

Regular School Board Meeting
Oldham-Ramona School Dist 39-5
February 12, 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, Brian Hanson, Jay Hojer, Lori Hyland, and Bryan Jatton. Others present were Doug Dykstra from GenPro Energy Solutions, 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 #8087: Motion by Hojer, seconded by Jatton to adopt the agenda as presented.

Principal Johnson informed the board regarding next year's class schedule, students will register for next year's classes in April, and a teacher evaluation workshop to be held in Lake Preston. Also discussed was the athletic schedule for next year.

The board heard Supt Fischer's report. Discussed was: School Board Appreciation Week is February 19-23, the Desk Audit has been completed, and a legislative update.

Action #8088: Motion by Hanson, seconded by Hyland to approve the following consent agenda items: minutes of the January 8 board meeting; the January financial reports; payment of the February bills; and the resignation of Stephanie Skyberg, 5th grade teacher, effective May 25.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 1/01/18	\$766,521.97	\$864,203.43	\$337,249.75	\$102,648.25	\$40,972.23	\$1,332.90
Receipts:						
County Receipts	\$3,094.13	\$302.25	\$88.79	\$0.00		
Interest Earned	\$345.28					
Fed Lunch Reimb					\$5,070.24	
Lunch/Milk Ticket Rev					\$1,000.00	
Admissions	\$801.00					\$0.00
Pre-Schl Transportation	\$245.00					
Miscellaneous	\$266.05	\$0.00	\$0.00		\$0.00	\$0.00
Donation-Oldham Area Imprvmt		\$500.00				
Donation-Oldham Golf&Tennis		\$750.00				
Donation-Prairie Lakes Arts Council		\$500.00				
Supt House Rent & Deposit	\$700.00					
State of SD-St Aid	\$46,192.00					
Sioux Valley TV/Speed Connct	\$618.00					
State-Fresh Fruit&Veg Prgm	\$207.22					
Total Receipts	\$52,468.68	\$2,052.25	\$88.79	\$0.00	\$6,070.24	\$0.00
Disbursements:						
Accts. Payable	\$13,795.10	\$157,185.88	\$5,873.10		\$5,535.30	\$0.00
Payroll	\$108,450.99		\$14,203.83		\$2,002.73	\$131.88
Total Disbursmts	\$122,246.09	\$157,185.88	\$20,076.93	\$0.00	\$7,538.03	\$131.88
Balance 1/31/18	\$696,744.56	\$709,069.80	\$317,261.61	\$102,648.25	\$39,504.44	\$1,201.02
Trust & Agency Acct						
Balance 1/01/18	\$20,176.06					
Total Receipts	\$17,115.62					

Total Disbursements	\$18,884.75
Balance 1/31/2018	\$18,406.93

Bills for payment in February:

