

Regular School Board Meeting

Oldham-Ramona School District 39-5

February 13, 2023

The Oldham-Ramona School District Board of Education met in regular session at 6:00 PM. Present were Lance Hageman, Carrie Schiernbeck and LD Henrichs. Absent were Lori Hyland and Brian Hanson. 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 #9563: Motion by Schiernbeck, seconded by Henrichs, to adopt the agenda with the addition of transportation insurance update with possible action and moving executive session to the beginning of new business.

Administration recognized the Oldham-Ramona School Board for their dedicated leadership in public education and for improving achievement for all public school students. SD School Board Recognition Week is February 20-24, 2023. The administration also recognized One Act Play for their performance at State. The following students received Outstanding Acting Awards: Kylee Misar, Brody Westall, Nolan Fischer, and Grant Pitts.

Schiernbeck provided the NESC report.

Action #9564: Motion by Schiernbeck, seconded by Henrichs, to accept the following consent agenda items:

- A. Approve the January 9, 2023 regular board minutes.
- B. Accept the January 2023 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
Balance 1/1/23	\$258,047.34	\$2,458,522.91	\$127,811.79	-\$11,822.51	\$1,584.09	\$9,000.00	\$2,843,143.62
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$631.18	\$212.39	\$150.07				\$993.64
Pre-Schl Transportation	\$185.00						\$185.00
Interest Earned	\$491.02						\$491.02
Activity Passes/Gate	\$1,473.00						\$1,473.00
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$5,149.00						\$5,149.00
County Apportionment	\$375.04						\$375.04
Rev in Lieu Taxes	\$1,182.21						\$1,182.21
State of SD-St Aid	\$55,162.00						\$55,162.00
Teacher/Mentor Grant	\$132.00						\$132.00
Federal Reimb				\$1,850.67			\$1,850.67
Lunch Sales				\$4,602.85			\$4,602.85
USDA Supply Chain Asst				\$3,928.88			\$3,928.88
Total Receipts	\$65,518.37	\$212.39	\$150.07	\$10,382.40	\$0.00	\$0.00	\$76,263.23
Disbursements:							
Monthly Expenditures	\$143,745.51	\$1,183.21	\$26,532.65	\$5,963.83	\$0.00	\$0.00	\$177,425.20
Balance 1/31/23	\$179,820.20	\$2,457,552.09	\$101,429.21	-\$7,403.94	\$1,584.09	\$9,000.00	\$2,741,981.65

Cash--checking #101	\$147,485.49	\$1,053,809.73	\$31,227.17	-\$7,047.56	\$238.34	\$2,000.00	\$1,227,713.17
MMSavings #105	\$14,871.21	\$1,403,742.36	\$68,634.04	\$0.00	\$1,345.75	\$7,000.00	\$1,495,593.36
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$71.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71.50
Less O/S Liabilities	\$0.00	\$0.00	\$0.00	\$356.38	\$0.00	\$0.00	\$356.38
Balance 1/31/23	\$179,820.20	\$2,457,552.09	\$101,429.21	-\$7,403.94	\$1,584.09	\$9,000.00	\$2,741,981.65

Trust & Agency Acct	
Acct Bal 12/31/22	\$42,319.29

Total Receipts	\$ 3,796.91
Total Disbursements	\$ 7,405.63
Balance 1/31/23	\$38,710.57

C. Approve the February bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	1,847.79
APEARA		Towels & Mops	130.89
B&G TRANSPORTATION LLC		Bus #70 - block heater	316.12
BUD'S CLEAN-UP SERVICE INC		Garbage	497.40
BUG GUY		Annual Rodent Control	750.00
CENTURY BUSINESS LEASING INC.		Copies	246.72
CHESTER AREA SCHOOL		Online Classes (x9)	2,250.00
CITY OF OLDHAM		Sewer - Oldham	50.00
COCA-COLA CHESTERMAN CO.		beverages for concessions	790.02
DEANNE DERUNGS		preK supplies	108.54
DIAL VIRTUAL SCHOOL/CORE EDUCATIONAL CO-OP		Online Classes (x19)	6,175.00
F & M OIL		refill fuel	4,940.33
IMAGINE LEARNING, LLC		Lang & Lit license	190.00
J. MARTIN PLUMBING		Repair Gas Leak - Oldham	300.00
JOSH OLSON ELECTRIC, INC		Light on Entrance A	520.41
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	48.80
KOR MANAGEMENT		Pre-Employment Random	90.00
KSB LAW		legal fees	3,042.50
MADISON DAILY LEADER		Publish Minutes	116.80
MCI		Long Distance Phone	65.60
MID-AMERICAN ENERGY		Gas - Ramona	2,783.78
NORTHEAST EDUCATIONAL SERVICES CO-OP		Feb2023 Services	17.04
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,389.16
NORTHWESTERN ENERGY		Gas - Oldham	1,269.93
O-R CUSTODIAL ACCOUNT		Reimburse Imprest: Jan 2023	4,417.88
OTTERTAIL POWER CO.		Electricity - Oldham	350.47
PERFORMANCE FOODSERVICE - MARSHALL		FFVP Supplies	711.95
POPPLER'S MUSIC, INC.		Flip Folders & Reeds	70.95
PROSTROLLO AUTO MALL		Car - oil change & patch tire	90.95
SD INTERSCHOLASTIC ATHLETIC ADMIN ASSOC.		Conference Registration	230.00
SEAP/SECONDARY EAST AREA PRINCIPALS		Principals Conference	200.00
TOWN OF RAMONA		Water - Ramona	216.50
WEBER ABSTRACT CO.		Title Report	<u>200.00</u>
		Fund Number 10	35,425.53
Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
JOHNSON CONTROLS		Replace north pump assembly	5,440.55
RUTLAND SCHOOL DISTRICT		Hauff - BBB jerseys & shorts	309.50
TIME MANAGEMENT SYSTEMS		Time Clock	<u>30.03</u>
		Fund Number 21	6,110.02
Fund Number	22	SPECIAL EDUCATION FUND	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - Dec2022	4,875.00
NORTHEAST EDUCATIONAL SERVICES CO-OP		Feb2023 Services	815.03
SD DEPT OF HUMAN SERVICES		HCBS - Dec & Jan	21,021.55
VALIANT LIVING		Transportation - Dec	<u>6,642.00</u>
		Fund Number 22	33,353.58
Fund Number	51	FOOD SERVICE FUND	
APEARA		Towels & Mops	115.00
EAST SIDE JERSEY DAIRY, INC.		Milk	848.61
PERFORMANCE FOODSERVICE - MARSHALL		Food Supplies	5,053.32
SOUTH DAKOTA DEPT OF EDUCATION		Processing Fees - Commodities	<u>1,016.19</u>
		Fund Number 51	<u>7,033.12</u>
		Checking Account ID 1	81,922.25

