

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### December 14, 2020

The Oldham-Ramona School District Board of Education met in regular session at 6:03PM. 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 #9235: Motion by Hyland, seconded by Hildebrandt, to adopt the agenda with the addition of designating a LAN member.

AD Johnson recognized the following students: Kylee Misar earned Superior at State Oral Interp and Baily Hyland was alternate; Julia Trygstad for Volleyball All-State and Paige Hanson honorable mention; and Academic Achievement Team Awards to Boys & Girls XCC, Football, Football Cheer, Volleyball, All-State Chorus, and Oral Interp.

Hildebrandt shared the NESC Report.

Principal Johnson shared that new promethean boards have been installed and training will be held this spring, semester tests are next week, and Colony Christmas program is December 18 at 7pm. AD Johnson shared that we will be using a ticket system for basketball.

Business Manager Johnson shared that ESSA and MOE reporting is complete, preparing for EOY and possible school board election, and sharing information with NPIP for the benefit enrollment platform that will be released this spring.

Superintendent Fischer reported on upcoming air dryer repair with HVAC system, upcoming line check for Oldham plumbing issue, bus maintenance, Title IX training for staff, staff Christmas gifts, and the Governor's Executive Order 2020-33.

Action #9236: Motion by Hyland, seconded by Jatón to approve the November 9 regular board minutes and November 15 emergency board minutes.

Action #9237: Motion by Hyland, seconded by Hanson to approve the November financial report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
<b>Balance 11/1/2020</b>	669146.83	1940969.72	152772.29	\$11,894.66	\$2,484.91	\$6,000.00	<b>\$2,783,268.41</b>
<b>Adjusting Entries</b>		\$14,956.00					\$14,956.00
<b>Receipts:</b>							
County Receipts	\$226,818.76	\$244,006.73	\$111,323.50				\$582,148.99
Pre-Schl Transportation	\$50.00						\$50.00
Pre-Schl Donations	\$105.00						\$105.00
Interest Earned	\$335.04						\$335.04
Activity Passes/Gate	\$220.00						\$220.00
Miscellaneous			\$3,339.60	\$24.50			\$3,364.10
Supt House Rent	\$425.00						\$425.00
County Apportionment	\$722.35						\$722.35
State of SD-St Aid	\$38,772.00						\$38,772.00
Medicaid	\$786.01		\$88.00				\$874.01
E-Rate		\$22,908.18					

Fresh Fruit&Veg Prgm	\$410.41						\$410.41
Lunch Sales				\$721.85			\$721.85
Fed Lunch Reimb				\$2,337.87			\$2,337.87
No Kid Hungry Grant				\$5,000.00			
<b>Total Receipts</b>	<b>\$268,644.57</b>	<b>\$266,914.91</b>	<b>\$114,751.10</b>	<b>\$8,084.22</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$658,394.80</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$126,516.37	\$64,994.18	\$28,576.23	\$9,683.94	\$0.00	\$0.00	\$229,770.72
<b>Balance 11/30/20</b>	<b>\$811,275.03</b>	<b>\$2,157,846.45</b>	<b>\$238,947.16</b>	<b>\$10,294.94</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$3,226,848.49</b>
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cash--checking #101	\$277,033.11	\$830,498.62	\$135,228.28	\$1,393.85	\$714.16	\$1,500.00	\$1,246,368.02
MMSavings #105	\$494,095.61	\$1,327,347.83	\$102,150.88	\$8,758.41	\$1,570.75	\$4,500.00	\$1,938,423.48
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 11/30/20</b>	<b>\$811,275.03</b>	<b>\$2,157,846.45</b>	<b>\$238,947.16</b>	<b>\$10,294.94</b>	<b>\$2,484.91</b>	<b>\$6,000.00</b>	<b>\$3,226,848.49</b>

<b>Trust &amp; Agency Acct</b>	
Cash Acct Bal 10/31/20	\$48,620.43
Total Receipts	\$8,786.90
Total Disbursements	\$7,373.87
<b>Balance 11/30/20</b>	<b>\$50,033.46</b>

Action #9238: Motion by Jatón, seconded by Hildebrandt to approve the December bills.

