

Regular School Board Meeting

Oldham-Ramona School District 39-5

June 14, 2021

The Oldham-Ramona School District Board of Education met in regular session at 6:04pm. Present were Lance Hageman, Lori Hyland, Brian Hanson, and Bryan Jatón. Zach Hildebrandt was absent. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, and members 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 #9296: Motion by Hyland, seconded by Jatón, to adopt the agenda with the following changes: move items D-J under consent agenda to new business, remove disposal of surplus items, and add discussion on house owned by school.

Superintendent Fischer recognized Carter Wermers for placing 16th at State Golf. The following teams received Academic Achievement Awards – girls and boys track, yearbook, and student council.

No NESC report.

Superintendent Fischer shared Principal/AD Johnson's report as follows: Max Luesebrink will be student teaching with T.Fischer, L.Ihler and R.Bergstrom this fall. Rutland has GBB contracts Jael Lundquist as Assistant Coach and Jason Hanson as JH Coach. The following coaching positions are open: Assistant Football, JHBBB, and Co-Head Golf. Both Madison and Rutland are interested in exploring a wrestling co-op opportunity so schools are putting together more details.

Business Manager Johnson shared highlights from participation in Dakota 10 shared services group.

Superintendent Fischer shared that the school signed up to receive additional COVID tests for SY2022, The ASBSD/SASD Joint Convention is schedule for August 5-6 in Sioux Falls, and Flatten completed plumbing repairs at the Oldham gym.

Action #9297: Motion by Jatón, seconded by Hanson, to accept the following consent agenda.

A. Approved May 10, 2021 Regular (with correction of motion #9288 being seconded by Jatón) and June 2, 2021 Special Board Minutes.

B. Approved May Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 5/1/21	\$583,077.92	\$1,489,237.53	\$160,774.06	\$5,704.13	\$2,229.31	\$6,000.00	\$2,247,022.95
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$279,209.74	\$268,247.33	\$143,437.21				\$690,894.28
Pre-Schl Transportation	\$140.00						\$140.00
Interest Earned	\$196.70						\$196.70
TV Station Rent	\$695.56						\$695.56
Miscellaneous	\$578.85		\$592.02	\$108.50			\$1,279.37
Supt House Rent	\$425.00						\$425.00
County Apportionment	\$904.96						\$904.96

State of SD-St Aid	\$51,405.00						\$51,405.00
Medicaid	\$519.26		\$58.00				\$577.26
TITLE I	\$12,793.00						\$12,793.00
TITLE IV	\$3,716.00						\$3,716.00
ESSER I	\$4,580.00						\$4,580.00
Fresh Fruit&Veg Prgm	\$521.39						\$521.39
Federal Wetlands	\$1,585.39	\$1,871.20	\$1,000.85				\$4,457.44
Lunch Sales				\$608.95			\$608.95
SSO Lunch Reimb				\$8,807.38			\$8,807.38
Drivers Ed Fees					\$3,200.00		\$3,200.00
Scholarship Donations						\$400.00	\$400.00
Total Receipts	\$357,270.85	\$270,118.53	\$145,088.08	\$9,524.83	\$3,200.00	\$400.00	\$785,602.29
Disbursements:							
Monthly Expenditures	\$139,770.93	\$7,270.75	\$34,581.30	\$8,953.26	\$61.93	\$300.00	\$190,938.17
Balance 5/31/21	\$800,577.84	\$1,752,085.31	\$271,280.84	\$6,275.70	\$5,367.38	\$6,100.00	\$2,841,687.07

Cash--checking #101	\$475,213.30	\$474,737.48	\$204,646.18	\$2,389.71	\$3,371.63	\$1,600.00	\$1,161,958.30
MMSavings #105	\$307,828.04	\$1,277,347.83	\$65,066.66	\$3,885.99	\$1,995.75	\$4,500.00	\$1,660,624.27
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$144.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$144.50
Less O/S Liabilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance 5/31/21	\$800,577.84	\$1,752,085.31	\$271,280.84	\$6,275.70	\$5,367.38	\$6,100.00	\$2,841,687.07

Trust & Agency Acct	
Acct Bal 4/30/21	\$50,174.74
Total Receipts	\$11,774.59
Total Disbursements	\$15,180.45
Balance 4/30/21	\$46,768.88

