

Regular School Board Meeting

Oldham-Ramona School District 39-5

December 13, 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 #9390: Motion by Hyland, seconded by Hanson, to adopt the agenda as presented.

Action #9391: Motion by Hanson, seconded by Henrichs, to accept the conflict disclosure for Michael Fischer.

Superintendent Fischer recognized Mr. Johnson for being selected as SEAP High School Principal of the Year.

No NESC report.

Principal Johnson shared that the semester test schedule is posted, working on teacher evaluation, Colony Christmas concert is schedule for December 17 at 7pm, and looking to further his education.

AD Johnson shared there are four students participating in wrestling through the Madison co-op, watch R-School for changes to GBB vs Arlington on Dec 20, BBB vs Lake Preston is rescheduled for Dec 28, DHBB vs. JVC will be played in Oldham on Jan 11, and discussed SDHSAA sanctioning softball for SY2023.

Business Manager Johnson shared that NPIP is doing an RFP for third party administrators, active panels are scheduled to arrive January 31, and finishing up unlicensed med aide training this month.

Superintendent Fischer shared the sale of the house will close on December 20, signed a two-year agreement with Blackboard to host the Oldham-Ramona website and working with Mr. Bergstrom to complete training, the old bell was discovered and recovered from under the roof at the main entry during roof repairs, meeting with area legislatures on December 16, and shared legislative updates.

Action #9392: Motion by Hyland, seconded by Henrichs, to approve the consent agenda:

- A. Approve November 8 Meeting Minutes
- B. Approve November Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 11/1/21	\$453,470.91	\$1,723,846.07	\$134,374.87	\$10,111.35	\$1,939.33	\$7,500.00	\$2,331,242.53
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$234,750.75	\$234,754.03	\$116,910.10				\$586,414.88
Pre-Schl Transportation	\$461.00						\$461.00
Pre-Schl Donations/Transfer	\$858.33						\$858.33
Interest Earned	\$228.58						\$228.58
Miscellaneous	\$659.44						\$659.44
Supt House Rent	-\$225.00						-\$225.00
County Apportionment	\$789.86						\$789.86
State of SD-St Aid	\$36,368.00						\$36,368.00
Medicaid			\$26.38				\$26.38
E-Rate		\$14,958.87					\$14,958.87
ESSER II	\$4,514.00						\$4,514.00
Fresh Fruit&Veg Program	\$716.60						\$716.60
Lunch Sales				\$1,117.50			\$1,117.50
Fed Lunch Reimb				\$8,216.29			\$8,216.29

Total Receipts	\$279,121.56	\$249,712.90	\$116,936.48	\$9,333.79	\$0.00	\$0.00	\$655,104.73
Disbursements:							
Monthly Expenditures	\$151,880.18	\$2,373.69	\$40,989.18	\$9,667.63	\$0.00	\$0.00	\$204,910.68
Balance 11/30/21	\$580,712.29	\$1,971,185.28	\$210,322.17	\$9,777.51	\$1,939.33	\$7,500.00	\$2,781,436.58

Cash--checking #101	\$233,401.85	\$693,092.18	\$143,223.71	\$3,638.16	\$873.58	\$500.00	\$1,074,729.48
MMSavings #105	\$329,918.44	\$1,278,093.10	\$65,530.46	\$6,139.35	\$1,065.75	\$7,000.00	\$1,687,747.10
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 11/30/21	\$580,712.29	\$1,971,185.28	\$210,322.17	\$9,777.51	\$1,939.33	\$7,500.00	\$2,781,436.58

Trust & Agency Acct	
Acct Bal 10/31/21	\$39,969.97
Total Receipts	\$ 11,294.02
Total Disbursements	\$ 14,005.05
Balance 11/30/21	\$37,258.94

