

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### October 10, 2021

The Oldham-Ramona School District Board of Education met in regular session at 5:00PM. 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 #9371: Motion by Hyland, seconded by Hanson, to adopt the agenda as presented.

No conflict disclosures.

Principal Johnson recognized Homecoming King Will Matson and Queen Sine Matson. Superintendent Fischer recognized the 2020-2021 Oldham-Ramona School Board for receiving the ASBSD Silver ALL Award.

Andrea Powell, Director of NESC provided an overview of services.

No NESC Report.

Principal Johnson reported that teachers completed evaluation training last week and will be starting evaluations this month, met with all seniors about plans after high school, senior privileges start October 18, two applicants have been submitted for the Legislative Page program, and Oral Interp had a successful first meet.

AD Johnson shared that cross country regions are October 13 in Dell Rapids, football will play Castlewood at the DVC game on October 15, the October 19 volleyball game vs Arlington has been moved to Oldham, elementary basketball coaches meeting at 5pm on October 18, and Winter Sports Meeting to be held in November.

Business Manager Johnson shared about SDASBO fall conference, and reported that the school district officially met Teacher Accountability and had the annual report verified for FY2021

Superintendent Fischer shared an update that administration is working with Sutton to finish paperwork and set a date to auction the house owned by the school, Alliance Communications has added internet to the Oldham gym to allow us to live stream events, adjustment to the school calendar to make March 21 an in-service day for staff to attend a presentation by Gerry Brooks in Mitchell, and discussed National Superintendents Conference.

Action #9372: Motion by Hyland, seconded by Henrichs, to approve the September 13, 2021 school board minutes.

Action #9373: Motion by Hyland, seconded by Schiernbeck, to approve the September financial report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
<b>Balance 9/1/21</b>	\$633,453.10	\$1,781,722.73	\$202,786.87	\$14,138.01	\$1,939.33	\$7,500.00	<b>\$2,641,540.04</b>
<b>Adjusting Entries</b>				\$178.78			\$178.78
<b>Receipts:</b>							
County Receipts	\$2,120.96	\$2,250.62	\$1,199.69				\$5,571.27
Pre-Schl Transportation	\$175.00						\$175.00
Interest Earned	\$213.20						\$213.20
Activity Passes/Gate	\$421.00						\$421.00
TV Station Rent	\$716.43						\$716.43
Miscellaneous	\$858.50						\$858.50
County Apportionment	\$795.18						\$795.18
State of SD-St Aid	\$53,836.00						\$53,836.00
Medicaid	\$449.63		\$51.00				\$500.63
Fresh Fruit&Veg Prgm	\$395.63						\$395.63
Lunch Sales				\$1,181.43			\$1,181.43

Fed Lunch Reimb				\$5,247.26			\$5,247.26
<b>Total Receipts</b>	<b>\$59,981.53</b>	<b>\$2,250.62</b>	<b>\$1,250.69</b>	<b>\$6,428.69</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$69,911.53</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$154,939.24	\$49,460.05	\$42,140.84	\$11,726.77	\$0.00	\$0.00	\$258,266.90
<b>Balance 9/30/21</b>	<b>\$538,495.39</b>	<b>\$1,734,513.30</b>	<b>\$161,896.72</b>	<b>\$9,018.71</b>	<b>\$1,939.33</b>	<b>\$7,500.00</b>	<b>\$2,453,363.45</b>

Cash--checking #101	\$200,586.89	\$456,420.20	\$94,806.66	\$3,345.71	\$873.58	\$3,000.00	\$759,033.04
MMSavings #105	\$320,075.01	\$1,278,093.10	\$65,522.06	\$5,624.97	\$1,065.75	\$4,500.00	\$1,674,880.89
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$441.49</b>			<b>\$48.03</b>			<b>\$489.52</b>
<b>Less O/S Liabilities</b>							<b>\$0.00</b>
<b>Balance 9/30/21</b>	<b>\$538,495.39</b>	<b>\$1,734,513.30</b>	<b>\$161,896.72</b>	<b>\$9,018.71</b>	<b>\$1,939.33</b>	<b>\$7,500.00</b>	<b>\$2,453,363.45</b>

<b>Trust &amp; Agency Acct</b>	
Acct Bal 8/31/21	\$43,542.45
Total Receipts	\$1,588.17
Total Disbursements	\$4,773.71
<b>Balance 9/30/21</b>	<b>\$40,356.91</b>

Action #9374: Motion by Hanson, seconded by Hyland, to approve the October bills.

