>Balance 10/1/2020</b>	745040.26	1921734.57	172808.8	\$16,721.58	\$2,484.91	\$6,000.00	<b>\$2,864,790.12</b>
<b>Adjusting Entries</b>	-\$28,844.23		\$2,273.00	\$671.00			-\$25,900.23
<b>Receipts:</b>							
County Receipts	\$52,247.65	\$28,829.89	\$13,132.27				\$94,209.81
Pre-Schl Transportation	\$65.00						\$65.00
Interest Earned	\$391.68						\$391.68
Activity Passes/Gate	\$669.00						\$669.00
TV Station Rent	\$695.56						\$695.56
Miscellaneous	\$175.00						\$175.00
Supt House Rent	\$425.00						\$425.00
County Apportionment	\$663.40						\$663.40
State of SD-St Aid	\$57,398.00						\$57,398.00
Medicaid			\$202.28				\$202.28
Fresh Fruit&Veg Prgm	\$800.13						\$800.13
Federal Reimb				\$2,889.13			\$2,889.13
Lunch Sales				\$1,203.75			\$1,203.75
<b>Total Receipts</b>	<b>\$113,530.42</b>	<b>\$28,829.89</b>	<b>\$13,334.55</b>	<b>\$4,092.88</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$159,787.74</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$160,579.62	\$9,594.74	\$35,644.06	\$9,590.80	\$0.00	\$0.00	\$215,409.22
<b>Balance 10/31/20</b>	<b>\$669,146.83</b>	<b>\$1,940,969.72</b>	<b>\$152,772.29</b>	<b>\$11,894.66</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$2,783,268.41</b>
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cash--checking #101	\$148,289.81	\$613,621.89	\$52,986.01	\$3,739.92	\$714.16	\$1,500.00	\$820,851.79

MMSavings #105	\$480,710.71	\$1,327,347.83	\$98,218.28	\$8,012.06	\$1,570.75	\$4,500.00	\$1,920,359.63
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$22,754.31</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$142.68</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$23,096.99</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 10/31/20</b>	<b>\$669,146.83</b>	<b>\$1,940,969.72</b>	<b>\$152,772.29</b>	<b>\$11,894.66</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$2,783,268.41</b>

<b>Trust &amp; Agency Acct</b>	
Cash Acct Bal 9/30/20	\$42,609.87
Total Receipts	\$ 12,757.91
Total Disbursements	\$ 6,747.35
<b>Balance 10/31/20</b>	<b>\$48,620.43</b>

Action #9230: Motion by Hyland, seconded by Hildebrandt to approve the November bills.

Fund Number	10	GENERAL FUND		
ACE HARDWARE		Custodial Supplies	116.90	
ALLIANCE COMMUNICATIONS		Phone & Internet	286.00	
APPEARA		Towels & Mops	124.52	
ASBSD		ASBSD Law Webinars Package	175.00	
BUD'S CLEAN-UP SERVICE		Garbage	228.42	
CENTURY BUSINESS LEASING INC.		Copies	411.94	
CITY OF OLDHAM		Sewer - Oldham	25.00	
COX ALIGNMENT & REPAIR, LLC		Vehicle Oil Changes, Bus#6 clean line	454.77	
F & M OIL		Tank Rentals, Diesel, Gas	1,358.58	
GRAHAM TIRE COMPANY		Van - Tires (4)	391.72	
HILLYARD INC.		Custodial Supplies	59.50	
HOME SERVICE WATER COND.		Salt 50# pellets	88.50	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	33.00	
MADISON DAILY LEADER		Board Minutes, Leading Ladies ad	165.10	
MCI		Long Distance Phone	60.43	
MID-AMERICAN ENERGY		Gas - Ramona	413.90	
NORTHEAST EDUCATIONAL SERVICES CO-OP		November 2020	1.94	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,879.71	
NORTHWESTERN ENERGY		Gas - Oldham	40.36	
NSU		Textbooks - Fall 2020	99.53	
O-R T&A ACCOUNT		Reimburse T&A - October 2020	1,859.77	
OTTERTAIL POWER CO.		Electricity - Oldham	169.28	
REINHART FOODSERVICE, L.L.C.		FFVP supplies	434.13	
RUNNINGS SUPPLY, INC.		Fuses	27.96	
RUTLAND SCHOOL DISTRICT		Reimburse: VB Line Judge 9.26.20	80.00	
SCENERIO LEARNING, LLC		Title IX Training	400.00	
SCHOOL SPECIALTY		Garbage Cans	75.97	
TOWN OF RAMONA		Water - Ramona	224.00	
				Fund Number 10 9,685.93
Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copies	329.94	
CONNECTING POINT, INC.		ACTIVPANELS & CARTS	38,503.90	
RIVERSIDE TECHNOLOGIES, INC.		JH Computers (25)	14,325.00	
TIME MANAGEMENT SYSTEMS		Time Clock	30.03	
				Fund Number 21 53,188.87
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - September 2020	6,300.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - October 2020	933.50	
MADISON CENTRAL SCHOOL DIST		Phonac System	75.00	
NORTHEAST EDUCATIONAL SERVICES CO-OP		ESY - ST, November 2020	2,279.44	
SD DEPT OF HUMAN SERVICES		HCBS - September 2020	6113.77	
VALIANT LIVING		September 2020	20.10	
				Fund Number 22 15,721.81
Fund Number	51	FOOD SERVICE FUND		
ACE HARDWARE		keys for milk cooler	7.98	
APPEARA		Towels & Mops	110.00	

