

Regular School Board Meeting

Oldham-Ramona School District 39-5

April 11, 2022

The Oldham-Ramona School District Board of Education met in regular session at 6:00 PM. Present were Lance Hageman, LD Henrichs, Brian Hanson and Carrie Schiernbeck. Lori Hyland 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 #9430: Motion by Hanson, seconded by Schiernbeck, to adopt the agenda with the addition of: approve PK-12 counselor contract with extra duties, declare playground equipment surplus, Executive Session for SDCL 1-25-2(2) Student Matter & SDCL 1-25-2(1) Personnel, and graduation requirement policy for emergency approval.

Principal Johnson recognized the following winter sports and activities for the Academic Achievement Team Award from the Activities Association: One Act Play, Girls Basketball, Boys Basketball, and Boys Basketball Cheerleaders. Also, Sabina Zhaparkanova applied and was awarded a trip to Washington D.C. through her flex program.

Schiernbeck shared the NESD has been discussing mental health advocates and updating policies.

Principal Johnson shared the students in grades 9-12 participated in a job fair hosted by Rutland on March 30; students in grades 6-12 from Oldham-Ramona, Rutland, and Lake Preston had an assembly about self-image, belonging, and suicide presented by Cory Greenwood; students in grades K-6 will be attending "Little Prince" at SDSU on April 20; Ms. Stratton is taking students to a math contest on April 27; and continue to work on hiring staff and schedules for next school year.

AD Johnson shared he attended the AD Conference in Deadwood and ORR will be hosting the first golf meet at the Madison Country Club on April 12.

Business Manager Johnson shared she is preparing for the special election on May 10 regarding proposed consolidation, chaperoned the senior trip to Sioux Falls, assisting with interviews for new staff, and plans to attend the SDASBO Conference in Pierre at the end of April.

Superintendent Fischer shared Schemmer structural engineer completed their annual walk-through on April 8, a report will follow; the playset was delivered today and will be assembled this week, weather permitting; and reminded the board of the upcoming Community Meeting on April 22 to discuss updates to the proposed consolidation.

Action #9431: Motion by Schiernbeck, seconded by Henrichs, to approve the consent agenda:

- A. Approve March 14, 2022 Regular Meeting Minutes with clarification that Carol Halverson will be retiring at the end of the 2022 school year.
- B. Approve March 28, 2022 Special Meeting Minutes.
- C. Approve March 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 3/1/22	\$465,338.20	\$2,048,524.50	\$150,548.16	\$9,780.17	\$1,939.33	\$7,500.00	\$2,683,630.36
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$28,905.21	\$22,982.97	\$16,169.02				\$68,057.20
Pre-Schl Transportation	\$225.00						\$225.00
Interest Earned	\$215.66						\$215.66
TV Station Rent	\$716.43						\$716.43
Miscellaneous	-\$3,634.77				\$130.00		-\$3,504.77
County Apportionment	\$432.83						\$432.83
State of SD-St Aid	\$49,514.00						\$49,514.00
Medicaid	\$273.19		\$31.00				\$304.19

REAP	\$1,894.00						\$1,894.00
TITLE I	\$6,046.00						\$6,046.00
ESSER II	\$4,872.00						\$4,872.00
Fresh Fruit&Veg Prgm	\$434.02						\$434.02
Lunch Sales				\$1,077.80			\$1,077.80
SSO Lunch Reimb				\$8,162.56			\$8,162.56
Total Receipts	\$89,893.57	\$22,982.97	\$16,200.02	\$9,240.36	\$130.00	\$0.00	\$138,446.92
Disbursements:							
Monthly Expenditures	\$145,376.65	\$22,937.65	\$46,490.39	\$8,022.32	\$0.00	\$0.00	\$222,827.01
Balance 3/31/22	\$409,855.12	\$2,048,569.82	\$120,257.79	\$10,998.21	\$2,069.33	\$7,500.00	\$2,599,250.27