Fund Number	10	GENERAL FUND		
A-1 PORTA PROS, INC		Portable Toilet Rental (x3)	450.00	
ALLIANCE COMMUNICATIONS		Phone	182.00	
APPEARA		Towels & Mops	128.41	
ARROWWOOD RESORT /CEDAR SHORE		Hotel - SDASBO Conference	203.90	
ASBSD		ASBSD Law Webinars (x8)	175.00	
BUD'S CLEAN-UP SERVICE INC		Garbage	238.42	
CARON CHIROPRACTIC		DOT Physical - KW	115.00	
CENTURY BUSINESS LEASING INC.		Copies	888.14	
COCA-COLA CHESTERMAN CO.		beverages for concessions	2,055.00	
COX ALIGNMENT & REPAIR, LLC		#007-glass/inspection, #18-Tire	3,197.93	
DAKOTA EDUCATION CONSULTING, LLC		Consolidation Consulting	2,711.68	
DALE'S ALIGNMENT SERVICE, INC		Bus #21 - alignment	257.50	
DIAL VIRTUAL SCHOOL/CORE EDU CO-OP		Fall 2021 Online Classes	5,850.00	
F & M OIL		refill gas/diesel, Bus#19 - tire	2,161.72	
KINGBROOK RURAL WATER SYSTEM, INC		Oldham - Water	44.00	
KSB LAW		Legal fees	19.00	
MADISON DAILY LEADER		Publish Minutes	140.44	
MCI		Long Distance Phone	63.12	
MID-AMERICAN ENERGY		Ramona - Gas	132.98	
NORTHEAST EDUCATIONAL SERVICES CO-OP		Oct 2021, Pallet of Paper	1,219.20	
NORTHERN STATES POWER COMP, MINNESOTA		House - Electricity	2,190.25	
NORTHWESTERN ENERGY		Gas - Oldham	57.84	
O-R CUSTODIAL ACCOUNT		Reimburse: Sept expenses	592.13	
OFFICE PEEPS, INC.		supplies	16.26	
OTTERTAIL POWER CO.		Electricity - Oldham	151.59	
REINHART FOODSERVICE, L.L.C.		FFVP	540.98	
RODNEY FREEMAN, JR., & OTHERS		National Conference	150.00	
SKINNER		Paint Parking Lot	781.70	
TELEPHONE SYSTEMS & SERVICE, INC.		Move Phone Extension	225.00	
TIE		CTE classes	700.00	
TOWN OF RAMONA		Water - Ramona	463.00	
		Fund Number 10		26,102.19

Fund Number	21	CAPITAL OUTLAY FUND		
AMERT CONSTRUCTION CO., INC.		Structural Repairs Room 105	9,452.00	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
CONNECTING POINT, INC.		Activpanel 75" V7E Nickel (x5)	15,211.54	
ESE INDUSTRIES, INC		Camera Maintenance	244.80	
J. MARTIN PLUMBING		Reliance 2.5g Water Heater	656.50	
TIME MANAGEMENT SYSTEMS		Time Clock	30.03	
		Fund Number 21		25,924.81

Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - August	5,149.00	
FLANDREAU SCHOOL DISTRICT		Sept 2021 - SpEd Director	763.58	

NORTHEAST EDUCATIONAL SERVICES CO-OP	October 2021	1,029.03	
SD DEPT OF HUMAN SERVICES	HCBS – Aug, Sept	10,845.72	
VALIANT LIVING	Tuition - Sept	<u>2,407.20</u>	
		Fund Number 22	20,194.53

Fund Number 51	FOOD SERVICE FUND		
APPEARA	Towels & Mops	100.00	
EAST SIDE JERSEY DAIRY, INC.	Milk	818.51	
REINHART FOODSERVICE, L.L.C.	Food supplies	<u>3,743.01</u>	
		Fund Number 51	<u>4,661.52</u>
		Checking Account ID 1	76,883.05