C. Approve December bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	182.00
APEARA		Towels & Mops	127.09
BLACKBOARD, INC		Website Fees thru Nov2022	3,821.75
BUD'S CLEAN-UP SERVICE INC		Garbage	238.42
CENTURY BUSINESS LEASING INC.		Copies	646.29
CHESTER AREA SCHOOL		Class Fees (Agriscience)	360.20
CITY OF OLDHAM		Sewer - Oldham Nov & Dec	50.00
COCA-COLA CHESTERMAN CO.		beverages	231.99
F & M OIL		Diesel & Gasoline	1,547.12
FOX PROMO		engraved plate	8.00
GRAPEVINES FLORAL		Esther Hyland Funeral	104.36
Hauff Mid America Sports		ORR patches, XCC pins, Fall Awards	453.15
HOME SERVICE WATER COND.		Salt x10	88.50
IMPREST FUND		Reimburse: Nov 2021 Imprest	673.83
INFINITE CAMPUS		License & Support - Messenger	185.15
J. MARTIN PLUMBING		Unplug Drinking Fountain drain	307.50
JARED'S ELECTRIC		Wire & Install Water Heater	244.90
JAYMAR BUSINESS FORMS, INC.		envelopes	23.06
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KINGSBURY JOURNAL		Ad - community meetings	42.00
MADISON DAILY LEADER		Publish Minutes	298.47
MCI		Long Distance Phone	57.16
MENARDS - SIOUX FALLS		Shop Supplies	355.31
MID-AMERICAN ENERGY		Gas - House & Ramona	2,508.20
MIDWEST GLASS		Door Repairs	490.61
NORTHEAST EDUCATIONAL SERVICES CO-OP		December 2021	12.00
NORTHERN STATES POWER COMPANY, MINNESOTA		electricity - Ramona	1,837.12
NORTHWESTERN ENERGY		Gas - Oldham	384.39
OTTERTAIL POWER CO.		Electricity - Oldham	145.17
PAUL FISCHER		Mow, Fall Clean-up, Trim, Move Asphalt	680.00
REINHART FOODSERVICE, L.L.C.		FFVP supplies	309.83
REINICKE CONSTRUCTION, INC		crushed asphalt	209.03
RODNEY FREEMAN, JR., & OTHERS		June-Nov 2021	1,643.88
RUNNINGS SUPPLY, INC.		custodial supplies	66.97
RUTLAND SCHOOL DISTRICT		headphone maintenance, scorebooks	217.50
SHANE A. WAIKEL		Oldham - Mowing 5x @ \$105	525.00
STEMPER AUTO BODY		Bus #18 & Bus #21 - deductible	2,000.00
TOWN OF RAMONA		Water - Ramona	361.50
TRAINING ROOM		cold packs	54.36
		Fund Number 10	21,535.81
Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
EDGENUITY, INC		Odysseyware	4,740.00
FLR SANDERS, INC.		Ramona - recoating gym floor	3,376.10

KEEVER ROOFING		Roof on Main Entry	1,930.00	
TIME MANAGEMENT SYSTEMS		Timeclock	<u>30.03</u>	
			Fund Number 21	10,406.07
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Oct Tuition	4,912.00	
FLANDREAU SCHOOL DISTRICT		SpEd Director - Nov 2021	755.11	
NORTHEAST EDUCATIONAL SERVICES CO-OP		December 2021	1,029.03	
SD DEPT OF HUMAN SERVICES		HCBS – Oct & Nov 2021	10,750.92	
VALIANT LIVING		Tuition - Nov 2021	<u>2,407.20</u>	
			Fund Number 22	19,854.26
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	105.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	495.72	
INFINITE CAMPUS		License & Support – Food Service	386.40	
REINHART FOODSERVICE, L.L.C.		Food Supplies	<u>3,652.83</u>	
			Fund Number 51	4,639.95
			Checking Account ID 1	56,436.09

PCARD – DECEMBER BILLS

Fund Number	10	GENERAL FUND		
ACE HARDWARE		ice melt	33.98	
AMAZON/SYNCEB		supplies	335.62	
ARGUS LEADER		e-subscription	1.05	
DAKOTA BUTCHER - MADISON		Staff Inservice 11.5.21	166.14	
HILLYARD INC.		custodial supplies	362.07	
INTERSTATE ALL BATTERY CTR		Battery - John Deere tractor	128.95	
KOR MANAGEMENT		Random Drug Test	137.96	
LEWIS DRUG INC.		water	4.95	
MADISON DRIVER EXAM STATION 4309		CDL license	35.00	
NFHS LEARNING CENTER		Golf tests - MF	35.00	
O'REILLY		custodial supplies	14.99	
PIZZA RANCH		DVC Meeting	12.50	
PLAYSCRIPTS, INC.		One Act script	240.08	
RED ROSSA ITALIAN GRILLE		Dinner - Leadership Meeting	21.35	
SAM'S CLUB		Concessions supplies	162.09	
SUNSHINE FOODS		concession supplies & water	77.94	
TARGET STORES		padlock	7.29	
TEACHER INNOVATIONS INC/PLANBOOK.COM		12 mo subscription	256.50	
TEACHERS PAY TEACHERS		classroom activities	<u>71.56</u>	
			Fund Number 10	2,105.02
Fund Number	51	FOOD SERVICE FUND		
AMAZON/SYNCEB		pan liners	<u>115.70</u>	
			Fund Number 51	115.70
			Checking Account ID 1	2,220.72

The board appointed Hageman as the ASBSD LAN Member.

Action #9393: Motion by Hanson, seconded by Hyland, to approve resignation of Clarissa Henrichs as Paraprofessional and Concession Stand Supervisor. Abstention: Henrichs

Action #9394: Motion by Hyland, seconded by Schiernbeck, to approve Cassi Johnson as concession stand supervisor for stipend of \$1065.00.

Superintendent Fischer shared the Continuing School Safety Plan and provided opportunity for discussion and public comment.

Action #9395: Motion by Hanson, seconded by Hyland to keep the Continuing School Safety Plan as written.

Superintendent Fischer gave an update on consolidation. In November the Rutland board voted to wait on moving the plan forward. The next Rutland School Board meeting is December 15.

President Hageman shared information on the proposed ASBSD legislative resolutions.

The next regular school board meeting is scheduled for January 10, 2022 at 6:00PM in room 114.

Action #9396: Motion by Hanson, seconded by Henrichs, to adjourn the meeting at 7:05PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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