

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### May 9, 2022

The Oldham-Ramona School District Board of Education met in regular session at 5:00 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, Principal Johnson, and Kelly Sullivan. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9446: Motion by Hanson, seconded by Schiernbeck, to adopt the agenda as presented.

Principal Johnson recognized the Class of 2022 and wishes them the best of luck in their future endeavors, Alivia Spilde was recognized at a banquet in Pierre for Academic Excellence and being in the top 1% of seniors in South Dakota, and Carter Wermers earned 1<sup>st</sup> place at the DVC golf meet.

Schiernbeck shared the NESC report.

Principal Johnson shared the seniors last day is May 19; semester tests for grades 7-11 are May 24 and 25; Awards Night and JH/HS Spring Concert is May 16 at 6:30pm; Elementary Spring Concert is May 17 at 6:30pm; Graduation is May 21 at 2pm; and last day of School is May 25 with 1:30pm dismissal of students.

AD Johnson shared Region Golf is May 23 & 24 at Rocky Run Golf Course in Dell Rapids and Region Track is May 19 at Chester. Johnson also gave a recap of the Co-op Board Meeting – increase to stipends for officials; agreed to remove "lady" from uniforms and state information; waiting to decide about softball until fall; proposed 6% increase to coaches and athletic directors; open positions include Assistant Track and JH Volleyball; and self-reported an out-of-season violation to SDHSAA.

Business Manager Johnson shared staff have received information about benefits open enrollment, requisitions and classroom inventory; notices were sent to families regard the end to free meals for all students effective this summer, families can still submit free and reduced applications to qualify for the benefit; attended the Spring SDASBO Conference April 26-28 in Pierre; bus repair updates; preparing for May 10 Reorganization Election; and working on FY2023 budget.

Superintendent Fischer shared updates on the playground set; notified the board that the old playground was sold on surplus auction for \$627 to Andrew Nelson; exploring opportunity to share Special Education Director services with area schools; open positions are Head Cook and Music Teacher; and will plan to review the engineer report in June.

Action #9447: Motion by Henrichs, seconded by Schiernbeck, to approve the consent agenda:

- A. Approve April 11, 2022 Regular Meeting and April 22, 2022 Special Board Meeting Minutes.
- B. Approve April 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
<b>Balance 4/1/22</b>	\$409,855.12	\$2,048,569.82	\$120,257.79	\$10,998.21	\$2,069.33	\$7,500.00	<b>\$2,599,250.27</b>
<b>Adjusting Entries</b>							\$0.00
<b>Receipts:</b>							
County Receipts	\$73,279.68	\$59,149.51	\$41,771.77				\$174,200.96
Pre-Schl Transportation	\$310.00						\$310.00
Donations/Transfer		\$10,000.00					\$10,000.00
Interest Earned	\$193.61						\$193.61
TV Station Rent	\$716.43						\$716.43
Miscellaneous	\$1,757.55			\$31.60			\$1,789.15
County Apportionment	\$411.04						\$411.04
State of SD-St Aid	\$49,514.00						\$49,514.00
Medicaid			\$16.48				\$16.48
Fresh Fruit&Veg Prgm	\$193.71						\$193.71

Lunch Sales				\$1,297.60			\$1,297.60
SSO Lunch Reimb				\$10,051.70			\$10,051.70
Drivers Ed Fees					\$2,100.00		\$2,100.00
Transfer In from GF					\$1,450.00		\$1,450.00
<b>Total Receipts</b>	<b>\$126,376.02</b>	<b>\$69,149.51</b>	<b>\$41,788.25</b>	<b>\$11,380.90</b>	<b>\$3,550.00</b>	<b>\$0.00</b>	<b>\$252,244.68</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$151,408.46	\$11,836.87	\$36,719.30	\$9,300.25	\$2,339.56	\$0.00	\$211,604.44
<b>Balance 4/30/22</b>	<b>\$384,822.68</b>	<b>\$2,105,882.46</b>	<b>\$125,326.74</b>	<b>\$13,078.86</b>	<b>\$3,279.77</b>	<b>\$7,500.00</b>	<b>\$2,639,890.51</b>

