

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### February 14, 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 #9405: Motion by Hyland, seconded by Hanson, to adopt the agenda as presented.

Principal Johnson recognized Kylie Misar, Jensine Matson, Brody Westall and Sabina Zhaparkanova for receiving individual acting awards at Region One Act; Alivia Spilde received SD Volleyball Coaches Association Academic All-State Award for 2021; and Sabina Zhaparkanova for being selected to perform at SDSU Honor Band. Superintendent Fischer recognized the Oldham-Ramona School Board for their dedicated leadership in public education and for improving achievement for all public school students. SD School Board recognition week is February 21-25.

Action #9406: Motion by Hyland, seconded by Henrichs, to approve the consent agenda:

- A. Approve January 10, 2022 Meeting Minutes.
- B. Approve January Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
<b>Balance 1/1/22</b>	\$572,239.66	\$2,010,560.17	\$201,547.25	\$9,422.46	\$1,939.33	\$7,500.00	<b>\$2,803,208.87</b>
<b>Adjusting Entries</b>	\$18.41						\$18.41
<b>Receipts:</b>							
County Receipts	\$3,038.59	\$3,346.75	\$1,789.81				\$8,175.15
Pre-Schl Transportation	\$110.00						\$110.00
Pre-Schl Donations/Transfer							\$0.00
Interest Earned	\$230.95						\$230.95
Activity Passes/Gate	\$762.00						\$762.00
TV Station Rent	\$716.43						\$716.43
Miscellaneous	\$2,394.05						\$2,394.05
County Apportionment	\$670.88						\$670.88
Rev in Lieu Taxes	\$441.34	\$520.87	\$278.58				\$1,240.79
State of SD-St Aid	\$49,514.00						\$49,514.00
Perkin's Grant	\$239.88						\$239.88
SRSA Grant		\$12,769.00					\$12,769.00
REAP	\$3,789.00						\$3,789.00
TITLE I	\$12,085.00						\$12,085.00
ESSER II	\$5,399.00						\$5,399.00
Fresh Fruit&Veg Prgm	\$222.05						\$222.05
Lunch Sales				\$996.50			\$996.50
SSO Lunch Reimb				\$6,386.92			\$6,386.92
<b>Total Receipts</b>	<b>\$79,613.17</b>	<b>\$16,636.62</b>	<b>\$2,068.39</b>	<b>\$7,383.42</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$105,701.60</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$141,251.18	\$605.57	\$34,567.16	\$6,826.22	\$0.00	\$0.00	\$183,250.13
<b>Balance 1/31/22</b>	<b>\$510,620.06</b>	<b>\$2,026,591.22</b>	<b>\$169,048.48</b>	<b>\$9,979.66</b>	<b>\$1,939.33</b>	<b>\$7,500.00</b>	<b>\$2,725,678.75</b>

Cash--checking #101	\$104,872.84	\$748,498.12	\$101,950.02	\$1,762.46	\$873.58	\$500.00	\$958,457.02
MMSavings #105	\$388,318.40	\$1,278,093.10	\$65,530.46	\$8,217.20	\$1,065.75	\$7,000.00	\$1,748,224.91
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$0.00</b>			<b>\$0.00</b>			<b>\$0.00</b>
<b>Less O/S Liabilities</b>	<b>-\$36.82</b>						<b>-\$36.82</b>
<b>Balance 1/31/22</b>	<b>\$510,620.06</b>	<b>\$2,026,591.22</b>	<b>\$169,048.48</b>	<b>\$9,979.66</b>	<b>\$1,939.33</b>	<b>\$7,500.00</b>	<b>\$2,725,678.75</b>

Trust & Agency Acct	
Acct Bal 12/31/22	\$37,517.61
Total Receipts	\$ 2,661.69
Total Disbursements	\$ 3,032.30
<b>Balance 1/31/22</b>	<b>\$37,147.00</b>

