

Regular School Board Meeting

Oldham-Ramona School District 39-5

November 8, 2021

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, Principal Johnson, and members of the community. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9384: Motion by Hyland, seconded by Hanson, to adopt the agenda with the addition of approving bus route pick-up for Madison School District.

No conflict disclosures.

Principal Johnson recognized the football, football cheerleading, volleyball, girls cross country, All-state Chorus, and Oral Interp teams as recipients of the Team Academic Achievement Award for having an average team GPA of 3.0; All-Conference Football honors went to Will Matson, Isaac Trygstad, Caleb Jatton and Orion Albertson with John Souter receiving honorable mention; All-Conference Volleyball Honors went to Julia Trygstad and Alivia Bickett was honorable mention; Kat Thompson-Gartner and Jamie Gartner will advance to Regions with their Oral Interp Duet, Ale Vazquez is an alternate for poetry, and Kat Thompson-Gartner is an alternate for serious.

No NESC report.

Principal Johnson shared the PK-12 Christmas Concert will be December 7 at 6:30pm, plans to attend SEAP meeting Nov 10, and passed CDL exam.

AD Johnson shared the Winter Spots Meeting is Nov 9, wrestling co-op with Madison School District and Rutland School District was approved by SDHSAA, GBB practice begins Nov 22 and BBB practice begins Nov 29.

Business Manager Johnson shared staff participated in biometric screening on Oct 29 and that staff receive monthly wellness info/challenges through NPIP to promote healthy lifestyles.

Superintendent Fischer shared that Kever Roofing gave a quote of \$1930.00 for repairs to the roof in the entry above door A; plans to attend Superintendent Meeting in Chamberlain on Dec 8; State Report cards have been released; and upcoming District 8 Legislative Meeting on Dec 16.

Action #9385: Motion by Hanson, seconded by Hyland, to approve the consent agenda:

- A. Approve October 10 Regular, October 29 Special and October 30 Special Meeting Minutes
- B. Approve October Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 10/1/21	\$538,495.39	\$1,734,513.30	\$161,896.72	\$9,018.71	\$1,939.33	\$7,500.00	\$2,453,363.45
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$17,220.58	\$15,794.92	\$8,444.53				\$41,460.03
Pre-Schl Transportation	\$130.00						\$130.00
Interest Earned	\$205.80						\$205.80
Activity Passes/Gate	\$2,326.00						\$2,326.00
TV Station Rent	\$716.43						\$716.43
Miscellaneous	\$4,475.70			\$56.25			\$4,531.95
County Apportionment	\$593.60						\$593.60
State of SD-St Aid	\$53,836.00						\$53,836.00
Fresh Fruit&Veg Prgm	\$65.37						\$65.37
Lunch Sales				\$1,963.50			\$1,963.50
Fed Lunch Reimb				\$9,200.25			\$9,200.25
Total Receipts	\$79,569.48	\$15,794.92	\$8,444.53	\$11,220.00	\$0.00	\$0.00	\$115,028.93
Disbursements:							
Monthly Expenditures	\$164,593.96	\$26,462.15	\$35,966.38	\$10,127.36	\$0.00	\$0.00	\$237,149.85

Balance 10/31/21	\$453,470.91	\$1,723,846.07	\$134,374.87	\$10,111.35	\$1,939.33	\$7,500.00	\$2,331,242.53
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Cash-checking #101	\$108,662.52	\$445,752.97	\$67,276.41	\$4,994.00	\$873.58	\$500.00	\$628,059.48
MMSavings #105	\$327,416.39	\$1,278,093.10	\$65,530.46	\$5,117.35	\$1,065.75	\$7,000.00	\$1,684,223.05
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
Balance 10/31/21	\$453,470.91	\$1,723,846.07	\$134,374.87	\$10,111.35	\$1,939.33	\$7,500.00	\$2,331,242.53

Trust & Agency Acct	
Acct Bal 0/30/21	\$40,356.91
Total Receipts	\$ 5,664.75
Total Disbursements	\$ 6,051.69
Balance 10/31/21	\$39,969.97

