

Total Receipts	\$111,157.76	\$46,895.34	\$15,175.17	\$0.00	-\$486,584.81	\$140.00	-\$313,216.54
Disbursements:							
Monthly Expenditures	\$133,434.27	\$8,632.20	\$16,541.69	\$0.00	\$17,126.44	\$345.23	\$176,079.83
Balance 02/28/19	\$728,650.61	\$1,132,337.27	\$329,989.81	\$42,673.52	\$44,734.78	\$3,616.32	\$2,282,002.31

Cash--checking #101	\$255,282.95	\$507,111.29	\$66,839.34	\$98.36	\$12,375.80	\$180.07	\$841,887.81
MMSavings #105	\$456,290.42	\$625,225.98	\$262,092.47	\$42,575.16	\$30,348.81	\$3,436.25	\$1,419,969.09
Petty Cash	\$200.00						\$200.00
Imprest & Prepaid	\$17,192.00		\$1,568.00				\$18,760.00
Plus O/S Receivables (120)	\$366.69				\$2,010.47		\$2,377.16
Less O/S Liabilities	-\$681.45		-\$510.00		-\$0.30		-\$1,191.75
Balance 02/28/19	\$728,650.61	\$1,132,337.27	\$329,989.81	\$42,673.52	\$44,734.78	\$3,616.32	\$2,282,002.31

Trust & Agency Acct	
Balance 1/31/18	\$ 48,623.81
Total Receipts	\$ 6,262.83
Total Disbursements	\$ 4,594.24
Balance 2/28/19	\$ 50,292.40

C. Accept the March bills.

Fund Number	10	GENERAL FUND		
ACE HARDWARE		Supplies - Library Door & Bus	47.96	
ALLIANCE COMMUNICATIONS		Phone & Internet - March 2019	281.00	
APPEARA		Towels & Mops	109.83	
BMO Financial Group		Mar2019 - Pcard Expenses	1,347.88	
BUD'S CLEAN-UP SERVICE		Garbage Service	228.42	
CASH-WA DISTRIBUTING (CWD)		FFVP - food supplies	507.20	
CENTURY BUSINESS LEASING INC.		February 2019 - Lease + Copy Fees	356.82	
CITY OF OLDHAM		February 2019 - Sewer & Water (Oldham)	75.00	
COX ALIGNMENT & REPAIR, LLC		Windshield Fan, Oil Chg, Brake Pads	802.69	
DVL FIRE & SAFETY LLC		Semi Annual - Links - Nozzle Caps	203.50	
F & M OIL		Refill Gasoline and Diesel	2,971.94	
GRAYBAR		Light bulbs	38.28	
HOME SERVICE WATER COND.		50# pellets	67.76	
LOWE'S		Ice Melt & Batteries	33.15	
MADISON DAILY LEADER		Feb Board Minutes + Notice of Audit	150.89	
MCI		Long Distance Phone - Feb 2019	57.80	
MCLEOD'S		T&A Checks, Receipt Book	127.75	
MENARDS - SIOUX FALLS		Shop Supplies	246.99	
MID-AMERICAN ENERGY		Feb 2019 - Gas	2,561.97	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Feb 2019	2,105.71	
O-R T&A ACCOUNT		Reimburse T&A Expenses	535.20	
OTTERTAIL POWER CO.		February 2019 - Oldham electricity	429.14	
PETTY CASH		Reimburse Petty Cash	9.82	
POPLER'S MUSIC, INC.		Standard of Excellence - Sheet Music	68.55	
PRAIRIE LAKES ED. COOP		February 2019 - PLEC Expenses	88.73	
RUTLAND SCHOOL DISTRICT		GBB Region 4B Expenses	147.59	
SDASBO		SDASBO Spring Conference	75.00	
SUNSHINE FOODS		Food Supplies	10.47	
TOWN OF RAMONA		Feb 2019 - Water & Sewer	200.50	
US FOODS - SIOUX FALLS		Food Supplies	274.77	
		Fund Number 10		14,162.31
Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		February 2019 - Lease + Copy Fees	329.94	
TIME MANAGEMENT SYSTEMS		Time Clock - Feb 2019	27.30	
		Fund Number 21		357.24
Fund Number	22	SPECIAL EDUCATION FUND		
FLANDREAU SCHOOL DISTRICT		SpEd Director - February 2019	1,072.72	
MADISON COMMUNITY HOSPITAL		January 2019 - OT, PT, ST charges	12,548.13	
PRAIRIE LAKES ED. COOP		February 2019 - PLEC Expenses	1,288.69	
		Fund Number 22		14,909.54
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	109.83	
CASH-WA DISTRIBUTING (CWD)		Food Supplies	1,751.51	
GOTH ELECTRIC		Cooler - parts and labor	1,244.57	
HILL REFRIGERATION		Cooler - Labor	135.00	
O-R T&A ACCOUNT		Reimburse T&A Expenses	37.00	
SPRING LAKE COLONY		Feb 2019 - Reimbursement	1,912.60	
SUNSHINE FOODS		Food Supplies	8.93	

