

Regular School Board Meeting

Oldham-Ramona School District 39-5

January 10, 2022

The Oldham-Ramona School District Board of Education met in regular session at 6:00 PM. Present were Lance Hageman, Lori Hyland, Brian Hanson, LD Henrichs, and Carrie Schiernbeck. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, and Principal 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 #9397: Motion by Hyland, seconded by Schiernbeck, to adopt the agenda with the following additions: approve contract for PK-12 Music Instructor and Music Extra-Curricular, approve change to starting school safely plan.

Superintendent Fischer recognized students on first semester honor roll.

Schiernbeck shared the NESC is discussing medical cannabis policies for the coop, and hiring behavior health specialists for member schools.

Principal Johnson shared he will be attending the Leadership Academy meeting on January 19th.

AD Johnson shared the double-header basketball game at Freeman Academy/Marion has been rescheduled to Thursday, February 3 in Freeman.

Business Manager Johnson shared she is now registered as an unlicensed med aide and working on end of calendar year tasks.

Superintendent Fischer shared the playground delivery date has been pushed back to late February, working with Mr. Bergstrom to implement a new website to go live sometime in February, legislative session begins this week, consolidation committee will be meeting to prepare for the final round of public meetings, Superintendents from O-R & Rutland met with Tom Oster and architects from COOP architecture to start planning for proposed building needs and costs of a new facility, and EMC completed a facility walk-through in December with no recommendations.

Action #9398: Motion by Henrichs, seconded by Hanson, to approve the consent agenda:

- A. Approve December 13 Meeting Minutes with the correction of the concession stand stipend being \$799.28.
- B. Approve December Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 12/1/21	\$580,712.29	\$1,971,185.28	\$210,322.17	\$9,777.51	\$1,939.33	\$7,500.00	\$2,781,436.58
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$51,333.75	\$49,780.96	\$26,608.73				\$127,723.44
Pre-Schl Transportation	\$60.00						\$60.00
Donations/Transfer	\$361.00						\$361.00
Interest Earned	\$226.20						\$226.20
Activity Passes/Gate	\$693.00						\$693.00
TV Station Rent	\$1,432.86						\$1,432.86
Miscellaneous	\$1,734.00						\$1,734.00
County Apportionment	\$653.97						\$653.97
State of SD-St Aid	\$36,367.00						\$36,367.00
Teacher/Mentor Grant	\$521.76						\$521.76
Medicaid	\$458.28		\$52.00				\$510.28
Fresh Fruit&Veg Prgm	\$309.83						\$309.83
Lunch Sales				\$1,081.35			\$1,081.35
SSO Lunch Reimb				\$7,955.44			\$7,955.44
Sale of Surplus	\$50,334.78						\$50,334.78
Total Receipts	\$144,486.43	\$49,780.96	\$26,660.73	\$9,036.79	\$0.00	\$0.00	\$229,964.91
Disbursements:							

Monthly Expenditures	\$152,959.06	\$10,406.07	\$35,435.65	\$9,391.84	\$0.00	\$0.00	\$208,192.62
Balance 12/31/21	\$572,239.66	\$2,010,560.17	\$201,547.25	\$9,422.46	\$1,939.33	\$7,500.00	\$2,803,208.87

Cash--checking #101	\$170,618.71	\$732,467.07	\$134,448.79	\$2,201.76	\$873.58	\$500.00	\$1,041,109.91
MMSavings #105	\$384,228.95	\$1,278,093.10	\$65,530.46	\$7,220.70	\$1,065.75	\$7,000.00	\$1,743,138.96
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$0.00			\$0.00			\$0.00
Less O/S Liabilities							\$0.00
Balance 12/31/21	\$572,239.66	\$2,010,560.17	\$201,547.25	\$9,422.46	\$1,939.33	\$7,500.00	\$2,803,208.87

Trust & Agency Acct	
Acct Bal 11/30/21	\$37,258.97
Total Receipts	\$ 4,706.05
Total Disbursements	\$ 4,447.41
Balance 12/31/21	\$37,517.61

