

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
October 9, 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, Jay Hojer, Lori Hyland, and Bryan Jatton. Absent was Brian Hanson. Others present were: Emily VerBurg, 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 #8051: Motion by Hojer, seconded by Hyland to adopt the amended agenda.

Action #8052: Motion by Hojer, seconded by Jatton to approve the following consent agenda items: minutes of the September 11 board meeting; the September financial reports; and payment of the October bills.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 9/01/17	\$761,731.30	\$620,978.14	\$322,055.97	\$102,579.19	\$46,520.20	\$1,726.46
Receipts:						
County Receipts	\$6,255.46	\$5,754.28	\$1,690.16	\$0.00		
Interest Earned	\$266.94					
Admissions	\$2,494.00					\$0.00
Miscellaneous	\$275.00	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$46,570.00					
State-Medicaid			\$1,639.93			
Total Receipts	\$55,861.40	\$5,754.28	\$3,330.09	\$0.00	\$0.00	\$0.00
Disbursements:						
Accts. Payable	\$14,500.82	\$16,534.83	\$2,542.00		\$7,994.41	\$0.00
Payroll	\$109,988.96		\$13,617.23		\$3,180.55	\$180.32
Total Disbursements	\$124,489.78	\$16,534.83	\$16,159.23	\$0.00	\$11,174.96	\$180.32
Balance 9/30/17	\$693,102.92	\$610,197.59	\$309,226.83	\$102,579.19	\$35,345.24	\$1,546.14
Trust & Agency Acct						
Balance 9/01/17	\$18,655.02					
Total Receipts	\$18,714.77					
Total Disbursements	\$21,186.06					
Balance 9/30/2017	\$16,183.73					

Bills for payment in October:

General Fund

Ace Hardware	Supplies	42.94
Alliance Communications	Phone Service	281.00
Amazon	Supplies/Textbooks	325.08
American Band Accessories	Supplies	38.85
First American State Bank	VB Workers	800.00
Andrew Johnson	Mileage	47.88
Arlington School District	Oral Interp DVC Costs	38.28
AT&T Mobility	Supt Cell Phone	82.25
Blick Art Materials	Supplies	159.74
Brady Clark	Reimb Supplies/Coaching Memberships	191.54
Brooklyn Publishers	Supplies-OI/Theatre Arts	28.00
Bud's Clean-Up Service	Garbage Service	208.06

Campbell Supply	Supplies/Repairs	2.58	
Carol Allgaier	Reimb Background Check	53.25	
City Of Oldham	Water/Sewer	33.20	
Continental Western Ins.	Audit Adjustment-Wc Fy2017	400.00	
Dakota Sports	Supplies	170.80	
Decker Equipment	Clocks	265.25	
Dial Virtual School	Virtual Schl Classes--3 Ct	900.00	
F & M Oil	Gas/Fuel	1,478.00	
Follett School Solutions	Supplies	28.60	
Gary's Lock & Key	Service/Repair	271.00	
GayLynn Hagemann	Mileage/Meals/Supplies	317.05	
Imprest Fund	Reimb	1,395.53	
Kathleen Eide	Grad Credit	120.00	
Kaylee VanderWal	Back Ground Check/Breaking Contract Fee	343.25	
Madison Community Hospital	Bus Driver Physical	125.00	
Madison Daily Leader	Publishing	93.96	
MCI	Long Distance	52.49	
Menards	Supplies	95.80	
Michael Fischer	Mileage	174.72	
Mid-American Energy	Heat-Ramona	102.32	
National Geographic Society/Explorer Magazine	Subscriptions	114.95	
Northern State University	Textbooks	66.47	
Northwestern Energy	Heat-Oldham	25.84	
NSP Xcel Energy	Electricity-Ramona	2,030.13	
Office Peeps	Supplies	8.54	
Ottertail Power Co.	Electricity-Oldham	72.59	
Pearson Education	Supplies	669.05	
Poppler's Music	Supplies	27.85	
Power Promotions	Supplies	52.40	
Prairie Lakes Ed. Coop	Purchased Services	107.71	
Ramada Inn	Lodging	99.00	
Ramkota	Lodging	195.98	
Rutland School	Cross Country Entry Fees	103.95	
Sam's Club	Membership Dues	135.00	
SD Unemployment Ins Division	3rd Qtr 2017 Unempl Tax	260.88	
Servall Towel & Linen	Purchased Service	130.21	
Sioux Falls School Dist	Supplies	169.58	
Super Apple Man	Assembly	375.00	
Technology&Innovations In Educ	Distance Learning Tuition--3 Classes	1,050.00	
Town Of Ramona	Water/Sewer	223.00	
Training Room	Supplies	262.61	
Variety Foods	FFVP	380.75	
<u>Capital Outlay Fund</u>			
Amazon	Supplies/Textbooks	431.53	
Daktronics	Scoreboards	8,868.00	