General Fund

Ace Hardware	Supplies	151.22
Alliance Communications	Phone Service	281.00
Amazon	Supplies	186.67
American State Bank	Gbb & Bbb Workers	1,290.00
Andrew Johnson	Mileage	57.96
Appera	Towel/Mop Service	156.48
AT&T Mobility	Supt Cell Phone	94.65
Brookings Register	Subscription	74.90
Bud's Clean-Up Service	Garbage Service	212.22
Century Business Prod.	Color Copies For Qtr	818.91
Christian Small	Reimb Background Check	53.25
City Of Oldham	Water/Sewer	33.20
Dial Virtual School/Core Educational Co-Op	Dial Virtual Schl Classes--4 Ct	1,230.00
F & M Oil	Gas/Fuel	2,146.29
GayLynn Hagemann	Mileage	100.80
Grapevines Floral	Flowers	38.00
Hillyard	Supplies	974.97
Imprest Fund	Reimb	1,410.64
Jostens	Supplies	165.21
Kolorworks Paint & Dec.	Paint	26.79
Library Store	Supplies	52.39
M.O.R.E. Group	Script Cards	50.00
Madison Community Hospital	Bus Driver Physical	125.00
Madison Daily Leader	Publishing	84.33
MCI	Long Distance	57.87
Menards	Supplies	103.91
Mid-American Energy	Heat-Ramona	2,790.16
Northwestern Energy	Heat-Oldham	796.61
NSP Xcel Energy	Electricity-Ramona	2,440.58
Office Peeps	Supplies	21.96
Ottertail Power Co.	Electricity-Oldham	386.60
Paul Fischer	Tree Removal, Etc.	375.00
Petty Cash	Postage/Reimb	91.13
Pies Plus	Rolls-- Teacher Inservice	30.00
Prairie Lakes Ed. Coop	Purchased Services	51.25
Quam, Berglin, & Post, P.C.	Audit--Fy2017	9,100.00
Ramkota	Lodging	249.98
Rutland School Dist	Reimb Co-Op Awards/Plaques	119.98
Shopko	Supplies	35.76
Sunshine Foods	Food/Supplies	5.98
Technology&Innovations In Educ	Distance Learning Tuition--1 Class	350.00
Town Of Ramona	Water/Sewer	216.50
Variety Foods	FFVP	328.09

Capital Outlay Fund

Barger Electric	Install Shot Clocks	5,061.59
Goth Electric	2 Regulators/Copyrm Lts	514.87
Odysseyware/Glynlyon	Renew 10 Licenses	2,268.00

P & M Service	Repairs	234.92
Sioux Falls Music	Pmt#2-Oldham Gym Sound System/Ram SS	2,962.37
Time Management Systems	Payroll Software	32.76
Vocabulary Spelling City.Com	Software	84.38

Special Education Fund

F & M Oil	Gas/Fuel	511.83
Flandreau School Dist	Sped Director Fees--1 Mo	1,087.52
Imprest Fund	Reimb	211.03
Kelly Sullivan	Reimb Mileage	59.64
Madison Community Hospital	OT & PT	3,474.12
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 1 Mo	626.40
Pies Plus	Rolls-- Teacher Inservice	11.70
Prairie Lakes Ed. Coop	Purchased Services	1,102.18

Food Service Fund

Appeara	Towel/Mop Service	156.48
Carol Halverson	Reimburse Background Check	53.25
Goth Electric	Cooler Repairs	4,430.62
Hillyard	Supplies	84.60
Infinite Campus	Meal Mgmt Project	1,022.40
Spring Lake Colony	Contracted Meals	2,501.68
Sunshine Foods	Food/Supplies	151.98
Vanco Payment Solutions	Schl Lunch Auto Pmt Fees	28.30
Variety Foods	Food/Dairy	5,659.88

The school board is in support of holding an emergency management drill. This will possibly be done as part of next fall's teacher in-service.

Board members were provided the "Superintendent Evaluation" form. The forms are to be completed and returned to Chairman Hageman by February 24.

Copies of the FY2017 Audit Reports were provided to the school board members. A brief discussion followed.

Action #8089: Motion by Jatton, seconded by Hojer to approve writing off outdated lunch bills of families that have had no students attending school for over two years. A major reason for this was to clean up paperwork as we move forward to using the Infinite Campus for tracking school lunch accounts.

Doug Dykstra from GenPro Energy Solutions presented the board information in regards to converting the school building over to LED lighting. This was tabled until the March board meeting.

Action #8090: Motion by Hanson, seconded by Hyland to enter into executive session at 8:36 p.m. to discuss personnel per SDCL 1-25-2 (1). Chairman Hageman declared the board out of executive session at 8:54 p.m.

The next regular meeting of the board is scheduled for Monday, March 12, 2018 at 7:00 p.m. in the multi-purpose room. There will be another Fiscal Responsibility training session provided by ASBSD on Saturday, February 24 from 1:00-4:00.

Action #8091: Motion by Hanson, seconded by Hojer to adjourn at 9:06 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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