

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### January 9, 2023

The Oldham-Ramona School District Board of Education met in regular session at 6:00 PM. Present were Lance Hageman, Lori Hyland, and Brian Hanson. Absent was Carrie Schiernbeck and LD Henrichs. Others present were Superintendent Michael Fisher, Business Manager Cassi Johnson, and Principal Andrew Johnson. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9556: Motion by Hanson, seconded by Hyland, to adopt the agenda with the addition of Resignation of Business/Computer Teach, Technology Coordinator, JH Boys Basketball Coach; and non-renewal of administration due to consolidation.

Administration recognized students that made the Honor Roll.

No NESC report.

Principal Johnson reported that report cards were mailed Jan 9, and plans to attend Delegate Assembly in Pierre on January 31.

AD Johnson reported the Freeman Academy/Marion game has been rescheduled to February 4 for Girls and February 11 for Boys. A junior high game versus Estelline/Hendricks has been added for the girls on January 16 and boys on January 17. The Assistant Softball Coach position is still open.

Business Manager Johnson shared she is working on end of calendar year tasks, plans to attend Leadership Meeting in Mitchell on January 17 and Title IX Training was rescheduled for February 1 in Mitchell.

Superintendent Fischer shared he is working with Weber Abstract to complete title review and then will do a survey to verify property lines, Joe Graves has been selected as the new Secretary of Education, the legislative session begins January 10, and he will be in Pierre for an executive board meeting with the legislatures on January 31-February 1.

Action #9557: Motion by Hyland, seconded by Hanson, to accept the following consent agenda items:

- A. Approve the December 12, 2022 regular board minutes.
- B. Accept the December 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
<b>Balance 11/1/22</b>	\$308,184.91	\$2,436,190.61	\$150,737.22	-\$6,203.20	\$1,584.09	\$9,000.00	<b>\$2,899,493.63</b>
<b>Adjusting Entries</b>							<b>\$0.00</b>
<b>Receipts:</b>							
County Receipts	\$32,069.64	\$25,509.46	\$18,026.27				\$75,605.37
Pre-Schl Transportation	\$235.00						\$235.00
Donations/Transfer	\$100.00						\$100.00
Interest Earned	\$335.83						\$335.83
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$3,763.25						\$3,763.25
County Apportionment	\$694.80						\$694.80
State of SD-St Aid	\$57,042.00						\$57,042.00
REAP	\$524.00						\$524.00
TITLE I	\$8,329.00						\$8,329.00
TITLE IV	\$1,496.00						\$1,496.00
Fresh Fruit&Veg Prgm	\$501.87						\$501.87
Federal Reimb				\$3,055.44			\$3,055.44
Lunch Sales				\$2,915.15			\$2,915.15
USDA Supply Chain Asst				\$563.12			\$563.12
<b>Total Receipts</b>	<b>\$105,829.31</b>	<b>\$25,509.46</b>	<b>\$18,026.27</b>	<b>\$6,533.71</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$155,898.75</b>
<b>Disbursements:</b>							

Monthly Expenditures	\$155,966.88	\$3,177.16	\$40,951.70	\$12,153.02	\$0.00	\$0.00	\$212,248.76
<b>Balance 11/30/22</b>	<b>\$258,047.34</b>	<b>\$2,458,522.91</b>	<b>\$127,811.79</b>	<b>-\$11,822.51</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,843,143.62</b>

Cash--checking #101	\$133,510.30	\$1,059,123.93	\$57,605.90	-\$10,270.48	\$238.34	\$2,000.00	\$1,242,207.99
MMSavings #105	\$107,073.54	\$1,399,398.98	\$68,634.04	\$2,915.15	\$1,345.75	\$7,000.00	\$1,586,367.46
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$71.50</b>	<b>\$0.00</b>	<b>\$3.85</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$75.35</b>
<b>Less O/S Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,467.18</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,467.18</b>
<b>Balance 11/30/22</b>	<b>\$258,047.34</b>	<b>\$2,458,522.91</b>	<b>\$127,811.79</b>	<b>-\$11,822.51</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,843,143.62</b>

Trust & Agency Acct	
Acct Bal 10/31/22	\$42,173.20
Total Receipts	\$ 4,454.15
Total Disbursements	\$ 4,308.06
<b>Balance 10/31/22</b>	<b>\$42,319.29</b>

