

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
August 11, 2014**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lisa Beyer, Jay Hojer, Lance Hageman, Brian Hanson, and Mike Matson. Others present were Deanne DeRungs, Mike Fischer, Supt Tom Ludens, and Business Manager GayLynn Hagemann. Chairman Beyer, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #4339: Motion by Hojer, seconded by Matson to approve the agenda as amended.

Action #4340: Motion by Hojer, seconded by Matson to approve the consent agenda items: minutes of the regular meeting on July 14, 2014; July financial reports; bills for payment in August; approve the contract for Lucinda O'Connell, speech/language pathologist's assistant/teacher's aid, \$17.00/hr; contract amendment for Marilyn Riedel, cook, was \$11.20/hr now \$11.50/hr.

Action #4341: Motion by Hageman, seconded by Hanson to appoint Mike Matson to remain in his unfilled board member position until a replacement is found.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers Ed
Balance 7/01/14	\$689,632.10	\$454,563.27	\$259,754.57	\$131,470.24	\$0.00	\$30,155.23	\$1,062.12
Receipts:							
County Receipts	\$34,341.84	\$2,008.69	\$790.12	\$125.43			
Interest Earned	\$318.24				\$0.00		
Fed. Lunch Reimb						\$7,226.10	
Lunch Accts Rcvbl-2014						\$96.55	
Miscellaneous	\$113.23		\$0.00			\$0.00	\$0.00
State of SD-St Aid	\$17,801.00						
Sioux Valley TV	\$1,200.00						
Total Receipts	\$53,774.31	\$2,008.69	\$790.12	\$125.43	\$0.00	\$7,322.65	\$0.00
Disbursements:							
Accts. Payable	\$13,630.42	\$73,484.89	\$1,375.00		\$0.00	\$0.00	\$0.00
Payroll	\$61,242.28		\$9,597.55			\$0.00	\$0.00
Total Disbursmts	\$74,872.70	\$73,484.89	\$10,972.55	\$0.00	\$0.00	\$0.00	\$0.00
Balance 7/31/14	\$668,533.71	\$383,087.07	\$249,572.14	\$131,595.67	\$0.00	\$37,477.88	\$1,062.12
Trust & Agency Acct							
Balance 7/01/14	\$18,994.02						
Total Receipts	\$11,721.61						
Total Disbursmnts	\$12,102.84						
Balance 7/31/14	\$18,612.79						

Bills for payment in August:

General Fund

Ace Educational Supplies	Supplies	52.89
Ace Hardware	Supplies	89.20
American State Insurance Agency	Bond--Secr	100.00
Anderson's	Supplies	29.98
Area II ASBO	Dues	75.00
Arlington Hardware Hank	Supplies	50.98
Award Emblem	Supplies	16.85
Best Western Ramkota Hotel	Lodging	181.98