FLR Sanders	Refinish Ramona Gym Floor	3,066.05
Goth Electric	Supt Hs/Drink Fount/Toilet	1,227.21
High Point Networks	FortiClient Subs Lic	147.00
P & M Service	Repairs	1,882.45
Rutland School Dist	FB Yth Shoulder Pads/Hudl Assist	517.93
School Specialty	Equip	175.17
Spencer Quarries/Commercial Asphalt	Parking Lot Re-Surfacing	18,692.10
Time Management Systems	Payroll Software	40.95

Special Education Fund

Continental Western Ins.	Audit Adjustment-WC FY2017	213.00
F & M Oil	Gas/Fuel	1,054.01
Madison Community Hospital	OT & PT	2,140.67
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 1 Mo	219.24
NCS Pearson	Equipment	1,224.30
Prairie Lakes Ed. Coop	Purchased Services	1,548.84
SD Unemployment Ins Division	3rd Qtr 2017 Unempl Tax	130.45

Food Service Fund

Goth Electric	Repair-Stove & Cooler	985.62
Rutland School	Meals-marching band	77.19
Servall Towel & Linen	Purchased Service	130.21
Spring Lake Colony	Contracted Meals	2,175.30
Sunshine Foods	Food/Supplies	24.51
Variety Foods	Food/Dairy	3,777.44

Action #8053: Motion by Hyland, seconded by Hojer to approve the "Food Service Management Contract with Spring Lake Colony" for 2017-18.

Action #8054: Motion by Jatton, seconded by Hojer to approve CJ Lembcke Construction to install a commercial garage door opener on the only large overhead door on the bus barn that does not currently have a garage door opener.

Action #8055: Motion by Hyland, seconded by Jatton to upgrade the building security system and add cameras. The proposal was provided by ESEind, Inc. Motion is to give authority to purchase option #2 for \$4,355.

Action #8056: Motion by Jatton, seconded by Hyland to appoint Jay Hojer as the ASBSD LAN Member.

Action #8057: Motion by Hojer, seconded by Jatton to leave the Capital Outlay budget and tax request to the counties as it was approved in July with no changes or increases.

Action #8058: Motion by Hyland, seconded by Hojer to approve the third reading of Policy GCDB-Criminal Background Checks and Policy GCDB-E(1)-Background Check-Noncriminal Justice Applicant.

Action #8059: Motion by Hojer, seconded by Hyland to purchase the Infinite Campus Food Service and Campus Online Payments. The IC Food Service Program will change the process for keeping track of student lunch bills and provides other features that will hopefully streamline our lunch bill process. The Campus Online Payments will allow families to electronically pay for lunch bills using checking account transfers and credit cards. These programs will be rolled out in the coming months.

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

Principal Johnson informed the board of the emergency management plan, staff evaluations, Parent-Teacher Conferences, a visit from the Ramona Fire Dept for fire prevention week, and a discipline matrix for discipline issues. Also discussed were the volleyball, football, and cross country seasons.

The board heard Supt Fischer's report. Discussed were the Regional ASBSD Meeting and the District Report Card.

The next regular meeting of the board is scheduled for Monday, November 13 at 7:00 p.m. in the multi-purpose room.

Action #8060: Motion by Hyland, seconded by Hojer to adjourn at 8:35 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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