

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
October 13, 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 #4355: Motion by Hageman, seconded by Hojer to approve the agenda as presented.

Action #4356: Motion by Hojer, seconded by Hageman to approve the following consent agenda items: minutes of the regular meeting on September 8, 2014; September financial reports; bills for payment in October; approve employment contracts for Sue Pederson, E-mentor, \$10.60/hr, Meg Bowers, oral interp, \$588, and accepted the resignation of Lisa Mosser, E-mentor.

	<b>General</b>	<b>Capital</b>	<b>Special</b>	<b>Pension</b>	<b>Food</b>	<b>ASP &amp; Drivers</b>
	<b>Fund</b>	<b>Outlay</b>	<b>Ed.</b>		<b>Service</b>	<b>Ed</b>
<b>Balance 9/01/14</b>	\$632,068.23	\$313,479.51	\$237,508.37	\$131,694.83	\$44,534.85	\$1,062.12
<b>Receipts:</b>						
County Receipts	\$2,644.08	\$907.23	\$356.30	\$56.82		
Interest Earned	\$280.79					
Fed. Lunch Reimb					\$4,323.91	
Lunch/Milk Ticket Rev					\$761.45	
Admissions	\$1,360.00					\$0.00
Miscellaneous	\$1,185.00		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$17,801.00					
Sioux Valley TV	\$1,200.00					
State-Fresh Fruit&Veg Prgm	\$268.81					
<b>Total Receipts</b>	<b>\$24,739.68</b>	<b>\$907.23</b>	<b>\$356.30</b>	<b>\$56.82</b>	<b>\$5,085.36</b>	<b>\$0.00</b>
<b>Disbursements:</b>						
Accts. Payable	\$6,039.10	\$57,007.63	\$6,122.73		\$6,277.00	\$48.84
Payroll	\$81,604.87		\$10,547.93		\$2,116.61	\$115.73
<b>Total Disbursements</b>	<b>\$87,643.97</b>	<b>\$57,007.63</b>	<b>\$16,670.66</b>	<b>\$0.00</b>	<b>\$8,393.61</b>	<b>\$164.57</b>
<b>Balance 9/30/14</b>	<b>\$569,163.94</b>	<b>\$257,379.11</b>	<b>\$221,194.01</b>	<b>\$131,751.65</b>	<b>\$41,226.60</b>	<b>\$897.55</b>
<b>Trust &amp; Agency Acct</b>						
Balance 9/01/14	\$17,135.23					
Total Receipts	\$16,070.87					
Total Disbursements	\$17,118.22					
Balance 9/30/14	\$16,087.88					

Bills for payment in October:

**General Fund**

Ace Hardware	Supplies	265.82
Allied 100	Defibrillator Supplies	207.90
American State Bank	Cash For VB Workers	695.00
ASBSD	Registration	110.00
Best Western Ramkota Inn-Pierre	Lodging	183.98
Bob's Electric	Repair Security Lt/Check Power	176.42