**PCARD BILLS**

Fund Number 10	GENERAL FUND		
AL'S OASIS	Lunch - SDASBO	21.00	
AMAZON/SYNCRB	supplies	421.20	
ARBY'S	Meeting 10.1.21	9.56	
CASEY'S	gas	29.01	
CENEX GAS STATION	Repair - lawn mower tire	25.00	
CHICAGO CHILDREN'S CHOIR	All-State music	12.36	
CUBBYS	Meeting 9.8.21	31.97	
DAIRY QUEEN	Meeting 9.10.21	24.82	
GODFATHERS	Meeting 9.20.21	34.94	
GRAINGER, INC	Credit - tax	(11.34)	
HILLYARD INC.	custodial supplies	1,910.23	
HUDL	HUDL subscriptions	1,485.34	
JIMMY JOHNS	Lunch - SDASBO	11.53	
KOLORWORKS PAINT & DEC. INC.	Oldham - paint	78.48	
LEWIS DRUG INC.	supplies	33.92	
LOWE'S	string for push mower	5.98	
MUSHROOM CLOUD PRESS	Oral Interp scripts	51.98	
MY PLACE	Hotel - TMG kickoff (NB)	138.26	
O'RILEY CUSTOM DETAILING	Suburban - interior detail	223.00	
ONE STOP GAS STATION	Meeting 10.13.21	68.23	
RUNNINGS SUPPLY, INC.	rakes (x2)	217.96	
SOUTH DAKOTA SCIENCE TEACHERS ASSOC	SDCTM/SDSTA dues EG	10.00	
SUNSHINE FOODS	music party supplies	18.79	
TACO JOHNS	Meeting 10.4.21	29.05	
WAL-MART	concessions supplies	257.75	
WYSHBONE MARKET LLC	concessions supplies	159.75	
YESWAY CHEKKERS	gas	<u>32.56</u>	
		Fund Number 10	5,331.33

Fund Number 21	CAPITAL OUTLAY FUND		
ACE HARDWARE	Brush Cutter	153.98	
BEST BUY	Speakers	266.24	
GRAINGER, INC	Speaker	<u>117.12</u>	
		Fund Number 21	537.34

Fund Number 22	SPECIAL EDUCATION FUND		
SCHOOL SPECIALTY	classroom supply	<u>1.33</u>	
		Fund Number 22	1.33

Fund Number 51	FOOD SERVICE FUND		
HILLYARD INC.	custodial supplies	<u>430.06</u>	
		Fund Number 51	<u>430.06</u>
		Checking Account ID 1	6,300.06

Action #9375: Motion by Hyland, seconded by Hanson, to approve writing off \$364.52 in outstanding FY2020 and FY2021 student bills.

Action #9376: Hyland introduced the following resolution and moved its adoption:

WHEREAS, a proposed agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school wrestling program.

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Oldham-Ramona as follows:

1. That the Cooperative Sponsorship application be and hereby is approved.
2. That the School Board President and Superintendent of Schools are hereby authorized to

execute the Cooperative Sponsorship Agreement and to make the required application to the South Dakota High School Activities Association.

3. That this resolution shall be effective only upon the adoption of a similar resolution by the governing board or school board of each cooperating school.

The motion for the adoption of the foregoing resolution was duly seconded by Henrichs and upon vote being taken thereon, all voted in favor thereof. Whereupon said resolution was declared duly passed and adopted.

Superintendent Fischer provided an update from the Consolidation Committee. Community meetings are scheduled for Friday, October 29 in Rutland and Saturday, October 30 in Oldham and Ramona.

Action #9377: Motion by Hyland, seconded by Hanson, to approve the second reading and adoption of the following OR School District policies: Custodial Fund Procedures; GBEC-Use of Alcohol, Drugs, and Controlled Substances; and JFCH-Alcohol and Other Drug Use by Students.

The next regular board meeting is scheduled for Monday, November 8 at 6:00PM.

Action #9378: Motion by Hanson, seconded by Hyland, to adjourn the meeting at 6:22PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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