

Regular School Board Meeting
Oldham-Ramona School Dist 39-5
December 11, 2017

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: 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 #8067: Motion by Hanson, seconded by Hyland to adopt the agenda as amended.

Action #8068: Motion by Hojer, seconded by Hanson to approve the following consent agenda items: minutes of the November 13 board meeting; the November financial reports; and payment of the December bills.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 11/01/17	\$637,934.02	\$597,978.69	\$294,429.39	\$102,579.19	\$35,904.29	\$1,324.35
Receipts:						
County Receipts	\$217,327.36	\$211,410.73	\$62,205.02	\$55.82		
Interest Earned	\$278.92					
Fed Lunch Reimb-Aug/Sept Meals					\$9,658.65	
Fed Lunch Reimb-Oct Meals					\$7,017.15	
Lunch/Milk Ticket Rev					\$3,974.45	
Admissions	\$0.00					\$110.00
Pre-Schl Transportation	\$365.00					
Miscellaneous	\$815.48	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$39,718.00					
Sioux Valley TV/Speed Connct	\$618.00					
State-Fresh Fruit&Veg Prgm	\$911.62					
Qtrly Medicaid Admin	\$1,669.79		\$208.00			
Total Receipts	\$261,704.17	\$211,410.73	\$62,413.02	\$55.82	\$20,650.25	\$110.00
Disbursements:						
Accts. Payable	\$13,151.13	\$12,279.83	\$8,488.73		\$6,127.92	\$22.52
Payroll	\$115,715.82		\$15,380.76		\$4,560.15	\$344.48
Total Disbursements	\$128,866.95	\$12,279.83	\$23,869.49	\$0.00	\$10,688.07	\$367.00
Balance 11/30/17	\$770,771.24	\$797,109.59	\$332,972.92	\$102,635.01	\$45,866.47	\$1,067.35

Trust & Agency Acct	
Balance 11/01/17	\$16,479.14
Total Receipts	\$19,209.28
Total Disbursements	\$17,088.48
Balance 11/30/2017	\$18,599.94

Bills for payment in December:

General Fund

Ace Hardware	Supplies	231.26
Alliance Communications	Phone Service	281.00
Allied 100	Defibrillater Supplies	316.95
Amazon	Equip	1,599.00
AT&T Mobility	Supt Cell Phone	94.53
Big Dog Publications	Supplies	68.60

Brady Clark	Reimb Supplies	57.65
Bud's Clean-Up Service	Garbage Service	208.06
City Of Oldham	Water/Sewer	33.20
Deann Hildebrandt	Reimb Norwex	25.00
F & M Oil	Gas/Fuel	1,119.96
GayLynn Hagemann	Mileage/Supplies	133.99
Hillyard	Supplies	758.91
Imprest Fund	Reimb	185.20
KOR Management	Drug Testing	252.25
Lowe's	Supplies	0.00
Madison Daily Leader	Publishing	82.34
MARC	Supplies	494.13
Maren Fischer	Supplies	109.99
MCI	Long Distance	57.11
Mid-American Energy	Heat-Ramona	1,280.98
Northwestern Energy	Heat-Oldham	249.16
NSP Xcel Energy	Electricity-Ramona	1,882.06
Office Peeps	Supplies	49.68
Ottertail Power Co.	Electricity-Oldham	154.67
Poppler's Music	Supplies	4.25
Prairie Lakes Ed. Coop	Purchased Services	51.85
Quill	Supplies	117.14
Rodney Freeman, Jr., & Others	Lawyer Fees	440.11
Rutland School Dist	Reimb All State Chorus Hotel Rooms	220.00
Scholastic	Books/Supplies	300.78
Servall Towel & Linen	Purchased Service	107.72
Shane A. Waikel	Mowing @ Oldham 4 Mo.	1,365.00
Super 8 Rapid City	Lodging-State XC Meet	594.06
Town Of Ramona	Water/Sewer	213.50
Variety Foods	FFVP	291.96

Capital Outlay Fund

CJ Lembcke Construction	Install 4th Bus Barn Garage Door Opener	1,370.72
Goth Electric	Wtr Htr/Sump Pmp Outlet/Undergrnd Wiring	1,410.43
Ixl Learning	IT Math & Language Arts Licenses	1,363.00
P & M Service	Repairs	425.46
Sioux Falls Music	Repairs	3,225.00
Stemper Auto Body	Windshield On Impala	271.00
SwiftAir	Boiler Repairs	1,978.00
Time Management Systems	Payroll Software	30.03

Special Education Fund

F & M Oil	Gas/Fuel	299.70
Flandreau School Dist	SpEd Director Fees--1 Mo	1,070.16
Madison Community Hospital	OT & PT	0.00

Mitchell School Dist/Abbott House	Residential Placement-Tuition-	1 Mo	689.04
Prairie Lakes Ed. Coop	Purchased Services		1,146.51

Food Service Fund

Colman-Egan School Dist	Meals At Tri-Schl Choral Festival	65.65
Servall Towel & Linen	Purchased Service	107.72
Spring Lake Colony	Contracted Meals	2,326.44
Sunshine Foods	Food/Supplies	88.45
Vanco Payment Solutions	Infinite Campus Schl Lunch Prgm-Set Up	150.00
Variety Foods	Food/Dairy	2,913.71

Enterprise Funds--ASP

Minntex Citrus	Fruit Fundraiser	1,501.79
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Action #8069: Motion by Hyland, seconded by Jatón to approve the Emergency Management Plan.

Action #8070: Motion by Hojer, seconded by Jatón to disapprove open enrollment application 2018-04.

Action #8071: Motion by Hanson, seconded by Hyland to approve open enrollment application 2018-05.

Action #8072: Motion by Hanson, seconded by Jatón to approve the second reading of Policy EIAA-Service Animals.

The Prairie Lakes Educational Co-op report was given by Hanson.

Principal Johnson informed the board regarding teacher evaluations, the holiday music concert, the semester test schedule, and students approved as a page and another as an alternate for the legislative session in Pierre. Also discussed were the current basketball season and the rate of pay for officials.

The board heard Supt Fischer's report. Discussed was the fall sports co-op meeting, the school calendar for 2018-19, the Governor's budget address, the new Secretary of Education is Don Kirkegaard, the Regional Legislative Meeting held in Madison, and the State Supt Meeting.

Action #8073: Motion by Hojer, seconded by Hanson to enter into executive session at 7:48 p.m. to discuss personnel per SDCL 1-25-2 (1). Chairman Hageman declared the board out of executive session at 8:41 p.m.

The board discussed the upcoming Christmas program at Spring Lake Colony.

The next regular meeting of the board is scheduled for Monday, January 8, 2018 at 7:00 p.m. in the multi-purpose room.

Action #8074: Motion by Hanson, seconded by Hyland to adjourn at 8:44 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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