Cash--checking #101	\$168,884.24	\$817,319.14	\$58,228.28	\$15,731.75	\$484.02	\$500.00	\$1,061,147.43
MMSavings #105	\$198,546.44	\$1,288,563.32	\$65,530.46	\$4,320.85	\$2,795.75	\$7,000.00	\$1,566,756.82
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>\$0.00</b>			<b>\$6,973.74</b>			<b>\$6,973.74</b>
<b>Balance 4/30/22</b>	<b>\$384,822.68</b>	<b>\$2,105,882.46</b>	<b>\$125,326.74</b>	<b>\$13,078.86</b>	<b>\$3,279.77</b>	<b>\$7,500.00</b>	<b>\$2,639,890.51</b>

<b>Trust &amp; Agency Acct</b>	
Acct Bal 3/3122	\$40,948.69
Total Receipts	\$1,859.37
Total Disbursements	\$3,687.37
<b>Balance 4/30/22</b>	<b>\$39,120.69</b>

C. Approve May 2022 Bills.

**MAY 2022 BILLS**

**Fund: 10 GENERAL FUND**

ALLIANCE COMMUNICATIONS	PHONE SERVICE	179.00
APPEARA	TOWEL/MOP SERVICE	125.03
BUD'S CLEAN-UP SERVICE INC	GARBAGE SERVICE	248.70
CENTURY BUSINESS LEASING INC.	COPIES	679.58
CITY OF OLDHAM	SEWER	25.00
DAKOTA EDUCATION CONSULTING, LLC	CONSULT FEES, PART 2	2,761.50
F & M OIL	GAS/DIESEL	4,216.52
Hauff Mid America Sports	GOLF MEDALS	162.50
HOME SERVICE WATER COND.	SALT	114.00
JANETTE DEKNIKKER	ELECTION WORKER STIPEND	200.00
KINGBROOK RURAL WATER SYSTEM, INC	Water - Oldham	44.00
LODGE AT DEADWOOD	LODGING--AD CONFERENCE	168.00
MADISON DAILY LEADER	PUBLISH MINUTES & ELECTION NOTICES	281.31
MARILOU SCHEAFER	ELECTION WORKER STIPEND	200.00
MCLEOD'S	SUPPLIES	209.76
MID-AMERICAN ENERGY	HEAT-RAMONA	1,314.26
NANCY RENSCH	ELECTION WORKER STIPEND	200.00
NORTHEAST EDUCATIONAL SERVICES CO-OP	GENERAL SERVICES	12.00
NORTHERN STATES POWER COMPANY, MINNESOTA	ELECTRICITY-RAMONA	1,877.83
NORTHWESTERN ENERGY	GAS-OLDHAM	774.31
O-R CUSTODIAL ACCOUNT	REIMBURSE IMPREST - APRIL EXPENSES	976.67
OTTERTAIL POWER CO	ELECTRICITY - OLDHAM	222.98
PERFORMANCE FOODSERVICE - MARSHALL	FFVP SUPPLIES	1,364.50
PETTY CASH	ACCOMPANIST STIPEND	30.00
POPPLER'S MUSIC, INC.	INSTRUMENT REPAIRS	83.00
RUNNINGS SUPPLY, INC.	CUSTODIAL SUPPLIES	17.98
SANDRA SMITH	ELECTION WORKER STIPEND	200.00
SUSAN HAGEMAN	ELECTION WORKER STIPEND	200.00
TOWN OF RAMONA	WATER	614.00

**10 Fund Total: \$17,502.43**

**Fund: 21 CAPITAL OUTLAY FUND**

CENTURY BUSINESS LEASING INC.	COPIER LEASE	329.94
MIRACLE RECREATION EQUIPMENT COMPANY, INC	PLAYGROUND EQUIPMENT	69,188.13
SOFTWARE UNLIMITED, INC.	SUI ANNUAL FEES FY23	6,750.00
TIME MANAGEMENT SYSTEMS	TIMECLOCK	30.03

**21 Fund Total: \$76,298.10**

**Fund: 22 SPECIAL EDUCATION FUND**

CHILDREN'S CARE HOSPITAL & SCHOOL	TUITION - MARCH	6,754.00
FLANDREAU SCHOOL DISTRICT	SPED DIRECTOR	770.20
NORTHEAST EDUCATIONAL SERVICES CO-OP	MAY SERVICES	1,029.03
SD DEPT OF HUMAN SERVICES	HCBS - MARCH & APRIL	10,957.14