C. Approve February bills.

**FUND 10**

ALLIANCE COMMUNICATIONS	Phone	180.00
APPEARA	Towels & Mops	183.97
ASBSD	Collective Bargaining Webinar	25.00
BUD'S CLEAN-UP SERVICE INC	Garbage	248.70
BUG GUY	Annual Rodent Control	600.00
CENTURY BUSINESS LEASING INC.	Copies	367.88
CITY OF OLDHAM	Sewer - Oldham	25.00
CLUBHOUSE HOTEL & SUITES PIERRE	Delegate Assembly 1.31-2.3	488.76
COX ALIGNMENT & REPAIR, LLC	Bus#19 - parking brake repairs	156.00
DIAL VIRTUAL SCHOOL/CORE EDUCATIONAL CO-OP	Online Classes - Sp2022	4,875.00
F & M OIL	gas & diesel	1,685.97
GRAPHIC EDGE, LLC, THE	shirts for staff	638.06
KINGBROOK RURAL WATER SYSTEM, INC	Water - Oldham	48.55
MADISON DAILY LEADER	Publish Minutes	259.51
MCI	Long Distance Phone	123.58
MID-AMERICAN ENERGY	Gas - Ramona	4,833.03
NORTHEAST EDUCATIONAL SERVICES CO-OP	February 2022 services	12.00
NORTHERN STATES POWER COMPANY, MINNESOTA	Electricity - Ramona	2,326.96
NORTHWESTERN ENERGY	Oldham - Gas	1,222.64
O-R CUSTODIAL ACCOUNT	Jan2022 Expenses	2,004.24
OTTERTAIL POWER CO.	Electricity - Oldham	321.39
POPPLER'S MUSIC, INC.	Reeds & Instrument Repairs	148.01
REINHART FOODSERVICE, L.L.C.	FFVP supplies	637.03
RENNEBERG HARDWOODS, INC.	wood for shop class	1,060.20
SD DEPT. OF HEALTH	Health Nursing Services (Nov)	320.00
SD INTERSCHOLASTIC ATHLETIC ADMIN ASSOC.	SY23 Membership & SP Conference	180.00
SDASSP	Principal Conference June 2022	150.00
SWANEE'S GARAGE	Bus#19 windshield, Van door repair	610.26
TOWN OF RAMONA	Water - Ramona	246.50
	<b>FUND NUMBER 10 TOTAL</b>	<b>23,978.24</b>

**FUND 21**

CENTURY BUSINESS LEASING INC.	Copier Lease	329.94
Hauff Mid America Sports	JHBBB uniforms	940.45
TIME MANAGEMENT SYSTEMS	Timeclock	30.03
	<b>FUND NUMBER 21 TOTAL</b>	<b>1,300.42</b>

**FUND 22**

CHILDREN'S CARE HOSPITAL & SCHOOL	December - Tuition	4,605.00
FLANDREAU SCHOOL DISTRICT	SpEd Director - January	845.95
NORTHEAST EDUCATIONAL SERVICES CO-OP	February 2022 services	1,029.03
SD DEPT OF HUMAN SERVICES	HCBS - Dec & Jan	10,835.45
USD CENTER FOR DISABILITIES	SpEd Conference - KS/KB	345.00
VALIANT LIVING	Tuition - January 2022	2,487.44
	<b>FUND NUMBER 22 TOTAL</b>	<b>20,147.87</b>

**FUND 51**

APPEARA  
 EAST SIDE JERSEY DAIRY, INC.  
 REINHART FOODSERVICE, L.L.C.

Towels & Mops	165.00
Milk	828.52
Food Supplies	4,301.92
<b>FUND NUMBER 51 TOTAL</b>	<b>5,295.44</b>
<b>CHECKING ACCOUNT 1 TOTAL</b>	<b>50,721.97</b>