Brian Hanson	Mileage	18.87
Brookings Register	Subscription	85.12
BSN Sports	Supplies & Equip	15.99
Campbell Supply	Supplies/Repairs	163.42
Cengage Learning	Supplies/Books	220.00
Deanne DeRungs	Supplies	10.00
Fastenal	Supplies	18.30
Fitness Finders	Supplies	36.95
Follett School Solutions	Textbooks/Supplies	441.68
GayLynn Hagemann	Mileage/Meals	158.64
Horizon Health Care	Bus Driver Physicals	372.00
Imprest Fund	Reimb	2,041.98
James River Equipment	Mower Repairs	6.78
Jay Hojer	Mileage	33.30
Lake Preston Times	Subscription	45.00
Lance Hageman	Mileage	7.03
Madison Daily Leader	Publishing	158.58
Mary Jo Thurow	Reimb Supplies	28.95
Mid-Central Educational Coop	DDN Art Class--1 Semester	2,205.00
Mike Matson	Mileage	5.55
Napa Auto Parts	Parts	10.19
National Geographic Learning	Supplies	265.98
Nikki Larsen	Reimb Supplies	67.51
Northern State University	Field Trip--Spanish Class	27.00
Office Max Contract	Supplies	74.00
Office Peeps	Supplies	219.83
Pepper At Eckroth	Supplies/Music	70.99
Petty Cash	Postage/Reimb	61.63
Prairie Lakes Ed. Coop	Purchased Services	56.84
Pro-Build	Supplies	341.37
Rebecca Hanson	Reimb Grad Credit	40.00
Rutland School District	Reimb VB Supplies/Activity Scheduler	231.36
SD Municipal League	Registration	25.00
SD Unemployment Insurance Division	Qtrly Unempl Ins Premium	301.18
Servall Towel & Linen	Purchased Service	103.38
Shane Waikel	Mowing @ Oldham--3.5 Mo/Supplies	1,270.99
Shopko	Supplies	159.99
Sue Pederson	Reimb Background Check	53.25
Sunshine Foods	Food/Supplies	65.73
SwiftAir	Boiler Repair	47.46
Telephone Systems & Service	Purch Service	231.00
Variety Foods	Food/Dairy/FFVP	482.36
<b><u>Capital Outlay Fund</u></b>		
Alliance Communications	Phone Service	330.54
AT&T Mobility	Supt Cell Phone	125.73
BSN Sports	Supplies & Equip	587.70
Bud's Clean-Up Service	Garbage Service	190.41
City Of Oldham	Water/Sewer	32.00
Connecting Point	Lt Speed Bottle Rocket/Filter/Netwkg	805.00
F & M Oil	Gas/Fuel	1,457.19

FLR Sanders	Refinish Gym Floors	5,247.90
Follett School Solutions	Textbooks/Supplies	223.68
Houghton-Mifflin	Supplies/Textbooks	185.52
MCI	Long Distance	55.57
Mid-American Energy	Heat-Ramona	140.01
Northwestern Energy	Heat-Oldham	42.25
NSP Xcel Energy	Electricity-Ramona	1,724.59
Ottertail Power Co.	Electricity-Oldham	154.58
Prostrollo Auto Mall	Repairs--Sub	57.70
School Specialty	Desks	818.65
Time Management Systems	Payroll Software	35.14
Town Of Ramona	Water/Sewer	266.50

**Special Education Fund**

Chandra Waikel	Mileage	392.64
Children's Home Society	Residential Plcmnt	1,763.37
Deanne DeRungs	Mileage	96.20
F & M Oil	Gas/Fuel	747.63
Houghton-Mifflin Co.	Supplies/Textbooks	963.72
Madison Community Hospital	OT & PT/Speech Asst	2,923.09
Prairie Lakes Ed. Coop	Purchased Services	938.56
Super Duper	Supplies	325.65

**Food Service Fund**

Imprest Fund	Reimb	103.25
Servall Towel & Linen	Purchased Service	35.77
Spring Lake Colony	Contracted Meals	1,776.18
Sunshine Foods	Food/Supplies	40.92
Variety Foods	Food/Dairy	4,757.66

**Enterprise Funds--ASP**

Danya Johnson	Reimb ASP Supplies	187.53
Sunshine Foods	Food/Supplies	51.01

Action #4357: Motion by Hanson, seconded by Hojer to approve the application of a resident open enrolled out of district to return to our school district.

Action #4358: Motion by Matson, seconded by Hanson to accept an anonymous donation of \$200 for a specific purpose. That purpose being to purchase a Barnes & Noble Bookstore gift card.

Action #4359: Motion by Hageman, seconded by Hanson to approve the disposal of surplus district property with a zero dollar value. Disposed of will be old computers, an old TV, and an old overhead projector.

Action #4360: Motion by Hojer, seconded by Matson to approve the specifications for the replacement boiler.

Action #4361: Motion by Hojer, seconded by Hageman to approve the second reading of the Policy EFEA & EFEA-R--Supplemental Food Sales and Policy GBL-- Personnel Records.

There was no Prairie Lakes Educational Coop report.

Superintendent Ludens gave his report. Discussed were the 2014-15 fall student enrollment numbers, the Oldham gymnasium lights, the Dare-to-Share teacher in-service, the upcoming School Law Seminar, and tax levy updates.

The next regular meeting of the board is scheduled for Monday, November 10, 2014 at 7:00 p.m.

Action #4362: Motion by Matson, seconded by Hageman to adjourn at  
8:02 p.m.

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GayLynn Hagemann, Business Manager

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Lisa Beyer, Board President

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