

Regular School Board Meeting

Oldham-Ramona School District 39-5

September 13, 2021

The Oldham-Ramona School District Board of Education met in regular session at 6:28PM. Present were Lance Hageman, Lori Hyland, Brian Hanson, LD Henrichs, and Carrie Schiernbeck. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, and members of the community. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9358: Motion by Hyland, seconded by Hanson, to adopt the agenda with the addition of approving coaching contracts for ORR.

No conflict disclosures.

Principal Johnson recognized Alivia Spilde for being chosen as Touchstone Energy Scholar of the Week. AD Johnson thanked the volunteers who helped clean-up the tree line on September 11. Bree Wettlaufer was recognized for setting a new school record in the cross country 5K with a time of 23:13 on September 7. Sine Matson was recognized for getting her 1000th dig on September 9.

Hanson shared a report from NESO that paraprofessional contracts were approved, and negotiation committee members were identified.

Principal Johnson reported that unofficial PK-12 enrollment for the 2021-2022 school year is 156 students, he has completed a walk through or drop-in with all teacher classrooms, passed the written CDL exam and preparing for driving exam, Mr. T. Fischer and Mr. Peckenpaugh will complete bus safety with all students this fall, and reminder to board members that they are welcome to sit-in on classes or drop-in for a visit.

AD Johnson reported that the volleyball game vs. Arlington on October 19 has been moved to Oldham, discussed possibility of a wrestling co-op between Oldham-Ramona/Rutland and Madison, and all coach positions are filled upon approval of contracts.

Business Manager Johnson shared she will be attending the SDASBO Conference in Chamberlain from September 21-23. Also, the school has \$12,769 in SRSA funds to expense by September 30 and plans to purchase additional computers.

Superintendent Fischer shared that he has been working with the Technology Coordinator to identify a new website platform, and still considering the National Conference but will bring that to the board in October.

Action #9359: Motion by Hyland, seconded by Henrichs, to approve the consent agenda:

- A. Approved August 8, 2021 Regular Board Minutes.
- B. Accepted August 2021 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	ASP & Drivers Ed	Private Purpose	Total
Balance 8/1/21	\$625,346.14	\$1,792,196.01	\$204,989.61	\$4,478.59	\$2,025.33	\$7,500.00	\$2,636,535.68
Adjusting Entries				-\$178.78			-\$178.78
Receipts:							
County Receipts	\$3,222.27	\$2,542.96	\$1,293.93				\$7,059.16
Interest Earned	\$227.81						\$227.81
Activity Passes/Gate	\$1,180.00						\$1,180.00
TV Station Rent	\$716.43						\$716.43
Miscellaneous	\$2,425.00			\$11.00			\$2,436.00
Supt House Rent	\$425.00						\$425.00
County Apportionment	\$437.75						\$437.75
State of SD-St Aid	\$53,836.00						\$53,836.00
Medicaid			\$91.94				\$91.94
Lunch Sales				\$1,262.85			\$1,262.85
Fed Lunch Reimb				\$8,823.10			\$8,823.10

Sale of Surplus	\$5.00						\$5.00
Total Receipts	\$62,475.26	\$2,542.96	\$1,385.87	\$10,096.95	\$0.00	\$0.00	\$76,501.04
Disbursements:							
Monthly Expenditures	\$54,368.30	\$13,016.24	\$3,588.61	\$258.75	\$86.00	\$0.00	\$71,317.90
Balance 8/31/21	\$633,453.10	\$1,781,722.73	\$202,786.87	\$14,138.01	\$1,939.33	\$7,500.00	\$2,641,540.04

Cash--checking #101	\$290,465.86	\$503,629.63	\$135,696.81	\$9,646.44	\$873.58	\$3,000.00	\$943,312.32
MMSavings #105	\$317,409.13	\$1,278,093.10	\$65,522.06	\$4,289.34	\$1,065.75	\$4,500.00	\$1,670,879.38
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$8,350.49	\$0.00	\$0.00	\$202.23	\$0.00	\$0.00	\$8,552.72
Less O/S Liabilities	\$164.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$164.38
Balance 8/31/21	\$633,453.10	\$1,781,722.73	\$202,786.87	\$14,138.01	\$1,939.33	\$7,500.00	\$2,641,540.04