Cash--checking #101	\$196,279.89	\$770,006.50	\$53,159.33	\$8,168.26	\$873.58	\$500.00	\$1,028,987.56
MMSavings #105	\$196,183.23	\$1,278,563.32	\$65,530.46	\$2,829.95	\$1,195.75	\$7,000.00	\$1,551,302.71
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 3/31/22	\$409,855.12	\$2,048,569.82	\$120,257.79	\$10,998.21	\$2,069.33	\$7,500.00	\$2,599,250.27

Trust & Agency Acct	
Acct Bal 2/28/22	\$36,824.37
Total Receipts	\$7,352.34
Total Disbursements	\$3,228.02
Balance 3/31/22	\$40,948.69

D. Approve April 2022 Bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone	179.00	
ALPHAMEDIA USA, LLC		Dakota Best Jobs radio ads	379.00	
APPEARA		Towels & Mops	126.39	
ASBSD		Collective Bargaining 3.23.22	25.00	
BROOKINGS REGISTER		Publish Open Positions	399.00	
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70	
CENTURY BUSINESS LEASING INC.		Copies	654.02	
CITY OF OLDHAM		Sewer - Oldham	25.00	
COLMAN-EGAN SCHOOL DISTRICT		BBB - Region 4B	71.74	
F & M OIL		refill gas & diesel	1,166.69	
INSTRUMENTALIST AWARDS LLC		Sousa award	16.50	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	48.55	
MADISON DAILY LEADER		Publish Minutes, PreK Sign-up & Jobs	528.58	
MID-AMERICAN ENERGY		Gas - Ramona	1,764.16	
NORTHEAST EDUCATIONAL SERVICES CO-OP		April 2022 services	12.00	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,995.76	
NORTHWESTERN ENERGY		Gas - Oldham	982.81	
O-R CUSTODIAL ACCOUNT		Reimburse Custodial - March	299.31	
OTTERTAIL POWER CO.		Electricity - Oldham	279.66	
PERFORMANCE FOODSERVICE - MARSHALL		FFVP	193.71	
POPPLER'S MUSIC, INC.		instrument repairs & reeds	61.95	
SASD		SASD & Admin Memberships SY23	1,883.00	
SD SECRETARY OF STATE		Voter Registration File	15.00	
SOUTHEAST AREA COOPERATIVE		K/Primary Academy - June	200.00	
ST WILLIAM OF VERCELLI PARSH		Facility Rental for Election	50.00	
TOWN OF RAMONA		Water - Ramona	284.00	
		Fund Number 10	11,889.53	

Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
RIVERSIDE TECHNOLOGIES, INC.		450 G8 Touch laptops (x15)	11,445.00	
TIME MANAGEMENT SYSTEMS		Timeclock	30.03	
		Fund Number 21	11,804.97	

Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - February 2022	4,605.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - March services	774.46	
NORTHEAST EDUCATIONAL SERVICES CO-OP		April 2022 services	1,029.03	
SD DEPT OF HUMAN SERVICES		HCBS - Feb & March	10,739.76	