VALIANT LIVING		TUITION - APRIL	2,416.70
			<u>2,416.70</u>
<b>Fund:</b>	<b>51</b>	<b>FOOD SERVICE FUND</b>	<b>22 Fund Total: \$21,927.07</b>
APPEARA		TOWEL/MOP SERVICE	109.00
EAST SIDE JERSEY DAIRY, INC.		MILK	754.19
PERFORMANCE FOODSERVICE – MARSHALL		FOOD SUPPLIES	1,560.17
SOUTH DAKOTA DEPT OF EDUCATION		PROCESSING FEES	323.90
SUNSHINE FOODS		FOOD SUPPLIES	88.67
			<u>88.67</u>
		<b>51 Fund Total:</b>	<b>\$2,835.93</b>
		<b>Checking Account Total:</b>	<b>\$118,929.87</b>

<b>PCARD BILLS</b>			
<b>Fund:</b>	<b>10</b>	<b>GENERAL FUND</b>	
ACE HARDWARE		CUSTODIAL SUPPLIES	20.98
AMAZON/SYNCB		SUPPLIES	171.11
CLUBHOUSE HOTEL & SUITES PIERRE		BUS MGR CONFERENCE	325.84
CUBBYS		SUPT MEETING	17.02
DAIRY QUEEN		MEETING	20.62
HARDEES		CONFERENCE MEAL	10.94
HILLYARD INC.		CUSTODIAL SUPPLIES	1,506.29
JONES SCHOOL SUPPLY COMPANY, INC		RIBBONS FOR ELEMENTARY	52.00
LEWIS DRUG INC.		SUPPLIES	73.54
ONE STOP GAS STATION		MEETING	82.14
PEAP		STUDENT AWARDS	70.66
RUNNINGS SUPPLY, INC.		CUSTODIAL SUPPLIES	110.75
SAM'S CLUB		TESTING SNACKS	46.99
STURDEVANT'S AUTO PARTS		BATTERIES FOR FLOOR SCRUBBER (X3)	479.97
SUNSHINE FOODS		FOOD/SUPPLIES	27.00
US POSTAL SERVICE		POSTAGE	11.56
WAL-MART		SUPPLIES & STAFF APPRECIATION	170.52
			<u>170.52</u>
		<b>10 Fund Total:</b>	<b>\$3,197.93</b>

<b>Fund:</b>	<b>21</b>	<b>CAPITAL OUTLAY FUND</b>	
PERMA-BOUND		LIBRARY BOOKS	216.44
			<u>216.44</u>
		<b>21 Fund Total:</b>	<b>\$216.44</b>

<b>Fund:</b>	<b>22</b>	<b>SPECIAL EDUCATION FUND</b>	
AMAZON/SYNCB		SUPPLIES	27.99
SUNSHINE FOODS		FOOD SUPPLIES	22.95
			<u>22.95</u>
		<b>22 Fund Total:</b>	<b>\$50.94</b>
		<b>Checking Account Total:</b>	<b>\$3,465.31</b>

Action #9448: Motion by Schiernbeck, seconded by Henrichs, to vote as follows on the SDHSAA ballot issues: Dr. Jeff Danielson as District II Representative; Yes on Amendments I, II, III, IV, V, VI, VII.

Business Manager Johnson shared the FY2023 preliminary budget.

Action #9449: Motion by Schiernbeck, seconded by Henrichs, to approve 2022-2023 certified teacher negotiated agreement. Abstention: Hanson

Action #9450: Motion by Schiernbeck, seconded by Henrichs, to approve issuing amended certified contracts for 2022-2023. Abstention: Hanson

Action #9451: Motion by Hanson, seconded by Schiernbeck, to authorize the administration to issue coaching contracts for 2022-2023.

Action #9452: Motion by Hanson, seconded by Schiernbeck, to approve the Avera PACE milk bid for 2022-2023.

Action #9453: Motion by Hanson, seconded by Schiernbeck, to approve contract for Edward Smedsrud as Business/Computer Teacher, with Technology Coordinator and Assistant Boys Basketball Coach.

Action #9454: Motion by Hanson, seconded by Henrichs, to approve summer services contracts for Kelly Sullivan at \$34.63/hour and Cassie Schneider at \$20.00/hour.

Action #9455: Motion by Henrichs, seconded by Schiernbeck, to approve resignation of Shelby Jungwirth as junior high volleyball coach.

Action #9456: Motion by Hanson, seconded by Schiernbeck, to approve the second reading and adoption of the following OR School District policy: GCD-Professional Staff Hiring.

No other board discussion.

The next regular school board meeting is scheduled for June 13, 2022 at 6:00PM in room 114.  
Action #9457: Motion by Hanson, seconded by Schiernbeck, to adjourn the meeting at 6:06PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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