EAST SIDE JERSEY DAIRY, INC.	Milk	571.09	
HILL REFRIGERATION	Freezer - replace time clock	490.00	
REINHART FOODSERVICE, L.L.C.	food supplies	3,091.27	
SCHOOL NUTRITION ASSOCIATION	SNA Membership - CY21	48.50	
SOUTH DAKOTA DEPT OF EDUCATION	Processing Fees - Commodities	182.90	
SUNSHINE FOODS	Lettuce & GF Bread	<u>39.50</u>	
		<u>Fund Number 51</u>	<u>4,541.24</u>
		Checking Account ID 1	83,137.85

Fund Number	10	GENERAL FUND		
AMAZON/SYNCEB		classroom/office supplies	403.02	
CUBBYS		Supt' Meeting 10.28.20	15.00	
FLOWER MILL, INC		Flowers - TWicks father-in-law	47.93	
GOLDEN WEST TECHNOLOGIES		Fujitsu Stylus Tips	20.00	
HILLYARD INC.		Custodial Supplies	658.51	
LOVES GAS STATION		Gas	80.00	
ONE STOP GAS STATION		Staff Meals @ Fall Conferences	153.73	
SAFELITE AUTOGLASS		Suburban - replace windshield	287.51	
SAM'S CLUB		Kleenex	59.92	
SCHOOL SPECIALTY		workbooks & classroom supplies	29.19	
SHEET MUSIC PLUS		Sheet Music for Christmas program	32.02	
STURDEVANT'S AUTO PARTS		tubing	2.78	
SUNSHINE FOODS		Halloween Treat for Staff	16.57	
TEACHERS PAY TEACHERS		Vocabulary lessons	39.20	
US POSTAL SERVICE		postage	125.00	
WAL-MART		classroom supplies	<u>148.83</u>	
			Fund Number 10	2,119.21

Fund Number	21	CAPITAL OUTLAY FUND		
APPLE, INC.		Ipads (30) and cases	10,738.50	
LENOVO		ThinkPad T15 Gen 1 (BusMgr)	1,026.00	
PERMA-BOUND		Library Books	<u>40.81</u>	
			Fund Number 21	11,805.31

Fund Number	22	SPECIAL EDUCATION FUND		
SCHOOL SPECIALTY		classroom supplies	<u>6.70</u>	
			Fund Number 22	6.70

Fund Number	51	FOOD SERVICE FUND		
SAM'S CLUB		mozzarella cheese	110.72	
ULINE		Stainless Steel Service Cart (x2)	537.30	
WAL-MART		Microwave	<u>99.99</u>	
			<u>Fund Number 51</u>	<u>748.01</u>
			Checking Account ID 1	14,679.23

Action #9231: Motion by Jatón, seconded by Hyland to approve Chace Hulstein as JV Boys Basketball Coach for a stipend of \$3050.

Superintendent Fischer shared ASBSD legislative issues for review and discussion with the board in preparation for Delegate Assembly.

Superintendent Fischer provided COVID-19 updates including: distance learning the week of November 9, process for notifying close-contacts, discussion about attendance at extra-curricular events, and Abbott BinexNow Rapid tests available for staff.

The board asked for updates on Oldham gym plumbing, possibility of moving the crows nest to align with the football field, and reiterated the important information available through ASBSD training videos.

The next regular board meeting is scheduled for Monday, December 14 at 6pm.

Action #9232: Motion by Hildebrandt, seconded by Jatón, to adjourn the meeting at 7:23 PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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