C. Approve November bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone	182.00	
APPEARA		Towels & Mops	137.58	
ASBSD		Wed with Wade 10.27.21	40.00	
BUD'S CLEAN-UP SERVICE INC		Garbage	238.42	
CENTURY BUSINESS LEASING INC.		Copies	741.50	
CITY OF OLDHAM		Sewer - Oldham	25.00	
COOKS WASTE PAPER & RECYCLING, INC		Roll-off Dumpster	324.13	
DAN DUENWALD		3yr Asbestos Re-Inspection	500.00	
DELL RAPIDS ST. MARY CATHOLIC SCHOOLS		XCC Meet 9.27.21	30.00	
ELKTON SCHOOL DIST.		DVC XCC Meet 10.6.21	171.28	
F & M OIL		refill fuel, tire disposal, rental fees	1,861.98	
GRAHAM TIRE COMPANY		Car - 4 tires	366.28	
HAUFF		XCC Award	12.95	
J.P. VARNAVAS		Refund Deposit	225.00	
KINGBROOK RURAL WATER SYSTEM, INC		Oldham - Water	48.45	
MCI		Long Distance Phone	63.25	
MID-AMERICAN ENERGY		Gas - Ramona/House	181.20	
NORTHEAST EDUCATIONAL SERVICES CO-OP		November 2021	12.00	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona/House	1,867.46	
NORTHWESTERN ENERGY		Oldham - Gas	57.70	
NSU		Fall2021 - Digital Textbooks	166.10	
O-R CUSTODIAL ACCOUNT		Reimburse: Oct 2021 expenses	2,662.38	
OFFICE PEEPS, INC.		envelopes	10.94	
OTTERTAIL POWER CO.		Electricity - Oldham	153.23	
PHEASANTLAND INDUSTRIES		Welcome signs	276.48	
POPPLER'S MUSIC, INC.		Instrument repairs	368.96	
PROSTROLLO AUTO MALL		Oil Change/Repairs - Car, Suburban, Van	361.15	
REINHART FOODSERVICE, L.L.C.		FFVP Supplies	240.99	
SDHSAA		All State sheet music	5.00	
ST. MARY CATHOLIC SCHOOLS		Region 2B XCC	105.02	
TOWN OF RAMONA		Water - Ramona/House	<u>324.00</u>	
			Fund Number 10	11,760.43

Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
RUTLAND SCHOOL DISTRICT		BBB - White/Black Uniforms (16 each)	1,934.96	
SHOUTPOINT, INC.		Messaging Services	345.00	
TIME MANAGEMENT SYSTEMS		Timeclock	<u>30.03</u>	
			Fund Number 21	2,639.93

Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - Sept 2021	6,447.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - October	757.66	
NORTHEAST EDUCATIONAL SERVICES CO-OP		November 2021	3,657.01	
SD DEPT OF HUMAN SERVICES		HCBS - Sept/Oct	11,481.31	
VALIANT LIVING		Tuition - October	<u>2,487.44</u>	
			Fund Number 22	24,830.42

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	100.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	563.33	