Fund Number	10	GENERAL FUND	
ACE HARDWARE		custodial supplies	196.69
ALLIANCE COMMUNICATIONS		Phone & Internet	286.00
APPEARA		Towels & Mops	185.48
Breakout, Inc		Renewal - Breakout Boxes	300.00
BUD'S CLEAN-UP SERVICE		Garbage	228.42
CENTURY BUSINESS LEASING INC.		Copies	861.78
CITY OF OLDHAM		Sewer - Oldham	25.00
COX ALIGNMENT & REPAIR, LLC		Bus #6 - Double Blower Motor	382.50
ELKTON SCHOOL DIST.		DVC Oral Interp awards	54.07
F & M OIL		refill gasoline & diesel	634.69
INFINITE CAMPUS		Messenger service	204.70
JAYMAR BUSINESS FORMS, INC.		1099/1095 Envelopes	43.11
JOHNSON CONTROLS		Water fill valve - Boiler	718.19
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	33.00
MADISON COMMUNITY HOSPITAL		DOT Exam	125.00
MADISON DAILY LEADER		Publish Minutes	205.51
MCI		Long Distance Phone	58.48
MENARDS - WATERTOWN		Shop Supplies	340.74
MID-AMERICAN ENERGY		Gas - Ramona	989.33
NORTHEAST EDUCATIONAL SERVICES CO-OP		December 2020 services	6.09
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,743.87
NORTHWESTERN ENERGY		Gas - Oldham	188.94
O-R T&A ACCOUNT		Concessions - FB & VB Workers	226.61
OTTERTAIL POWER CO.		Electricity - Oldham	172.03
PAUL FISCHER		Mow FB field x4, Fertilize	625.00
REINHART FOODSERVICE, L.L.C.		FFVP	205.17
RODNEY FREEMAN, JR., & OTHERS		Legal Services 06.20 thru 10.20	1,341.51
RUTLAND SCHOOL DISTRICT		Region 4B VB	69.60
SDHSAA		Oral Interp Regions - Judges	35.86
SUNSHINE FOODS		refreshments - Staff Party	14.96
TOWN OF RAMONA		Water - Ramona	<u>224.00</u>
			Fund Number 10 10,726.33
Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
CONNECTING POINT, INC.		Trays for ActivePanels	560.00

TIME MANAGEMENT SYSTEMS		Time Clock	<u>30.03</u>	
			Fund Number 21	919.97
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - October 2020		5,100.00
FLANDREAU SCHOOL DISTRICT		SpEd Director - November 2020		926.13
NORTHEAST EDUCATIONAL SERVICES CO-OP		December 2020 services		1,830.27
SD DEPT OF HUMAN SERVICES		HCBS – Oct & Nov 2020		14,755.46
VALIANT LIVING		Tuition – Oct & Nov 2020		<u>4,289.92</u>
			Fund Number 22	26,901.78
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops		180.00
EAST SIDE JERSEY DAIRY, INC.		Milk		318.57
GOTH ELECTRIC		Thermostat in Warmer		757.76
INFINITE CAMPUS		Food Service		427.20
PEPSICO FOUNDATION, INC		Shelf Stable Meals		2,986.50
REINHART FOODSERVICE, L.L.C.		FFVP & Food Supplies		2,094.60
SOUTH DAKOTA DEPT OF EDUCATION		Processing, Reimburse SNP Oct claim		2488.67
SUNSHINE FOODS		Food Supplies		<u>34.23</u>
			Fund Number 51	<u>9,287.53</u>
			Checking Account ID 1	47,835.61
<b>DECEMBER 2020 P-CARD BILLS</b>				
Fund Number	10	GENERAL FUND		
ACE HARDWARE		keys		32.89
AMAZON/SYNCB		classroom supplies		281.28
ATHLON INTERACTIVE ADVENTURES, LLC		Staff - Holiday Contest		79.00
CASEY'S		American Edu Week treats		19.14
CUBBYS		DVC Meeting 11.18.20		17.47
DOLLAR TREE		American Edu Week treats		10.65
DUNHAM'S SPORTS		PE supplies		92.58
HILLYARD INC.		Custodial Supplies		4,011.12
KINGSBURY JOURNAL		Subscription - 1yr		65.00
KOR MANAGEMENT		Random Test		233.50
PAPA MURPHY'S PIZZA		American Edu Week treats		69.23
PIZZA RANCH		Meeting		12.35
PLAYSCRIPTS, INC.		One Act scripts		234.45
SCHOOL SPECIALTY		class record book		5.83
TARGET STORES		Treats		11.48
TEACHERS PAY TEACHERS		classroom activities		<u>26.31</u>
			Fund Number 10	5,202.28
Fund Number	21	CAPITAL OUTLAY FUND		
EDGENUITY, INC		Odysseyware SY21		<u>4,740.00</u>
			Fund Number 21	<u>4,740.00</u>
			Checking Account ID 1	9,942.28

Superintendent Fischer reported on the ORR COOP Board Meeting from November 17.

Superintendent Fischer provided COVID-19 updates. Per CDC guidelines, close contacts now quarantine for 10 days or 7 days with a negative test taken 5 days after contact. Also, EPSLA leave under FFCRA is slated to end on December 31.

Action #9239: Motion by Hyland, seconded by Hildebrandt to designate Hanson as LAN member.

Hageman shared an update on Delegate Assembly.

The next regular board meeting is scheduled for Monday, January 11 at 6pm.

Action #9240: Motion by Hanson, seconded by Hyland, to adjourn the meeting at 7:14 PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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