## PCARD BILLS

**FUND 10**

ACE HARDWARE  
 AMAZON/SYNCB  
 ARBY'S  
 COWBOY  
 CUBBYS  
 DON'T SPILL THE BEANS  
 FOUR SEASONS FLEA MARKET  
 GAYLEN'S HOMEGROWN POPCORN  
 HILLYARD INC.  
 HYVEE  
 MAYNARDS OF ARLINGTON (formerly Plagman's)  
 ONE STOP GAS STATION  
 ORIENTAL TRADING CO/OTC BRANDS, INC  
 PIZZA RANCH  
 PLAYSCRIPTS, INC.  
 RED ROSSA ITALIAN GRILLE  
 RUNNINGS SUPPLY, INC.  
 SAM'S CLUB  
 STURDEVANT'S AUTO PARTS  
 SUNSHINE FOODS  
 TACO JOHNS  
 TEACHER SYNERGY, LLC  
 US POSTAL SERVICE  
 WAL-MART

door knob & toilet repairs	33.97
classroom supplies	469.14
ORR Meeting	8.70
Gas - Suburban	82.64
Supt Meeting	17.02
Lunch Meeting	33.67
One Act props	56.00
Staff Gifts	108.52
custodial supplies	991.47
concessions supplies	82.13
concessions supplies	50.54
Meeting	30.76
PreK supplies	149.55
Lunch Meeting, Music Contest	152.66
Performance Fees (x2)	110.00
Principal Delegate Assembly	22.35
DEF, custodial supplies	87.92
Concessions, Supplies	698.86
Bus #007 - batteries	299.13
Hospitality supplies	13.56
Delegate Assembly	9.13
classroom supplies	29.40
postage	1.62
concessions supplies	80.22
<b>FUND 10 TOTAL</b>	<b>3,618.96</b>

**FUND 21**

AMAZON/SYNCB

Library Book	20.00
<b>FUND 21 TOTAL</b>	<b>20.00</b>
<b>CHECKING ACCOUNT 1 TOTAL</b>	<b>3,638.96</b>

**FUND 71**

LOS TAPATIOS RESTAURANT  
 ORIENTAL TRADING CO/OTC BRANDS, INC  
 SUNSHINE FOODS  
 TARGET STORES

Lunch - One Act practice	187.12
StuCo - candy grams	31.98
AR Party	82.86
StuCo treats for Candy Grams	218.80
<b>FUND 71 TOTAL</b>	<b>520.76</b>

Schiernbeck shared the NESC report.

Principal Johnson shared he is helping Mr. Fischer with the Office of Civil Rights Data Collection report; Teen Mock Legislature opportunity at the end of March; National Honor Society Induction Ceremony scheduled for March 7; and plans to participate in the job fair at SDSU on February 18.

AD Johnson shared girls basketball regions will begin the week of Feb 21; boys basketball regions will begin the week of Feb 28; and there will be a spring sports meeting in Ramona on March 15.

Business Manager Johnson shared the health insurance administrator and network will change to Wellmark BCBS on July 1; recap Dakota 10 site visit; and accepted Supply Chain Assistance Funding with the initial award being \$6717.83.

Superintendent Fischer shared that the consolidation committee is waiting for feedback from the state regarding the consolidation plan; will be contacting Schemmer to conduct the annual structure analysis; and legislative update.

Action #9407: Motion by Hanson, seconded by Hyland, to approve special education paraprofessional contract for Sarah Dean at a rate of \$13.00/hour.

Action #9408: Motion by Hyland, seconded by Hanson, to regretfully approve the resignation of K-12 counselor Katie Weibe effective the end of the 2021-2022 school year.

Superintendent Fischer shared an update on the Oldham gym as plumbing continues to be an issue.

Action #9409: Motion by Henrichs, seconded by Schiernbeck, to notify the SDHSAA of the school's intent to participate in softball pending student interest. A survey will be conducted prior to the March board meeting.

Superintendent Fischer presented a draft of the 2022-2023 school calendar for review.

Action #9410: Motion by Hyland, seconded by Henrichs, to enter into Executive Session at 7:30PM to discuss SDCL 1-25-2(1) Personnel.

President Hageman declared the board out of executive session at 8:40PM.

The board expressed their gratitude to the M.O.R.E. Group for bringing treats.

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

Action #9411: Motion by Hyland, seconded by Hanson, to adjourn the meeting at 8:42PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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