

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
November 10, 2015**

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

Action #5049: Motion by Beyer, seconded by Hanson to adopt the agenda as revised.

Mike Fischer, school computer tech, discussed with the board our school website. He also gave various website company options if the board wanted to make a change.

Action #5050: Motion by Hojer, seconded by Matson to approve the following consent agenda items: minutes of the October 12 board meeting; October financial reports; bills for payment in November; amended employment contract for Brooke Albertson, was JH boys basketball coach, now assistant boys basketball coach, \$2,250; and Brady Clark, weight room supervisor, \$1,400.

	General	Capital	Special	Pension	Food	ASP & Drivers Ed
	Fund	Outlay	Ed.		Service	
Balance 10/01/15	\$593,291.93	\$297,927.86	\$233,817.34	\$128,555.85	\$49,064.42	-\$253.71
Receipts:						
County Receipts	\$19,764.98	\$12,093.15	\$5,695.69	\$1,195.38		
Interest Earned	\$199.44					
Fed. Lunch Reimb					\$6,817.99	
Lunch/Milk Ticket Rev					\$3,994.60	
Pmts FY15 Lunch Tickets					\$500.00	
Admissions	\$2,003.00					\$425.00
Pre-School Donations	\$730.00					
Pre-Schl Transportation	\$430.00					
Miscellaneous	\$168.36		\$0.00		\$81.44	\$354.50
State of SD-St Aid	\$21,195.00					
Sioux Valley TV	\$600.00					
Total Receipts	\$45,090.78	\$12,093.15	\$5,695.69	\$1,195.38	\$11,394.03	\$779.50
Disbursements:						
Accts. Payable	\$9,035.09	\$15,618.12	\$6,007.89		\$8,365.21	\$0.00
Payroll	\$96,535.44		\$14,252.62		\$3,599.07	\$618.99
Total Disbursements	\$105,570.53	\$15,618.12	\$20,260.51	\$0.00	\$11,964.28	\$618.99
Balance 10/31/15	\$532,812.18	\$294,402.89	\$219,252.52	\$129,751.23	\$48,494.17	-\$93.20
Trust & Agency Acct						
Balance 10/01/15	\$22,659.50					
Total Receipts	\$16,074.03					
Total Disbursements	\$18,669.70					
Balance 10/31/15	\$20,063.83					

Bills for payment in November:

General Fund

Ace Hardware	Supplies	55.11
Amber Misar	Reimb Fuel	87.00

American State Bank	Cash For VB & FB Workers	1,160.00
ASBSD	Schl Law Seminar Registration	115.00
Bob's Electric	Breaker For FB Lights	162.45
Bunker Auto	Towed Bus To Wtn	665.00
The Cafe	Supper--P/T Conferences	200.00
Campbell Supply	Supplies/Repairs	39.89
Century Business Prod.	Copies/Repairs	832.27
Dakota Sports	Supplies/Equip	147.80
Daubys Sport Center	Supplies	94.00
Days Inn	Lodging--State Cross Country SF	130.00
Deanne Derungs	Reimb Supplies	96.99
Gary's Lock & Key	Keys/Service	265.00
Hillyard	Custodial Supplies	653.69
Imprest Fund	Reimb	2,657.70
Laptop Charger Factory	Supplies	105.55
Lowe's	Supplies	436.10
Madison Daily Leader	Publishing	201.62
Madsen Sewer & Drain	Purchased Service-Ramona Plumbing	537.50
Office Peeps	Supplies	9.39
Pearson Education	Supplies	407.16
Petty Cash	Postage/Reimb	58.84
Pies Plus	Rolls For Teacher In-Service & SpEd Mtg	52.00
Prairie Lakes Ed. Coop	Purchased Services	108.59
Rutland School District	Reimb All St Chorus Lodging/Dist VB Share	427.59
School Specialty	Supplies	16.00
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	200.00
Servall Towel & Linen	Purchased Service	147.91
Super Apple Man	Assembly	450.00
Time For Kids	Supplies	98.12
Variety Foods	FFVP	393.88
Your Cable Store.Com	Technology-2 Cables	19.38

Capital Outlay Fund

AT&T Mobility	Supt Cell Phone	93.80
Bud's Clean-Up Service	Garbage Service	196.12
ESGI	ESGI Teacher License	109.00
F & M Oil	Gas/Fuel	816.90
Houghton-Mifflin	Textbooks/Supplies	165.53
MCI	Long Distance	111.15
Mid-American Energy	Heat-Ramona	121.03
Northwestern Energy	Heat-Oldham	33.05
Ottertail Power Co.	Electricity-Oldham	206.76
Pepper At Eckroth	Supplies/Music	59.44
Playscripts	Supplies	225.49
Prostrollo Auto Mall	Van & Suburban Oil Chgs	75.05
Time Management Systems	Payroll Software	36.12
Town Of Ramona	Water/Sewer	310.50

Special Education Fund

The Cafe	Supper--P/T Conferences	50.00
Flandreau School District	Sped Director Fees--4 Mo.	1,819.53
Lucinda O'Connell	Reimb Mileage	9.24
Pies Plus	Rolls For Teacher In-Service & Sped Mtg	39.00
Prairie Lakes Ed. Coop	Purchased Services	1,264.17
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	77.00
Veronica Dahl	Reimb Background Check	53.25

Food Service Fund

Barger Electric	Repairs	59.69
Carolyn Goergen	Reimb Background Check	53.25
Florence School Dist	133 Round 3-Compartment Plates	30.00
IS Restaurant Design	Dishwasher Repair	220.95
Servall Towel & Linen	Purchased Service	42.07
Shopko	Supplies	60.39
Spring Lake Colony	Contracted Meals	1,943.66
Sunshine Foods	Food/Supplies	63.02
Variety Foods	Food/Dairy	4,500.69

Action #5051: Motion by Hojer, seconded by Hanson to authorize the find and purchase of a used minivan from local dealers; and the purchase of a suburban from Beck Motors in Pierre, South Dakota for \$41,900.00 through state bid contract #16865.

The board discussed building security. Proposals were provided for additional security cameras and a new camera system.

Action #5052: Motion by Hojer, seconded by Matson to appoint Lisa Beyer as our ASBSD Legislative Action Network representative.

Superintendent Ludens and Mike Fischer presented information on class privileges. The privileges will begin the second semester for students who meet the good student behavior requirements.

Action #5053: Motion by Beyer, seconded by Hojer to approve the first reading of the following policies: Policy FBAA-Veteran's Preference; Policy GBCBB-Employee Use of Networking Sites; Policy GCBDE & GCBDE-R-Family and Medical Leave; and Policy JHG-Reporting Child Abuse.

There was not a Prairie Lakes Educational Co-op report.

The board heard Superintendent Ludens' report. Discussed were an update on water issues, the building structural inspection, the Blue Ribbon Task Force update, and the colony Christmas concert.

The next regular meeting of the board is scheduled for Monday, December 14, 2015 at 7:00 p.m. in the multi-purpose room.

Action #5054: Motion by Matson, seconded by Hanson to adjourn at 8:55 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

Published at the total approximate cost of \$_____.