

Regular School Board Meeting

Oldham-Ramona School District 39-5

March 14, 2022

The Oldham-Ramona School District Board of Education met in regular session at 6:00 PM. Present were Lance Hageman, Lori Hyland, LD Henrichs, and Carrie Schiernbeck. Brian Hanson was absent. 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 #9412: Motion by Hyland, seconded by Schiernbeck, to adopt the agenda with the addition to accept staff resignation and add Personnel per SDCL 1-25-2(1) to Executive Session.

AD Johnson recognized girls basketball players Julia Trystad for 3rd team All-Conference and Alivia Spilde for DVC Honorable Mention.

No NESC report.

Principal Johnson shared that Mrs. Johnson will be taking seven students to Pierre for Teen Mock Legislature on March 25-26, and he is nearly completed with teacher evaluations.

AD Johnson shared the ORR Co-op Board will meet on April 27 in Rutland, working on winter sport coaching evaluations, plans to attend the AD Conference in Deadwood at the end of March, Spring Sports Meeting is March 15 in Ramona, shared feedback from softball survey and will be further discussing at the co-op meeting, and positive feedback from the wrestling co-op with Madison School District.

Business Manager Johnson shared she has proctored the ACT; wrapped up concessions with payouts this month in the bills; worked with Mr. Bergstrom and Mr. Ficher to purchased 60 Chromebooks and 15 Lenovo computers to replace older equipment; overview of school vehicle repairs; and looking at vendors to purchase school supplies for next year.

Superintendent Fischer shared Schemmer Structure Analysis will complete their annual visit soon; legislative update; anticipating playground delivery in April; recap of the Fire Marshal Report; continuing to work with Mr. Bergstrom on website updates.

Action #9413: Motion by Hyland, seconded by Henrichs, to approve the consent agenda:

- A. Approve February 14, 2022 Meeting Minutes.
- B. Approve February Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 2/1/22	\$510,620.06	\$2,026,591.22	\$169,048.48	\$9,979.66	\$1,939.33	\$7,500.00	\$2,725,678.75
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$29,933.20	\$22,783.48	\$16,068.22				\$68,784.90
Pre-Schl Transportation	\$330.00						\$330.00
Interest Earned	\$202.94						\$202.94
Activity Passes/Gate	\$1,370.00						\$1,370.00
TV Station Rent	\$716.43						\$716.43
Miscellaneous	\$3,250.16						\$3,250.16
County Apportionment	\$668.28						\$668.28
Rev in Lieu Taxes							\$0.00
Bank Franchise Tax	\$18,026.21						\$18,026.21
State of SD-St Aid	\$49,514.00						\$49,514.00
State Apport	\$8,207.08						\$8,207.08
Medicaid			\$36.26				\$36.26
Fresh Fruit&Veg Prgm	\$637.03						\$637.03
Lunch Sales				\$1,568.15			\$1,568.15
SSO Lunch Reimb				\$8,053.88			\$8,053.88
Total Receipts	\$112,855.33	\$22,783.48	\$16,104.48	\$9,622.03	\$0.00	\$0.00	\$161,365.32

Disbursements:							
Monthly Expenditures	\$158,137.19	\$850.20	\$34,604.80	\$9,821.52	\$0.00	\$0.00	\$203,413.71
Balance 2/28/22	\$465,338.20	\$2,048,524.50	\$150,548.16	\$9,780.17	\$1,939.33	\$7,500.00	\$2,683,630.36

Cash--checking #101	\$154,351.41	\$769,961.18	\$83,449.70	\$8,094.82	\$873.58	\$500.00	\$1,017,230.69
MM Savings #105	\$293,594.79	\$1,278,563.32	\$65,530.46	\$1,685.35	\$1,065.75	\$7,000.00	\$1,647,439.67
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						\$0.00
Balance 2/28/22	\$465,338.20	\$2,048,524.50	\$150,548.16	\$9,780.17	\$1,939.33	\$7,500.00	\$2,683,630.36

Trust & Agency Acct	
Acct Bal 1/31/22	\$37,147.00
Total Receipts	\$ 3,298.16
Total Disbursements	\$ 3,620.79
Balance 2/28/22	\$36,824.37

C. Approve March bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	180.00
APPEARA		Towels & Mops	129.85
ASBSD		Collective Bargaining Part 1	25.00
BOBBI LINGBECK		5th Grade BB - Concessions	250.00
BROOKINGS REGISTER		12mo subscription	129.00
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70
CENTURY BUSINESS LEASING INC.		Copies	798.42
F & M OIL		refill fuel	3,309.22
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
MADISON COUNTRY CLUB		SY2022 Membership	500.00
MADISON DAILY LEADER		Publish Minutes	130.29
MADISON HIGH SCHOOL		Region 3B One Act/Wrestling	2,652.38
MCI		Long Distance Phone	121.45
MCLEOD'S		Checks for GenFund	110.43
MENARDS - SIOUX FALLS		Shop Supplies	358.99
MID-AMERICAN ENERGY		Gas - Ramona	3,312.23
MITCHELL SCHOOL DIST		Inservice - Gerry Brooks Mar 8th	257.48
NESC		March 2022 services	12.00
NORTHERN STATES POWER CO, MN		Electricity - Ramona	2,353.89
NORTHWESTERN ENERGY		Oldham - gas	1,094.67
O-R CUSTODIAL ACCOUNT		Concessions Fundraiser & BB workers	4,510.36
OFFICE PEEPS, INC.		protector sheets	22.70
OTTERTAIL POWER CO.		Electricity - Oldham	304.50
PERFORMANCE FOODSERVICE		FFVP supplies	434.02
PETTY CASH		Reimburse Petty Cash	22.30
PROSTROLLO AUTO MALL		Suburban/Car - oil change & repairs	245.20
RUTLAND SCHOOL DISTRICT		BBB - Concessions Fundraiser	690.08
SDASBO		SDASBO - Spring Conference	75.00
TOWN OF RAMONA		Water - Ramona	426.50
		Fund Number 10	22,748.66