Trust & Agency Acct	
Acct Bal 7/31/21	\$41,394.73
Total Receipts	\$9,244.16
Total Disbursements	\$7,096.44
Balance 8/31/21	\$43,542.45

C. Approved September Bills.

Fund Number	10	GENERAL FUND	
A-OX WELDING SUPPLY INC.		Cylinder Lease	152.95
ALLIANCE COMMUNICATIONS		Phone	184.00
AMAZON/SYNCB		classroom supplies	11.99
APPEARA		Towels & Mops	224.31
ASBSD		ASBSD-SASD Conference	520.00
AUTOMATIC BUILDING CONTROLS, INC.		Annual Fire Alarm System	1,112.00
BUD'S CLEAN-UP SERVICE INC		Garbage	238.42
CENTURY BUSINESS LEASING INC.		Copies	26.04
CHESTER AREA SCHOOL		Online Classes	750.00
CITY OF OLDHAM		Sewer - Oldham	25.00
COCA-COLA CHESTERMAN CO.		Beverages	527.73
COOKS WASTE PAPER & RECYCLING, INC		Roll-off Fees	287.16
COX ALIGNMENT & REPAIR, LLC		Bus Inspections, Bus #6-window	750.00
DELL RAPIDS SCHOOL DISTRICT		XCC Meet 9.22.21	75.00
F & M OIL		refill fuel	1,223.94
HOME SERVICE WATER COND.		Salt Pellets	106.20
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KUNDERT-WILLIAMS INSURANCE AGENCY		Workers Comp Audit Adj	1,377.00
MADISON DAILY LEADER		Publish Minutes	238.71
MCI		Long Distance Phone	63.88
MERLE'S STEAM CLEAN CARPET SERVICES, INC.		Tile, Grout, Carpet cleaning	987.32
MID-AMERICAN ENERGY		Gas - Ramona	119.89
NORTHEAST EDUCATIONAL SERVICES CO-OP		September 2021	12.00
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,103.46
NORTHWESTERN ENERGY		Oldham - gas	48.39
O-R CUSTODIAL ACCOUNT		Reimburse: August expenses	826.54
OFFICE PEEPS, INC.		classroom supplies	102.30
OTTERTAIL POWER CO.		Electricity -Oldham	144.80
REINHART FOODSERVICE, L.L.C.		FFVP supplies	395.63
RUTLAND SCHOOL DISTRICT		Reimburse: athletic expenses	104.99
SEAP/SECONDARY EAST AREA PRINCIPALS		SY22 Membership Dues	125.00
SHANE A. WAIKEL		Mowing Oldham - 7x @ \$105/time	735.00
SIOUX FALLS SCHOOL DIST 49-5		School Supplies	2,656.99
SUNSHINE FOODS		Popsicles	51.38
TELEPHONE SYSTEMS & SERVICE, INC.		Service Call	242.50
TOWN OF RAMONA		Water - Ramona	779.00
TRAINING ROOM		athletic supplies	69.22
			<u>17,442.74</u>
		Fund Number 10	17,442.74

Fund Number	21	CAPITAL OUTLAY FUND	
BETZ BLINDS		Window Shading - offices	2,660.70
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
J. MARTIN PLUMBING		HTP55 NatGas Water Heater	8,775.75
JOHNSON CONTROLS		SY22 Service Agreement	10,165.32
LEARNING SOLUTIONS INC.		Reading Plus SY22 & SY23	5,773.00
RIVERSIDE TECHNOLOGIES, INC.		E-Rate 2021	21,369.81
RUTLAND SCHOOL DISTRICT		Hauff - FB equipment	355.50