C. Approved June bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Internet & Phone	289.00
APPEARA		Towels & Mops	111.08
ASBSD		ASBSD SY22 Dues	846.53
BUD'S CLEAN-UP SERVICE INC		Garbage	228.42
CENTURY BUSINESS LEASING INC.		Copies	779.06
F & M OIL		Refill fuel, def	590.99
FLANDREAU SCHOOL DISTRICT		PCMA recertification	65.85
HOUGHTON-MIFFLIN CO.		GoMath! workbooks	269.18
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KUNDERT-WILLIAMS INSURANCE AGENCY		Policy Change (new mini bus)	98.00
MADISON DAILY LEADER		Publish Minutes & Open Positions	171.38
MCI		Long Distance Phone	60.39
MCLEOD'S		8th Grade Diplomas	103.05
MID-AMERICAN ENERGY		Gas - Ramona	512.65
NORTHEAST EDUCATIONAL SERVICES CO-OP		NESC - June 2021	6.09
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,510.94
NORTHWESTERN ENERGY		Gas - Oldham	431.31
O-R T&A ACCOUNT		Reimburse Custodial Acct - May	997.19
OTTERTAIL POWER CO.		Electricity - Oldham	127.20
PAUL FISCHER		Snow Removal, Fertilize FB field, mow	2820.00
PETTY CASH		State Golf Meal Stipend	84.00
PROSTROLLO AUTO MALL		CAR - oil change	57.30
REINHART FOODSERVICE, L.L.C.		FFVP	291.86
RODNEY FREEMAN, JR., & OTHERS		Legal Fees (Jan-Apr 2021)	552.92
RUTLAND SCHOOL DISTRICT		Reimburse: Track, Coach Contracts	3,947.74

SDHSAA		Dues & Fees	186.00	
TOWN OF RAMONA		Water - Ramona	<u>516.42</u>	
			Fund Number 10	15,698.55
Fund Number	21	CAPITAL OUTLAY FUND		
APEX SOLUTIONS, INC		Install tripods	1,663.27	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
FLATTEN DIGGING		Oldham - replace sewer line	5,612.20	
REINICKE CONSTRUCTION, INC		crushed asphalt (2 loads)	630.00	
RIVERSIDE TECHNOLOGIES, INC.		Smart Rack Shelves	225.24	
TIME MANAGEMENT SYSTEMS		Time Clock	<u>30.03</u>	
			Fund Number 21	8,490.68
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - April 2021	5,100.00	
FLANDREAU SCHOOL DISTRICT		May 2021 - SpEd Services	925.16	
NORTHEAST EDUCATIONAL SERVICES CO-OP		NESC - June 2021	1,830.27	
SD DEPT OF HUMAN SERVICES		HCBS - April, May	10,006.48	
VALIANT LIVING		Tuition - May	<u>2,170.93</u>	
			Fund Number 22	20,032.84
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	110.00	
BRANDON VALLEY SCHOOL DISTRICT		Shared Services SY22	2,000.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	343.36	
REINHART FOODSERVICE, L.L.C.		Food Supplies	<u>1,123.98</u>	
			Fund Number 51	3,577.34
Fund Number	53	ENTERPRISE FUNDS--ASP & DRIVERS ED		
PROSTROLLO AUTO MALL		install drivers ed brake	<u>136.08</u>	
			Fund Number 53	136.08
Fund Number	76	PRIVATE PURPOSE TRUST		
O-R T&A ACCOUNT		Reimburse Custodial Acct - May	<u>100.00</u>	
			Fund Number 76	100.00
			Checking Account ID 1	48,035.49