Fund Number	21	CAPITAL OUTLAY FUND	
B&G TRANSPORTATION LLC		Bus#20 - EGR valve	1,059.40
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
PROSTROLLO AUTO MALL		Suburban - 4 tires & alignment	967.99
RIVERSIDE TECHNOLOGIES, INC.		HP Chrombooks (x60)	20,160.00
SWANEE'S GARAGE		Bus #18 - windshield	374.03
TIME MANAGEMENT SYSTEMS		Timeclock	30.03
		Fund Number 21	22,921.39

Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - January 2022	6,140.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - February	758.39	
NESC		Co-op Fee 2 of 3, March services	11,234.38	
SD DEPT OF HUMAN SERVICES		HCBS – Jan & Feb 2022	10,830.26	
VALIANT LIVING		Tuition - February 2022	<u>2,246.72</u>	
				Fund Number 22 31,209.75

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	100.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	592.72	
PERFORMANCE FOODSERVICE		Food Supplies	2,967.83	
SUNSHINE FOODS		food supplies	<u>29.97</u>	
				<u>Fund Number 51 3,690.52</u>
		Checking Account ID		1 80,570.32

PCARD BILLS

Fund Number	10	GENERAL FUND		
AMAZON/SYNCB		Tricep Rope, barbell, supplies	164.83	
BLARNEY'S		Region BBB meal	49.00	
CHICAGO CHILDREN'S CHOIR		Refund	(12.36)	
CUBBYS		Supt Meeting 2.23.22	17.02	
DAIRY QUEEN		C.N.A. Committee Thank-You	13.62	
DOLLAR GENERAL - MADISON		classroom supply	5.33	
GARY'S BAKERY		Inservice 2.11.22	53.80	
HILLYARD INC.		custodial supplies	805.25	
ONE STOP GAS STATION		Car - wash	9.00	
PIZZA RANCH		Inservice 2.11.22	284.02	
RUNNINGS SUPPLY, INC.		custodial supplies	56.95	
SAM'S CLUB		Concessions Supplies	224.99	
SUBWAY		Conference - EG	8.75	
SUNSHINE FOODS		concessions supplies	62.79	
TEACHERS PAY TEACHERS		classroom activities	21.00	
US POSTAL SERVICE		postage	60.76	
WAL-MART		classroom supply	54.83	
YESWAY CHEKKERS		Bus #18 - fuel	<u>50.00</u>	
				Fund Number 10 1,929.58

Fund Number	21	CAPITAL OUTLAY FUND		
AMAZON/SYNCB		Library Book	<u>16.26</u>	
				Fund Number 21 16.26

Fund Number	22	SPECIAL EDUCATION FUND		
AMAZON/SYNCB		Wireless Headphones & Slant Board	<u>76.53</u>	
				<u>Fund Number 22 76.53</u>
		Checking Account ID		1 2,022.37

Fund Number	71	TRUST & AGENCY ACCOUNTS		
SAM'S CLUB		treats for Candy Grams	<u>44.56</u>	
				<u>Fund Number 71 44.56</u>
		Checking Account ID 7		44.56

The board reviewed a draft of the 2022-2023 school calendar.

Action #9414: Motion by Henrichs, seconded by Hyland, to set the drivers education fee for 2022 at \$300.00 for in-district students and \$350.00 for out-of-district students.

Action #9415: Motion by Hyland, seconded by Schiernbeck, to approve Drivers Education Instructor contract for Dean Koster at a rate of \$30.46/hour. Aye: Hageman, Hyland, Schiernbeck. Nay: Henrichs.

Action#9416: Motion by Henrichs, seconded by Schiernbeck, to approve Weight Room Supervisor extra duty contract for Ashlynn Terkildsen for a stipend of \$600.00.

Business Manager Johnson shared that the following petitions were accepted for the open school board petitions: Brian Hanson for a 3-year term and Carrie Schiernbeck for a 2-year. There is a 1-year term position not filled.

Action #9417: Motion by Hyland, seconded by Schiernbeck to appoint LD Henrichs to the one-year term school board position.

Superintendent Fischer provided an overview of the changes made to the consolidation plan per the state's recommendation.

Action #9418: Motion by Hyland, seconded by Schiernbeck to approve submitting the revised ORR Consolidation Plan to the state.

Action #9419: Motion by Henrichs, seconded by Hyland to accept the resignation of Logan Peckenpaugh as Intervention Specialist, Bus Route Driver and Elementary Computer Teacher at the end of the 2021-2022 school year

Action #9420: Motion by Hyland, seconded by Schiernbeck, to enter into Executive Session at 7:20PM to discuss SDCL 1-25-2 (4) Negotiations and SDCL 1-25-2 (1) Personnel.

President Hageman declared the board out of executive session at 8:16AM.

The next regular school board meeting is scheduled for April 11, 2022 at 6:00PM in room 114.

Action #9421: Motion by Hyland, seconded by Henrichs, to adjourn the meeting at 8:18PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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