C. Approve the January bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone	184.00	
APPEARA		Towels & Mops	131.04	
B&G TRANSPORTATION LLC		Bus Maintenance	2,170.40	
CENTURY BUSINESS LEASING INC.		Copies	558.50	
COCA-COLA CHESTERMAN CO.		Beverages for Concessions	1,000.07	
KIM HYLAND		Reimburse: supplies	20.18	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00	
KINGSBURY JOURNAL		Subscription Renewal, Ad	317.00	
M.O.R.E. GROUP		Staff Gifts - script cards	1,225.00	
MADISON DAILY LEADER		Publish minutes + Ad	778.26	
MCI		Long Distance Phone	63.12	
MCLEOD'S		checks	111.07	
MID-AMERICAN ENERGY		Gas - Ramona	3,840.77	
NORTHEAST EDUCATIONAL SERVICES CO-OP		Jan 2023 services	17.04	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,098.14	
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - Dec2022	1,213.92	
PERFORMANCE FOODSERVICE - MARSHALL		Credit: Bank Fee	(30.00)	
TOWN OF RAMONA		Water - Ramona	209.00	
				Fund Number 10 13,951.51

Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
Hauff Mid America Sports		BBB Jr High Shorts	850.75	
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - Dec2022	50.00	
TIME MANAGEMENT SYSTEMS		Timecards	30.03	
				Fund Number 21 1,260.72

Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - November	6,175.00	
NORTHEAST EDUCATIONAL SERVICES CO-OP		Jan 2023 services	815.03	
SD DEPT OF HUMAN SERVICES		HCBS - Nov & Dec	6,306.40	
SUNSHINE FOODS		Baking Project	12.82	
				Fund Number 22 13,309.25

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	110.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	181.92	
PERFORMANCE FOODSERVICE - MARSHALL		Food Supplies	1,306.98	
				Fund Number 51 1,598.90
				Checking Account ID 1 30,120.38

January 2023 Pcard Bills

Fund Number	10	GENERAL FUND		
ACE HARDWARE		custodial supplies	101.94	
ADOBE		Subscription	15.66	
AMAZON/SYNCB		supplies	405.08	

ARROWWOOD RESORT & CONF CNTR/CEDAR SHORE	Supt. Meeting	142.09
BRIDGES RESTAURANT	Supt Meeting	12.68
DAIRY QUEEN	Meeting	20.51
F & M OIL	Bus #18 - refill gas	77.20
GRAINGER, INC	lightbulb	44.04
HARDEES	Supt Meeting	5.15
LEWIS DRUG INC.	Supplies & Coloring Contest Prizes	155.42
MCDONALDS	Lunch Meeting	18.21
META PLATFORMS, INC	Ad for Bus Drivers	38.09
SAM'S CLUB	concession supplies, Staff gifts	1,089.99
SUNSHINE FOODS	water	50.49
WAL-MART	office supply	45.48
		<u>2,222.03</u>

Fund Number 10 2,222.03

Fund Number	21	CAPITAL OUTLAY FUND	
AMAZON/SYNCB		Apple iPad and case	315.49
PERMA-BOUND		Library Books	32.38
			<u>347.87</u>
		Fund Number 21	347.87
		Checking Account ID 1	2,569.90

Fund Number 21 347.87  
Checking Account ID 1 2,569.90

The board discussed superintendent and business manager evaluations. No action was taken.

Superintendent Fischer provided an update on the 2022-2023 school calendar. The current scheduled make-up days are January 20, February 3, and March 3.

Superintendent Fischer provided an update on buses and trailer.

Action #9558: Motion by Hyland, seconded by Hanson, to approve resignation of Edward Smedsrud as Business/Computer teacher, Technology Coordinator and JH Boys Basketball Coach effective the end of the 2022-2023 school year.

Action #9559: Motion by Hanson, seconded by Hyland, to non-renew administrative contract following the 2022-2023 school year for Superintendent Michael Fischer due to consolidation.

Action #9560: Motion by Hyland, seconded by Hanson, to non-renew administrative contract following the 2022-2023 school year for Principal/Athletic Director Andrew Johnson due to consolidation.

Action #9561: Motion by Hanson, seconded by Hyland, to non-renew administrative contract following the 2022-2023 school year for Business Manager Cassi Johnson due to consolidation.

The board discussed snow on the roof and the MORE Group thanked the School Board for their service to the Oldham-Ramona School District.

The next regular board meeting is scheduled for Monday, February 13 at 6:00 PM.

Action #9562: Motion by Hyland, seconded by Hanson, to adjourn the meeting at 7:06PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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