June P-Card Expenses

Fund Number	10	GENERAL FUND		
AMAZON/SYNCB		supplies	332.98	
HUDL		HUDL - VB (Fall2021)	450.00	
MIDSTATES GLASS		glass for composite	10.00	
MYSTERY SCIENCE, INC		Mystery Science Subscription	299.00	
ONE STOP GAS STATION		Staff Lunch 5.27.21	80.50	
PEAP		Student Awards	123.08	
SAFELITE AUTOGLASS		Refund: different windshield	<u>(82.00)</u>	
SAM'S CLUB		Teacher Appreciation, supplies	141.84	
SD INTERSCHOLASTIC ATHLETIC ADMIN ASSOC.		VB Coach Membership SY22	72.10	
SMART SIGN (aka My Parking Sign)		Vinyl Adhesive Asset Labels for technology	270.00	
SUNSHINE FOODS		Concert Refreshments & Treats	101.37	
TARGET STORES		Logitech (pwp clicker)	29.99	
US POSTAL SERVICE		postage	<u>231.93</u>	
			Fund Number 10	2,060.79
Fund Number	21	CAPITAL OUTLAY FUND		
PERMA-BOUND		Library Books	<u>574.24</u>	
			Fund Number 21	574.24
Fund Number	22	SPECIAL EDUCATION FUND		
AMAZON/SYNCB		classroom supplies	<u>56.15</u>	
			Fund Number 22	56.15
Fund Number	51	FOOD SERVICE FUND		
AMAZON/SYNCB		Rubbermaid Utility Boxes (x2)	49.86	
WAL-MART		Roaster Ovens, Anti-Fatigue Mats	219.95	
WEBSTAIRANT STORE, INC		Pan Covers, Sheet Pan Rack, Food Pans	<u>235.92</u>	
			Fund Number 51	505.73
			Checking Account ID 1	3,196.91

Action #9298: Motion by Hanson, seconded by Hyland, to approve classified and coaching contracts for 2021-2022.

Action #9299: Motion by Hyland, seconded by Jatón to authorize administration to submit Federal Grant applications.

Action #9300: Motion by Jatón, seconded by Hanson to approve SILDL agreement.

Action #9301: Motion by Hanson, seconded by Hyland to approve changing the name of bank account ***438 from Trust and Agency to Custodial.

Action #9302: Motion by Jatón, seconded by Hanson to approve classified contract for Tara Grayson as Special Education Paraprofessional at Spring Lake Colony for \$13.00/hour.

Action #9303: Motion by Hyland, seconded by Hanson to approve the State Health Contract for 2021-2022.

Action #9304: Motion by Hanson, seconded by Jatón to vote for Kelly Mesmer for West River At-Large AD and Eric Denning for Division IV AD on the SDHSAA Run-off Ballot.

Action #9305: Motion by Hanson, seconded by Hyland to enter into Executive Session at 6:32pm to discuss SDCL 1-25-2(1) Personnel.

President Hageman declared the board out of executive session at 6:59pm.

Action #9306: Motion by Hyland, seconded by Hanson to appoint Carrie Schiernbeck and LD Henrichs to the school board beginning in July 2021, each for 1-year terms.

Action #9307: Motion by Hanson, seconded by Hyland to approve property liability insurance and workers' compensation renewal.

Action #9308: Motion by Hyland, seconded by Jatón to set the 2021-2022 Budget Hearing for 6:00pm on Sunday, July 11, 2021.

The board discussed the house owned by the school. The property has not been used by staff for over three years and is currently being rented. The board requested that the administration explore options to sell the property.

Superintendent Fischer shared the O-R School was allocated \$124,818 in ESSER II funds to be used by September 2023, and \$280,324 in ESSER III funds to be used by September 2024. ESSER funds to be used to prevent, prepare, or respond to COVID-19. The board discussed ways to utilize the funding.

Action #9309: Motion by Hyland, seconded by Hanson to authorize administration to hire a Student Intervention Specialist/.25 FTE elementary computer teacher with ESSER II funds.

Action #9310: Motion by Hanson, seconded by Jatón to authorize administration to utilize \$60,000 in ESSER II funds to purchase playground equipment, with the ability to spend additional if outside groups offset the difference.

Action #9311: Motion by Hyland, seconded by Jatón to authorize administration to utilize remaining ESSER II funds for professional development and curriculum.

Superintendent Fischer provided an update on the Structural Engineer Report. The board authorized administration to get bids to repair columns holding up the loft in the custodian's room.

Action #9312: Motion by Hyland, seconded by Hanson to move forward in the preparation of a consolidation plan and authorized a committee to conduct the work.

Superintendent Fischer will put together a committee that consists of two school board members, Principal, Business Manager, one staff member, one student, and the Superintendent prior to the July board meeting.

The next regular board meeting is scheduled for Sunday, July 11 at 6pm.

Action #9313: Motion by Hanson, seconded by Jatón, to adjourn the meeting at 7:55pm.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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