TIME MANAGEMENT SYSTEMS		Time clock	<u>30.03</u>	
			Fund Number 21	49,460.05
Fund Number	22	SPECIAL EDUCATION FUND		
AMAZON/SYNCEB		classroom supplies	248.49	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - July	5,100.00	
FLANDREAU SCHOOL DISTRICT		July & August - SpEd Services	968.44	
NORTHEAST EDUCATIONAL SERVICES CO-OP		September	1,029.03	
SD DEPT OF HUMAN SERVICES		HCBS - July & August	16,262.69	
VALIANT LIVING		Tuition - July & August	<u>4,974.88</u>	
			Fund Number 22	28,583.53
Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	105.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	531.46	
REINHART FOODSERVICE, L.L.C.		Food Supplies	6,349.99	
SF PROFESSIONAL PRESSURE WASHING		Clean Vent, Duct Work & Fans	798.75	
SUNSHINE FOODS		Food Supplies	<u>31.26</u>	
			Fund Number 51	<u>7,816.46</u>
			Checking Account ID 1	103,302.78

Action #9360: Motion by Hanson, seconded by Schiernbeck, to approve Sutton Auction to conduct an auction as means of disposal of surplus real estate property owned by district.

Action #9361: Motion by Hyland, seconded by Hanson, to approve the quote from Amerit Construction in the amount of \$9,452.00 for repairs to the custodial room 105 to include: new footings, four beams, eight columns, stand-off base shoes for the columns, and angles to tie the joists to the beams.

Action #9362: Motion by Hanson, seconded by Schiernbeck, to approve tax levy requests for fiscal year 2022 as follows: General Fund AG-\$1.409/thousand, OO-\$3.153/thousand, NA-\$6.525/thousand, UT-\$6.525/thousand, General Fund Opt-out \$200,000; Capital Outlay \$529,914.00; Special Education \$1.265/thousand.

Action #9363: Motion by Henrichs, seconded by Hyland, to approve Christian Christianson as Bus Route Driver at a rate of \$40.00/route.

Action #9364: Motion by Hyland, seconded by Hanson, to approve Nicole Bottjen as Co-Head Golf Coach for a stipend of \$3560.00.

Action #9365: Motion by Hanson, seconded by Hyland, to approve Maren Fischer as Co-Head Golf Coach for a stipend of \$3560.00.

Action #9366: Motion by Hyland, seconded by Henrichs, to approve Michael Fischer as Jr High Boys Basketball Coach for a stipend of \$2630.00.

Superintendent Fischer provided COVID-19 updates. To date there have been no active cases in the school. The board reviewed the plan about close contacts and staff leave due to COVID.

Action #9367: Motion by Hyland, seconded by Hanson to approve staff to use COVID leave if they test positive. The COVID leave can only be used for the staff member, and not for other family members.

Superintendent Fischer provided an update from the Consolidation Committee. The committee continues to work towards securing property along the US Hwy 81 corridor. Oster has been in contact with DOT regarding safety concerns along the highway. We were informed that consolidation cannot be contingent on the bond passing. There would need to be a public vote regarding consolidation, upon approval of 50% there would need to be a school board election, and then the new school board would need to initiate the public vote for a bond to build a new school. The bond would need to pass by 60% before a new school could be built. The committee is planning to host community meetings this fall to provide an update.

The board had the first reading of the following OR School District policies: Custodial Fund Procedures; GBEC-Use of Alcohol, Drugs, and Controlled Substances; and JFCH-Alcohol and Other Drug Use by Students.

Action #9368: Motion by Hyland, seconded by Schiernbeck, to approve the second reading and adoption of the following OR School District policies: JHCDE-Administration of Medical Cannabis to

Qualifying Student, and JHCDE-E(1)-Medical Cannabis Administration Plan.

Action # 9369: Motion by Henrichs, seconded by Hanson, to adopt the following OR School District Policies for emergency approval: Delinquent Lunch Bill Policy.

The board asked about what policies were in place for other delinquent bills, and playground shipment has been pushed back to late fall. The board will be serving hamburgers at lunch for students and staff on October 1 to celebrate homecoming.

The next regular board meeting is scheduled for Sunday, October 10 at 5:00PM

Action #9370: Motion by Hyland, seconded by Hanson, to adjourn the meeting at 8:18PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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