

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
November 17, 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, Lance Hageman, Brian Hanson, Jay Hojer, 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 #4363: Motion by Hojer, seconded by Matson to approve the agenda with the addition of executive session to discuss personnel [SDCL 1-25-2 (1)].

Deanne DeRungs, representing the M.O.R.E. Group, addressed the board regarding the Dakota Players will be coming to our school March 16-21. Grades kindergarten through 8th grade will be putting on a play with the assistance of the Dakota Players group.

Action #4364: Motion by Hojer, seconded by Hageman to approve the following consent agenda items: minutes of the regular meeting on October 13, 2014; October financial reports; bills for payment in November; approve contract amendments for Chris Hoek and Austin Powell, additional pay for driving bus routes, \$29.34/route.

	General	Capital	Special	Pension	Food	ASP &	Total
	Fund	Outlay	Ed.		Service	Drivers Ed	
Balance 10/01/14	\$569,163.94	\$267,824.11	\$221,194.01	\$131,751.65	\$41,226.60	\$897.55	\$1,232,057.86
Receipts:							
County Receipts	\$15,947.25	\$9,939.63	\$3,852.72	\$642.53			\$30,382.13
Interest Earned	\$199.96						\$199.96
Fed. Lunch Reimb					\$7,988.78		\$7,988.78
Lunch/Milk Ticket Rev					\$3,655.70		\$3,655.70
Admissions	\$1,612.00					\$195.00	\$1,807.00
Pre-School Donations	\$105.00						\$105.00
Miscellaneous	\$295.00		\$0.00		\$10.45	\$0.00	\$305.45
State of SD-St Aid	\$17,801.00						\$17,801.00
Sioux Valley TV	\$600.00						\$600.00
State-Fresh Fruit&Veg Prgm	\$482.36						\$482.36
Total Receipts	\$37,042.57	\$9,939.63	\$3,852.72	\$642.53	\$11,654.93	\$195.00	\$63,327.38
Disbursements:							
Accts. Payable	\$11,919.30	\$12,480.66	\$8,150.86		\$6,713.78	\$238.54	\$39,503.14
Payroll	\$87,087.20		\$13,251.99		\$3,935.00	\$540.95	\$104,815.14
Total Disbursements	\$99,006.50	\$12,480.66	\$21,402.85	\$0.00	\$10,648.78	\$779.49	\$144,318.28
Balance 10/31/14	\$507,200.01	\$265,283.08	\$203,643.88	\$132,394.18	\$42,232.75	\$313.06	\$1,151,066.96
Trust & Agency Acct							
Balance 10/01/14	\$16,087.88						
Total Receipts	\$16,738.08						
Total Disbursements	\$13,560.31						
Balance 10/31/14	\$19,265.65						

Bills for payment in November:

General Fund

Ace Hardware	Supplies	140.83
Campbell Supply	Supplies/Repairs	69.34
Century Business Prod.	Copies	440.96

Dakota Sports	Supplies/Equip	112.08
Fastenal	Supplies	18.30
Fitness Finders	Supplies	52.50
Gary Grove	Reimb AD Mileage	34.78
Hillyard	Supplies/Equipment	767.94
Imprest Fund	Reimb	514.23
J.H. Larson Company	Maint Supplies	651.84
Library Store	Supplies	42.47
Logan DeRungs	Reimb Coaching Classes	80.00
Madison Community Hospital	Nurse Aide	115.64
Madison Daily Leader	Publishing	209.72
Marc	Supplies	171.75
Office Peeps	Supplies	195.27
Perma-Bound	Textbooks	288.40
Petty Cash	Postage/Reimb	56.06
Prairie Lakes Ed. Coop	Purchased Services	93.90
Pro-Build	Supplies	150.52
Ross Dixon	Vehicle Maint	35.00
Rutland School District	Reimb Survey Monkey	150.00
Servall Towel & Linen	Purchased Service	131.68
Shopko	Supplies	24.99
Stan Houston Equip Co.	Supplies	2,900.00
Variety Foods	FFVP	295.79

Capital Outlay Fund

Alliance Communications	Phone Service	156.63
AT&T Mobility	Supt Cell Phone	93.32
Bud's Clean-Up Service	Garbage Service	190.41
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	2,346.70
Follett School Solutions	Textbooks/Supplies	226.11
James River Equipment	Rental-Lawn Tractor-9 Mo.	1,000.00
MCI	Long Distance	54.28
Mid States Audio	Sound System-FB Crows Nest	1,494.00
Mid-American Energy	Heat-Ramona	519.23
Northwestern Energy	Heat-Oldham	82.98
NSP Xcel Energy	Electricity-Ramona	1,457.34
Ottertail Power Co.	Electricity-Oldham	169.15
Perma-Bound	Textbooks	63.66
SwiftAir	Boiler Repair	1,414.25
Time Management Systems	Payroll Software	35.14
Town Of Ramona	Water/Sewer	211.50

Special Education Fund

Children's Home Society	Residential Plcmnt	2,631.31
Imprest Fund	Reimb	57.84
Madison Community Hospital	OT & PT/Speech Asst	3,980.55
NCS Pearson	Supplies	50.00

Prairie Lakes Ed. Coop	Purchased Services	1,176.06
Super Duper	Supplies	180.78

Food Service Fund

Colman-Egan School District	Meals at Tri-Schl Band Festival	55.75
Servall Towel & Linen	Purchased Service	34.54
Spring Lake Colony	Contracted Meals	1,908.00
Sunshine Foods	Food/Supplies	56.67
Variety Foods	Food/Dairy	3,774.93

Enterprise Funds--ASP

Lewis Drug	Supplies	176.03
Sunshine Foods	Food/Supplies	40.50

Action #4365: Motion by Hanson, seconded by Hageman to approve the open enrollment application of 2015-11.

Action #4366: Motion by Hojer, seconded by Matson to approve the bid to replace the gym boiler from SwiftAir, \$46,338. This was the only bid received.

Action #4367: Motion by Hanson, seconded by Hageman to approve transferring \$1,082.77 from General Fund to the Food Service Fund.

Action #4368: Motion by Hageman, seconded by Hojer to appoint Lisa Beyer as the Associated School Board of SD LAN member.

Action #4369: Motion by Matson, seconded by Hanson to approve the first reading of the following policies: Policy EGAA—Printing and Duplication Services; Policy GBA—Equal Opportunity Employment; Policy GBC—Staff Code of Conduct; and Policy GBCA—Staff Conflict of Interest.

The Prairie Lakes Educational Coop report was given by Hageman.

Superintendent Ludens gave his report. Discussed were: an update on the ASBSD Delegate Assembly, the 2015-16 school calendar, and the ASBSD GAVEL training, American Education Week, request by Rutland School to change who takes the sport co-op pictures, the sport co-op meeting in Rutland, issues with the plumbing at the Oldham gym, and the building inspection on November 26th.

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

Action #4370: Motion by Hojer, seconded by Matson to enter into executive session at 8:23 p.m. to discuss personnel [SDCL 1-25-2 (1)]. Chairman Beyer declared the board out of executive session at 9:20 p.m.

Action #4371: Motion by Hageman, seconded by Matson to adjourn at 9:22 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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