REINHART FOODSERVICE, L.L.C.
SCHOOL NUTRITION ASSOCIATION

Food Supplies
SNA Membership Renewal - CH

3,720.17
48.50
Fund Number 51 4,432.00
Checking Account ID 1 43,313.66

Pcard Bills – November 2021

Fund Number	10	GENERAL FUND		
ACE HARDWARE		custodial supplies	249.96	
ADOBE		Adobe Software (Perkins)	239.88	
AMAZON/SYNCB		misc supplies	607.91	
ATHLON INTERACTIVE ADVENTURES, LLC		Professional Development	520.00	
BEST WESTERN		Hotel - All State Choir	753.84	
BIG D #54		gas	58.20	
BUILDERS FIRST SOURCE INC		boards for house deck	50.66	
CENEX GAS STATION		gas	47.19	
CLUBHOUSE HOTEL & SUITES PIERRE		Hotel - Leadership Conference	166.81	
COWBOY		gas	77.69	
DAIRY QUEEN		Meeting & Treats for Prize	70.14	
FUELMART		gas	45.56	
GRAINGER, INC		bulbs	62.10	
HILLYARD INC.		custodial supplies	562.98	
HUDL		GBB - Hudl	450.00	
HYVEE		Snacks for Meeting	44.70	
JD DRAMA PUBLISHING		O.l. script	7.00	
LEWIS DRUG INC.		supplies	28.94	
LOVES GAS STATION		gas	148.61	
MCDONALDS		Meeting	20.94	
MUSIC NOTES.COM		Elem sheet music	7.44	
ORIENTAL TRADING CO/OTC BRANDS, INC		preK supplies	291.34	
ORIGINAL PANCAKE HOUSE, THE		XCC Team Meal	126.58	
PIZZA RANCH		Meetings	64.18	
RUNNINGS SUPPLY, INC.		custodial supplies	129.55	
SAM'S CLUB		Conferences & Concessions	540.73	
SANDY'S BAR		Meal	45.00	
SD MUSIC EDUCATORS ASSOC.		Music Conference	100.00	
SHEET MUSIC PLUS		Elem sheet music	4.99	
SUNSHINE FOODS		StuCo & AR Party supplies	153.36	
TEACHER SYNERGY, LLC		Math activity pack	4.47	
US POSTAL SERVICE		stamped envelopes	1,042.25	
WAL-MART		supplies & in-service food	185.37	
WALL DECOR PLUS MORE		Floor & Wall Decals	<u>217.49</u>	
			Fund Number 10	7,125.86
Fund Number	21	CAPITAL OUTLAY FUND		
BEST BUY		Return - speakers	<u>(266.24)</u>	
			Fund Number 21	(266.24)
Fund Number	22	SPECIAL EDUCATION FUND		
BRIGHT SOLUTIONS FOR DYSLEXIA, INC		Reading & Spelling Level 1-2	<u>629.90</u>	
			Fund Number 22	629.90
Fund Number	51	FOOD SERVICE FUND		
AMAZON/SYNCB		Foam Bowls	44.95	
HILLYARD INC.		kitchen supplies	<u>310.00</u>	
			<u>Fund Number 51</u>	<u>354.95</u>
			Checking Account ID 1	7,844.47
Fund Number	71	TRUST & AGENCY ACCOUNTS		
ADORAMA, INC.		Yearbook camera equip	4,731.40	
AMAZON/SYNCB		StuCo - decorations	79.76	
ATHLETIC.NET		NXR Heartland 5K 11.14.21 (x2)	80.00	
CULVERS		XCC - team meal	26.52	
DAIRY QUEEN		Meal @ All-State practice	41.23	
KING'S WOK		Music - Meal @ All-State	57.46	
KRISPY KREME DOUGHNUTS		Krispy Kreme donuts	1,832.00	
PIZZA RANCH		StuCo - Meal @ Workshop	100.02	
SUNSHINE FOODS		Elementary - AR Party Supplies	41.05	
TACO BELL		Meal @ All-State practice	13.18	
WAL-MART		StuCo - Halloween Supplies	<u>69.31</u>	
			<u>Fund Number 71</u>	<u>7,071.93</u>
			Checking Account ID 7	7,071.93

Action #9386: Motion by Hyland, seconded by Henrichs, to accept the bid from Tobie Jones for the school-owned property located at 151 W 3rd St., Ramona, South Dakota in the amount of \$57,000.00 and authorize President Hageman to sign the deed.

Superintendent Fischer provided a recap of the community meetings held on Oct 29 and Oct 30 in regards to the proposed consolidation with Rutland School District. A copy of the community meeting survey results and additional district information is available on the school district's website.

Action #9387: Motion by Hanson, seconded by Hyland, to approve sending the ORR Consolidation Plan to the South Dakota Department of Education for their approval prior to public vote.

Action #9388: Motion by Hyland, seconded by Schiernbeck, to approve Madison School District to bring bus route into Ramona.

Action #9389: Motion by Hanson, seconded by Hyland, to adjourn the meeting at 6:54 PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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