Beth Misar	Mileage	14.80
Bill Lutter	Purchased Service	70.00
Cengage Learning	Supplies/Books	433.80
Century Business Prod.	Copies	278.85
Connecting Point	Supplies	210.00
Continental Western Ins.	Add'l Work Comp	165.00
Crystal Brook Direct	Supplies	265.20
DVL Fire & Safety	Yrly Fire Extinguisher Inspection	527.00
Follett School Solutions	Textbooks/Supplies	216.56
Frey Scientific/School Specialty	Supplies	510.65
Fundcraft Publishing	Supplies	140.00
Hodges Badge Company	Supplies	84.50
Home Service Water Cond.	Salt	91.35
Imprest Fund	Reimb	203.40
Insect Lore	Supplies	22.94
Interstate All Battery Ctr	Supplies	25.00
James River Equipment	Mower Repairs	47.55
Kolorworks Paint & Dec.	Supplies	65.99
Lakeshore	Supplies	97.15
Madison Daily Leader	Publishing	296.94
McLeod's	Supplies	93.53
Menards	Supplies	123.00
Nasco	Supplies	39.50
NESC Purchasing	Supplies-Paper	996.80
Office Peeps	Supplies	490.02
Pearson Education	Supplies	485.10
Petty Cash	Postage/Reimb	9.94
Really Good Stuff	Supplies/Books	291.56
Rochester 100	Supplies	115.00
Rutland School District	Reimb FB Equipment Repairs	124.90
Scholastic	Books/Supplies	143.25
School Specialty	Supplies	1,389.81
SD Teacher Placement	Dues	420.00
Servall Towel & Linen	Purchased Service	16.80
Teacher Direct	Supplies	48.00
Teacher's Helper	Supplies/Books	42.95
Training Room	Supplies	316.68
Upstart	Supplies/Books	65.99
Zaner-Bloser	Supplies	221.51
<u>Capital Outlay Fund</u>		
Alliance Communications	Phone Service	166.54
Allied 100	Defibrillater	1,684.00
Apple	5 iPads	1,995.00
AT&T Mobility	Supt Cell Phone	137.35
Automatic Building Controls	Service Fire Alarm System	1,246.00
Bud's Clean-Up Service	Garbage Service	190.41
C & W Diesel & Truck Service	Vehicle/Bus Repairs	2,691.09
Cengage Learning	Supplies/Books	345.00
City Of Oldham	Water/Sewer	32.00
Dissenger Reed	Student Catastrophic Ins.	750.00

Follett School Solutions	Textbooks/Supplies	622.73
Hillyard	Supplies/Equipment	201.60
Kem Ventures	iPad Grips	781.70
MCI	Long Distance	58.93
Mid-American Energy	Heat-Ramona	100.50
Midwest Leasing	Lease 55ct Fijitsu Computers-4 Yrs	20,447.00
MindWare	Supplies/Equipment	31.94
Northwestern Energy	Heat-Oldham	123.88
NSP Xcel Energy	Electricity-Ramona	816.95
Ottertail Power Co.	Electricity-Oldham	89.09
PJ Technologies	Goverlan Software	160.00
Prestwick House	Books	322.19
Roof Systems	Repairs--60% Of Contract	36,937.63
Rutland School	Reimb FB Equipment	465.25
Time Management Systems	Payroll Software	25.10
Town Of Ramona	Water/Sewer	156.50
US Games	Supplies/Equipment	277.11
Witt Fitt	Equipment	383.00
<u>Special Education Fund</u>		
Children's Home Society	Residential Plcmnt	2,147.34
Estr Publications	Supplies	66.00
K-12 School Supplies	Supplies	90.14
Madison Community Hospital	OT & PT	315.70
Pearson Education	Supplies	308.80
Really Good Stuff	Supplies/Books	65.59
School Specialty	Supplies	242.56
<u>Food Service Fund</u>		
Barger Electric	Repairs	427.28
Marilyn Riedel	Mileage	47.36
Spring Lake Colony	Contracted Meals	4,188.74

Action #4342: Motion by Hanson, seconded by Hageman to approve the changes to the "Student Handbooks" for 2014-15 school year.

Action #4343: Motion by Hageman, seconded by Matson to approve open enrollment applications: 15-01, 15-02, 15-03, and 15-04.

Action #4344: Motion by Matson, seconded by Hanson to approve the contract with Madison Community Hospital for nursing and therapy services.

Action #4345: Motion by Hageman, second by Hanson to approve the student catastrophic insurance contract, \$750.

The board had the first reading of policies: ABAA-Parent Involvement; ABAA-R Parent Involvement Guidelines Title 1; AFF--Complaint Policy for Federal Programs.

The Prairie Lakes Educational Co-op report was given by Hageman.

Superintendent Ludens gave his report. Discussed were the summer maintenance projects, student laptop insurance, the roof project, bus drivers, and the school open house planned for Monday, August 18th.

The next regular meeting of the board is scheduled for Monday, September 8, 2014 at 7:00 p.m.

Action #4346: Motion by Hojer, seconded by Matson to adjourn at 7:56 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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