

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
May 12, 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 Andy Swift, 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 #4296: Motion by Hanson, seconded by Hojer to approve the minutes of the regular meeting on April 14, 2014 as presented.

Action #4297: Motion by Hageman, seconded by Matson to approve the agenda as presented.

Andy Swift from SwiftAir presented to the board options to replace the boiler in the Industrial Arts/shop area and also discussed a two pipe system with a chiller. He will get price quotes for the board.

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

Superintendent Ludens gave his report. Discussed were: the extended school year for summer Special Ed services, an update on the roofing project, a transportation/vehicle update, the Senior Trip and Graduation, the Perkins grant, and the class schedule for 2014-15.

Action #4298: Motion by Hojer, seconded by Hanson to approve the consent agenda items: April financial reports; bills for payment in May; to accept the resignation of Bill Lutter as custodian; approve the contract for Peggy Miller as business/computer teacher, \$27,800 and yearbook advisor, \$1,632.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers
Balance 4/01/14	\$551,591.55	\$338,911.88	\$232,391.53	\$156,751.95	\$0.00	\$36,735.56	\$832.14
Receipts:							
County Receipts	\$38,352.40	\$26,402.13	\$10,240.79	\$1,703.48			
Interest Earned	\$263.59				\$0.00		
Fed. Lunch Reimb						\$4,522.64	
Lunch/Milk Ticket Rev						\$1,721.10	
Pre-School Donations	\$0.00						
Miscellaneous	\$339.48		\$0.00			\$0.00	\$0.00
State of SD-St Aid	\$16,689.00						
Sioux Valley TV	\$1,200.00						
State-Fresh Fruit&Veg Prgm	\$300.47						
Total Receipts	\$57,144.94	\$26,402.13	\$10,240.79	\$1,703.48	\$0.00	\$6,243.74	\$0.00
Disbursements:							
Accts. Payable	\$9,214.16	\$17,499.58	\$6,628.17		\$0.00	\$5,015.81	\$4.50
Payroll	\$82,564.33		\$11,651.62			\$3,272.25	\$203.46
Total Disbursmts	\$91,778.49	\$17,499.58	\$18,279.79	\$0.00	\$0.00	\$8,288.06	\$207.96
Balance 4/30/14	\$516,958.00	\$347,814.43	\$224,352.53	\$158,455.43	\$0.00	\$34,691.24	\$624.18

Trust & Agency Acct	
Balance 4/01/14	\$21,842.04
Total Receipts	\$14,480.41
Total Disbursmnts	\$15,431.55
Balance 4/30/14	\$20,890.90

Bills for payment in May:

General Fund

Campbell Supply	Supplies/Repairs	35.36
Century Business Prod.	Color Copies--3 Months	728.66
CJ Lembcke Construction	Repair Bus Garage Door	96.11
Dakota Sports	Awards	70.05
Hillyard	Supplies	342.84
Imprest Fund	Reimb	121.36
Interstate All Battery Ctr	Supplies	9.60
Lodge At Deadwood	Lodging--Ad Conference	324.00
Madison Daily Leader	Subscription	98.40
McLeod's	Supplies	56.53
Menards	Supplies	36.92
Nikki Larsen	Reimb Library Books	57.10
Office Peeps	Supplies	227.37
Petty Cash	Postage/Reimb	20.41
Pies Plus	Supplies	59.85
Prairie Lakes Ed. Coop	Purchased Services	57.80
Rebecca Hanson	Reimb Reg Fee & Supplies	285.00
Ross Dixon	Vehicle Maint	34.50
Servall Towel & Linen	Purchased Service	130.56
Shopko	Supplies	40.12
Sunshine Foods	Food/Supplies	78.57
Variety Foods	Food/Dairy/FFVP	364.56

Capital Outlay Fund

Alliance Communications	Phone Service	156.09
AT&T Mobility	Supt Cell Phone	136.52
Bud's Clean-Up Service	Garbage Service	190.41
C & W Diesel & Truck Service	Vehicle/Bus Repairs	714.52
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	2,745.41
Hewlett-Packard Co.	Copier For Colony	129.00
Lake County Int'l	Bus Repairs	590.96
MCI	Long Distance	55.57
Mid-American Energy	Heat-Ramona	2,368.68
Northwestern Energy	Heat-Oldham	488.83
NSP Xcel Energy	Electricity-Ramona	1,413.36
Software Unlimited	Software Maint	3,025.00
SwiftAir	Boiler Repairs	3,409.04
Time Management Systems	Payroll Software	25.10
Town Of Ramona	Water/Sewer	163.38
Weatherproofing Technologies	Supplies For Roofing Project--Pmt#1	26,461.10

Special Education Fund

Children's Home Society	Residential Plcmnt	2,285.24
F & M Oil	Gas/Fuel	352.82
Flandreau School District	Sped Director Fees--1 Mo.	593.87
Kelly Sullivan	Mileage & Meals	61.01
Madison Community Hospital	OT & PT	1,549.72
Prairie Lakes Ed. Coop	Purchased Services	943.87

Food Service Fund

Colman-Egan School District	Meals At Tri-Schl Band Festival	27.60
Dan Moran	Lunch Ticket Refund	7.25
Jeff Nolte	Lunch Ticket Refund	100.65
O-R Concession Stand Acct.	Purchased Remaining Conc Items	67.27
Servall Towel & Linen	Purchased Service	27.10
Spring Lake Colony	Contracted Meals	1,591.22
Variety Foods	Food/Dairy	2,584.38

Enterprise Funds--ASP

Imprest Fund	Reimb	4.50
Rachel Pearson	Reimb ASP Supplies	25.39

Action #4299: Motion by Hageman, seconded by Matson to approve issuing contracts to the certified staff at last year's rates as negotiations are not finalized.

Action #4300: Motion by Matson, seconded by Hojer to authorize the administration to sign the State Health Service contract for Lake County health nurse services for 30 hours of service at \$20 per hour, \$600.

Action #4301: Motion by Hojer, seconded by Hageman to approve the SDHSAA ballot items.

Action #4302: Motion by Matson, seconded by Hageman to approve the 2014-15 preliminary budget.

Action #4303: Motion by Hojer, seconded by Hanson to approve purchasing the new K-6 math series "Go Math" by Houghton Mifflin, \$17,747.08.

The next regular meeting of the board is scheduled for Monday, June 9, 2014 at 7:00 p.m.

Action #4304: Motion by Matson, seconded by Hageman to enter into executive session at 9:15 p.m. to discuss negotiations [SDCL 1-25-2 (4)]. Chairman Beyer declared the board out of executive session at 10:15 p.m.

Action #4305: Motion by Matson, seconded by Hanson to offer classified contracts for 2014-15.

Action #4306: Motion by Hageman, seconded by Hanson to adjourn at 10:16 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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