

Regular School Board Meeting
Oldham-Ramona School Dist 39-5
January 8, 2018

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Jay Hojer, Lori Hyland, and Bryan Jatton. Absent was Brian Hanson. Others present were: Principal/AD Andrew Johnson, Superintendent Michael Fischer, 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 #8079: Motion by Hojer, seconded by Hyland to adopt the agenda as presented.

Action #8080: Motion by Hyland, seconded by Jatton to approve the following consent agenda items: minutes of the December 11 and special meeting on December 18; the December financial reports; and payment of the January bills. This also included approval of contracts for: Carol Halverson, head cook, \$13.10/hour; Rebecca Hanson, concession stand/pop machine supervisor, \$788; and Tony Fischer, stairway painting, \$255.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers
						Ed
Balance 12/01/17	\$770,771.24	\$797,109.59	\$332,972.92	\$102,635.01	\$45,866.47	\$1,067.35
Receipts:						
County Receipts	\$77,695.14	\$77,167.48	\$22,692.66	\$13.24		
Interest Earned	\$313.95					
Fed Lunch Reimb					\$6,388.11	
Lunch/Milk Ticket Rev					\$626.25	
Admissions	\$227.00					\$110.00
Pre-Schl Transportation	\$425.00					
Miscellaneous	\$657.50	\$0.00	\$0.00		\$0.00	\$1,948.00
State of SD-St Aid	\$39,718.00					
Sioux Valley TV/Speed Connct	\$618.00					
State-Fresh Fruit&Veg Prgm	\$752.03					
Total Receipts	\$120,406.62	\$77,167.48	\$22,692.66	\$13.24	\$7,014.36	\$2,058.00
Disbursements:						
Accts. Payable	\$13,462.05	\$10,073.64	\$3,205.41		\$5,651.97	\$1,501.79
Payroll	\$111,193.84		\$15,210.42		\$6,256.63	\$290.66
Total Disbursements	\$124,655.89	\$10,073.64	\$18,415.83	\$0.00	\$11,908.60	\$1,792.45
Balance 12/31/17	\$766,521.97	\$864,203.43	\$337,249.75	\$102,648.25	\$40,972.23	\$1,332.90
Trust & Agency Acct						
Balance 12/01/17	\$18,599.94					
Total Receipts	\$21,511.65					
Total Disbursements	\$19,935.53					
Balance 12/31/2017	\$20,176.06					

Bills for payment in January:

General Fund

A & M Products	Supplies	57.00
Ace Hardware	Supplies	65.92
Alliance Communications	Phone Service	281.00
Amazon	Supplies	519.54
Appera	Towel/Mop Service	55.37

Area II Superintendents	Dues	175.00	
AT&T Mobility	Supt Cell Phone	94.53	
Big Dog Publications	Supplies	120.00	
Bud's Clean-Up Service	Garbage Service	208.06	
Central Business Supply	Supplies	32.61	
City Of Oldham	Water/Sewer	33.20	
Dakota Sports	Supplies	65.00	
F & M Oil	Gas/Fuel	1,820.00	
Foreman Sales & Service	Mini-Bus Winterfront Cover	51.02	
Home Service Water Cond.	Salt	66.56	
Imprest Fund	Reimb	466.23	
Jaymar Business Forms	Tax Forms	122.35	
Madison Community Hospital	Bus Driver Physical	125.00	
Madison Daily Leader	Publishing	167.52	
Maren Fischer	Supplies	96.47	
MCI	Long Distance	58.11	
Mid-American Energy	Heat-Ramona	1,539.53	
Northwestern Energy	Heat-Oldham	394.02	
NSP Xcel Energy	Electricity-Ramona	2,150.16	
Office Peeps	Supplies	44.03	
Outer World	Door Identification Letters	132.00	
Paul Fischer	Summer Lawn Services	2,100.00	
Poppler's Music	Supplies	4.25	
Power Promotions	Supplies/Staff Christmas Gifts	1,569.63	
Prairie Lakes Ed. Coop	Purchased Services	52.20	
Sandra Menzel	Newsletters--Aug-Jan 5 Mo.	250.00	
SDASSP	Principal's Conf Reg	150.00	
Servall Towel & Linen	Purchased Service	58.02	
Sunshine Foods	Food/Supplies	49.98	
Tony Fischer	Reimb Scaffolding Rental Fee	95.00	
Town Of Ramona	Water/Sewer	200.50	
Training Room	Supplies	67.63	
Variety Foods	FFVP	261.91	
<u>Capital Outlay Fund</u>			
Century Business Leasing	Lease Color Copiers--6 Mo	3,784.86	
ESE Industries	Video Surveillance System Upgrade	4,141.20	
First National Bank	Pmt On Capital Outlay Certif's	147,360.00	
P & M Service	Repairs	671.31	
Spencer Quarries/Commercial Asphalt	Excise Tax On Parking Lot Re-Surfacing		373.84
SwiftAir	Boiler Repairs	824.64	
Time Management Systems	Payroll Software	30.03	
<u>Special Education Fund</u>			
Flandreau School Dist	SpEd Director Fees--1 Mo	1,171.75	
Madison Community Hospital	OT & PT	2,779.66	
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 1 Mo	595.08	
Pearson Education	Supplies	212.80	
Prairie Lakes Ed. Coop	Purchased Services	1,083.40	
Sunshine Foods	Food/Supplies	30.41	
<u>Food Service Fund</u>			
Appeara	Towel/Mop Service	55.37	
Infinite Campus	Meal Mgmt Project	339.00	

Marilyn Riedel	Reimb Supplies	34.08
Myoncore.Com	Subscription	700.00
Servall Towel & Linen	Purchased Service	58.02
Spring Lake Colony	Contracted Meals	1,893.80
Sunshine Foods	Food/Supplies	58.50
Variety Foods	Food/Dairy	2,396.53

Action #8081: Motion by Hojer, seconded by Hyland to set the date of the school board election as Tuesday, June 19, 2018. Board members with expiring terms are Lance Hageman and Bryan Jatton.

Action #8082: Motion by Hojer, seconded by Jatton to accept the following donations toward the new sound system in the Oldham gymnasium: \$500 from the Oldham Area Improvement Corp, \$750 from the Oldham Golf and Tennis Club, and \$500 from the Prairie Lakes Arts Council. Adopting the following resolution:

RESOLUTION

WHEREAS, a gift has been presented to the Oldham-Ramona School District 39-5 of Lake County, South Dakota, and the School Board hereby accepts the gift and:

BE IT RESOLVED that said gift shall become the property of the Oldham-Ramona School District.

The dates for the ASBSD training are: Saturday, February 10th from 1:00-5:00 for School Governance and Saturday, February 24 from 1:00-4:00 for School Finance.

Action #8083: Motion by Jatton, seconded by Hyland to approve surplusizing the following property: Sony five CD changer and two Daktronics 3000 scoreboards with console.

Principal Johnson informed the board regarding the Emergency Management Plan and the Stampede game the O-R choir sang at on December 31st. Also discussed was: basketball parents' nights to be held Thursday and Friday, January 25th and 26th; Regions in Madison on January 23rd; and new football uniforms have been ordered.

The board heard Supt Fischer's report. Discussed was: the staff gathering scheduled for Saturday, January 13th; the new food service meal counting system will be able to accept payments online through the Parent Portal; the school house was rented out as of January 1st, and the new camera surveillance system is up and running.

The next regular meeting of the board is scheduled for Monday, February 12, 2018 at 7:00 p.m. in the multi-purpose room.

Action #8084: Motion by Hyland, seconded by Hojer to adjourn at 7:51 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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