Past due lunch bills were discussed and collection efforts continue.

Action #8247: Motion by Hanson, seconded by Hyland to set the summer Driver's Education Program fee at \$225.00 per student.

Action #8248: Motion by Hyland, seconded by Jatton to approve the Drivers Education Instructor contract for Dean Koster at a rate of \$28.68 per hour to include 30 hours of classroom instruction, plus 6 hours of driving time per student.

Action #8249: Motion by Hojer, seconded by Hanson to approve ORR Coaching contracts for Marie Anderson as Co-Head coach with a stipend of \$3360.00, and Robert Bergstrom as Assistant Track coach with a stipend of \$2850.00.

Action #8250: Motion by Hyland, seconded by Hanson to approved the 1998 International 3000 Bus for surplus according to SDCL 6-13-1.

Superintendent Fischer shared that Oldham Ramona School was awarded the Clean Diesel Bus Grant. The board discussed options for purchasing a new bus.

The board discussed the open school board position beginning July 2019. Brian Hanson's 3 year term is up in June. No petitions were received.

Superintendent Fischer updated the board on the 2018-2019 School Calendar, including: school closures, late starts, early outs and make-up days due to the weather. The board plans to review the calendar again in April.

The board had open discussion and held the first reading of the 2019-2020 School Calendar.

Brian Hanson reported on the PLEC meeting held on March 4. Topics covered were financial update, review of minutes and discussion on how to handle service days missed by Psychologists because of weather-related school closures.

Principal/AD Johnson shared the following information: continuing to work on integrating new graduation requirements to the high school handbook, testing schedules are posted, currently reviewing applications for the open 2nd grade position, football schedule for fall 2019 has been posted, open coaching positions include JH or JV volleyball and head cross country coach, will be working on basketball coaching evaluations soon, scheduling physicals and concussion tests for May, Athletic Awards Banquet is planned for April 15 at 6:30pm, ORR Co-op Meeting planned for April 15 at 5pm, and track starts on March 18.

Superintendent Fischer shared the following information: notice was received from Kingbrook Rural Water that individual service is being added in Oldham and fees will be changing as well as a one-time \$500 hook-up fee, a faulty sensor has been identified as the cause of the fire alarms sounding, working with Apex to reschedule a routine building walk-through, recently hosted a walk-through by SD Emergency Management and Lake County Emergency Management to assess safety, and review of legislative updates.

Action #8251: Motion by Hanson, to enter into Executive Session at 10:07 pm to discuss Negotiations per SDCL 1-25-2 (4), seconded by Hyland.

Chairman Hageman declared the board out of executive session at 10:19

pm.

The board discussed continuing to monitor the snow and ice on the roof and near doors.

The next regular board meeting is on Monday, April 8 at 7:00 PM in Ramona School Building room 114.

Action #8244: Motion by Hyland to adjourn the meeting at 10:30 PM, seconded by Hanson.

Cassi Johnson, Business Manager

Lance Hageman, Board President

Published once at the total approximate cost of \$_____.