C. Approve December bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone	180.00	
APPEARA		Towels & Mops	120.17	
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70	
CENTURY BUSINESS LEASING INC.		Copies	539.62	
CHESTER AREA SCHOOL		Online Classes	750.00	
CITY OF OLDHAM		Sewer - Oldham	25.00	
COCA-COLA CHESTERMAN CO.		Beverages for Concessions	831.30	
COX ALIGNMENT & REPAIR, LLC		bus oil changes, alignment	609.76	
F & M OIL		refill diesel and gasoline	2,688.37	
HOME SERVICE WATER COND.		salt	88.50	
J. MARTIN PLUMBING		water fountain repairs	200.00	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00	
KINGSBURY JOURNAL		Subscription Renewal	65.00	
MCI		Long Distance Phone	63.85	
MID-AMERICAN ENERGY		Gas - Dec2021	3,625.69	
NORTHEAST EDUCATIONAL SERVICES CO-OP		Jan2022 Services	12.00	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,125.05	
NORTHWESTERN ENERGY		Gas - Oldham	861.27	
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - Dec21	1189.52	
OTTERTAIL POWER CO.		Electricity - Oldham	247.69	
POPPLER'S MUSIC, INC.		Instrument Repairs	162.00	
REINHART FOODSERVICE, L.L.C.		FFVP supplies	222.05	
TOWN OF RAMONA		Water - Ramona	<u>321.50</u>	
		Fund Number 10		15,221.04
Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
TIME MANAGEMENT SYSTEMS		Time Clock	<u>30.03</u>	
		Fund Number 21		359.97
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - November	5,833.00	
FLANDREAU SCHOOL DISTRICT		Dec SpEd Director	789.52	
NORTHEAST EDUCATIONAL SERVICES CO-OP		Jan2022 Services	1,029.03	
SD DEPT OF HUMAN SERVICES		HCBS - Nov & Dec	10,783.59	
VALIANT LIVING		Tuition - Dec	<u>2,487.44</u>	
		Fund Number 22		20,922.58
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	114.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	402.66	
REINHART FOODSERVICE, L.L.C.		Food Supplies	2,075.00	
SUNSHINE FOODS		Milk	<u>8.97</u>	
		Fund Number 51		<u>2,600.63</u>
		Checking Account ID 1		39,104.22

PCARD BILLS - JANUARY 2022

Fund Number	10	GENERAL FUND	
AMAZON/SYNCB		Writing & Grammar textbooks	248.81
BMO Financial Group		service fee	0.75
BURGER KING		Meeting	32.76
CAFE COTEAU		Supt Lunch Meeting	12.47

COWBOY		Gas	25.00		
DAIRY QUEEN		Meeting	13.98		
GAYLEN'S HOMEGROWN POPCORN		Staff Gifts	528.00		
LEWIS DRUG INC.		hospitality treats	26.56		
MANOLIS GROCERY		Lunch Meal	29.49		
MY PLACE		Hotel - TMG	83.76		
NFHS LEARNING CENTER		Coaching Test - M.Fischer	50.00		
ODDCAST INC.		ElfYourself - Admin Christmas video	4.99		
PIZZA RANCH		Legislative Meeting	41.63		
RUNNINGS SUPPLY, INC.		Extension Cords	79.98		
SAM'S CLUB		Concessions supplies	397.61		
SUNSHINE FOODS		concessions supplies	38.14		
US POSTAL SERVICE		postage	198.05		
WAL-MART		baskets	<u>16.36</u>		
				Fund Number 10	1,828.34
Fund Number	21	CAPITAL OUTLAY FUND			
AMAZON/SYNCB		Office Chair	<u>245.60</u>		
				Fund Number	21
					245.60
Fund Number	22	SPECIAL EDUCATION FUND			
AMAZON/SYNCB		hearing aid batteries	<u>19.79</u>		
				Fund Number 22	<u>19.79</u>
				Checking Account ID 1	2,093.73
Checking Account ID	7	Fund Number	71	TRUST & AGENCY ACCOUNTS	
MAYNARDS OF ARLINGTON (formerly Plagman's)		Treats for Testing	30.37		
SAM'S CLUB		StuCo Holiday Prizes	31.36		
TARGET STORES		StuCo Holiday Prizes	10.14		
WAL-MART		StuCo Holiday Prizes	<u>27.65</u>		
				Fund Number 71	<u>99.52</u>
				Checking Account ID 7	99.52

Action #9399: Motion by Hyland, seconded by Hanson, to set the school board election for April 12, 2022. The following board members have expiring terms: Brian Hanson, Carrie Schiernbeck, and LD Henrichs. There will be a 3-year term, 2-year term and 1-year term open to begin on July 1, 2022.

Action #9400: Motion by Hanson, seconded by Schiernbeck, to approve resignation of Lilianna Mallak as K-12 Music Instructor, Music Extra Duties and Play Director.

Action #9401: Motion by Hyland, seconded by Schiernbeck, to approve Maren Fischer for Play Director at a stipend of \$2238.

Action #9402: Motion by Hanson, seconded by Henrichs, to approve contract for Ashlynn Terkildsen for PK-12 Music Instructor with salary of \$19,200 and Music Extra Duties with a stipend of \$1120.

Action #9403: Motion by Hyland, seconded by Hanson, to approve change to the starting school safety plan based on updated CDC guidelines that those who test positive must isolate for 5 days and wear a mask for 5 days as long as the individual is asymptomatic.

The board discussed evaluation tools for the Superintendent and Business Manager.

The board asked about Sioux Valley Energy Grants.

The next regular school board meeting is scheduled for February 14, 2022 at 6:00PM in room 114.

Action #9404: Motion by Hanson, seconded by Hyland, to adjourn the meeting at 7:12PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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