SOUTHEAST AREA COOPERATIVE VALIANT LIVING		K/Primary Academy – June Tuition - March 2022	200.00 <u>2,487.44</u>	Fund Number 22	19,835.69
Fund Number	51	FOOD SERVICE FUND			
APPEARA		Towels & Mops	105.00		
EAST SIDE JERSEY DAIRY, INC.		Milk	800.61		
PERFORMANCE FOODSERVICE - MARSHALL PARENT		Food Supplies	2,972.22		
SUNSHINE FOODS		Reimbursement	60.95		
		Milk	<u>37.56</u>	Fund Number 51	3,976.34
Fund Number	53	ENTERPRISE FUNDS--ASP & DRIVERS ED			
SAVVAS LEARNING COMPANY LLC		Drive Right textbooks & curriculum	<u>2,339.56</u>	Fund Number 53	2,339.56
				Checking Account ID 1	49,846.09
PCARD BILLS					
Fund Number	10	GENERAL FUND			
AMAZON/SYNCB		supplies	166.38		
AWARD EMBLEM		Awards & Pins	213.95		
CASEY'S		Gas - Suburban	51.25		
CUBBYS		Superintendent Meeting	17.02		
DON'S SINCLAIR		Gas - Van	65.49		
HILLYARD INC.		custodial supplies	54.30		
MAVERICKS STEAKS & COCKTAILS		AD Conference - meal	23.80		
MY PLACE		Mock Legislature (CJ)	140.44		
O'REILLY		Bus#20 - lightbulb	5.41		
OGGIE'S SPORTS BAR & EMPORIUM		AD Conference - meals	32.00		
PIZZA RANCH		Inservice 3.21.22	283.75		
RED ROSSA ITALIAN GRILLE		Mock Legislature (CJ)	18.28		
RUNNINGS SUPPLY, INC.		DEF & custodial supplies	172.08		
RUSHMORE HOTEL & SUITES, THE		Leadership Meeting (AJ)	154.00		
SAM'S CLUB		treats	15.38		
SHEET MUSIC PLUS		Sheet Music for Concert	4.99		
TACO JOHNS		AD Conference - meal	7.53		
TEACHERS PAY TEACHERS		Economics bundle	20.93		
WYNN ENVIRONMENTAL SALES CO		Barrel Boots for shop	<u>325.33</u>	Fund Number 10	1,772.31
Number	21	CAPITAL OUTLAY FUND			
PERMA-BOUND		library books	<u>31.90</u>	Fund Number 21	31.90
Fund Number	51	FOOD SERVICE FUND			
SAM'S CLUB		Food Supplies	<u>40.17</u>	Fund Number 51	40.17
				Checking Account ID 1	1,844.38

Action #9432: Motion by Hanson, seconded by Schiernbeck, to approve 2022-2023 school calendar.

Action #9433: Motion by Hanson, seconded by Schiernbeck, to approve 2022-2023 SDHSAA Membership.

Action #9434: Motion by Hanson, seconded by Henrichs, to approve resignation of Ashlynn Terkildsen as PK-12 Music Teacher, Weight Room Supervisor and Music Extra Duties effective the end of the 2022 school year.

Action #9435: Motion by Henrichs, seconded by Hanson, to approve polling sites for the May 10, 2022 reorganization election as follows: the St. Williams Parish Hall in Ramona as polling location for Lake and Miner County residents, and Oldham gym as polling location for Kingsbury County residents.

Action #9436: Motion by Hanson, seconded by Schiernbeck, to appoint the following election workers and set the stipend at \$200.00/day: Ramona polling location – Sue Pederson, Nancy Rensch, and Susan Hageman; Oldham polling location – Sandy Smith, Mary Lou Schaefer, and Jeanette DeKnikker.

Action #9437: Motion by Schiernbeck, seconded by Hanson, to approve the budgeted transfer of \$1450.00 from general fund to other enterprise fund.

Action #9438: Motion by Henrichs, seconded by Schiernbeck, to approve certified, classified and administration contracts for the 2022-2023 school year.

Action #9439: Motion by Schiernbeck, seconded by Hanson, to approve Breanne Mack as PK-12 Counselor, Testing Coordinator and NHS Advisor for the 2022-2023 school year.

Action #9440: Motion by Hanson, seconded by Schiernbeck, to approve property declared for surplus according to SDCL 6-12-1. Property for surplus valued under \$500.00 includes: playground set.

Action #9441: Motion by Hanson, seconded by Henrichs, to enter into Executive Session at 6:47PM to discuss SDCL 1-25-2 (2) Student Matter and SDCL 1-25-2 (1) Personnel.

President Hageman declared the board out of executive session at 7:35PM.

The board had the first reading of the following policy: GCD-Professional Staff Hiring.

Action #9442: Motion by Hanson, seconded by Schiernbeck, to approve policy IKF-Graduation Requirements.

The board discussed the need for a special meeting during the Community Meeting scheduled for 6pm on Friday, April 22 at the Dakota Prairie Playhouse in Madison.

The next regular school board meeting is scheduled for May 9, 2022 at 6:00PM in room 114.

Action #9443: Motion by Hanson, seconded by Schiernbeck, to adjourn the meeting at 7:46PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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