February 2023 Pcard Bills

Fund Number	10	GENERAL FUND	
ACE HARDWARE		supplies	60.01
ADOBE		Acrobat Pro	15.66
AMAZON/SYNCB		supplies	190.41
BLARNEY'S		Lunch - Title IX Training	38.71
BRAINPOP LLC		Teacher BrainPOP, Jr 1yr	175.00
COWBOY		Suburban - fuel	101.25
COWS -N- CANOES COUNTRY		Breakfast - InService 1.13.23	150.00
DAIRY QUEEN		Honor Roll treats, Meeting	96.67

DAKTRONICS, INC.		Live Score	1,595.00
HILLYARD INC.		custodial supplies	2,619.30
META PLATFORMS, INC		Ad for bus drivers	11.91
NICKY'S RESTAURANT		Lunch - InService 1.13.23	202.00
ONE STOP GAS STATION		Fuel - car	37.26
PIZZA RANCH		Meeting	14.50
RED ROSSA ITALIAN GRILLE		Meal - Delegate Assembly	25.58
SAM'S CLUB		concession supplies	1,020.15
SUNSHINE FOODS		concession supplies	279.39
US POSTAL SERVICE		postage	62.94
WAL-MART		concession supplies	<u>40.41</u>
		Fund Number 10	6,736.15
Fund Number 21	CAPITAL OUTLAY FUND		
B & H FOTO & ELECTRONICS CORP		Chauvet Powerful 120W LED Spotlight	<u>730.07</u>
		Fund Number 21	730.07
Fund Number 51	FOOD SERVICE FUND		
SAM'S CLUB		supplies	<u>16.96</u>
		Fund Number 51	<u>16.96</u>
		Checking Account ID 1	7,483.18

Principal Johnson reported the juniors completed the National Career Readiness Certificate on Feb 2, Mr. Ihler and Mr. Siegfried took the seniors to Pierre to experience the legislature, and the National Honor Society Banquet is scheduled for March 6.

AD Johnson reported the Assistant Softball position has been offered and will be a Rutland contract, the last regular season basketball games are Feb 16 for girls and Feb 17 for boys.

Business Manager Johnson shared that a gas leak was repaired in Oldham, chemicals are scheduled to be picked up on Feb 28, update from the ORR board, updates regarding property insurance claims from May 2022, and plans to meet with Kingsbury Conservation on March 8 regarding Farm to School program.

Superintendent Fischer shared legislative updates, bus barn construction to begin Feb 14, and discussed scheduling the structural engineer's annual visit.

Superintendent Fischer provided an update on the 2022-2023 school calendar.

Action #9565: Motion by Schiernbeck, seconded by Henrichs, to enter into Executive Session at 6:32pm to discuss SDCL 1-25-2 (1) Personnel.

President Hageman declared the board out of executive session at 6:54PM.

Action #9566: Motion by Schiernbeck, seconded by Henrichs, to accept the resignation of Maren Fischer as co-head Golf Coach effective immediately.

Action #9567: Motion by Henrichs, seconded by Schiernbeck, to accept the resignation of Carl Bunger as 1st grade teacher effective the end of the current school year.

Action #9568: Motion by Henrichs, seconded by Schiernbeck, to accept the insurance settlement from EMC for \$19,825.00 and declare the 2013 Blue Bird bus as surplus property to be disposed of by the insurance company.

The board held the first reading of policy ACAA—Title IX Policy and ACAA-E(1)—Formal Complaint Form.

The board mentioned upcoming ORR board meeting scheduled for Feb 22.

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

Action #9569: Motion by Henrichs, seconded by Schiernbeck, to adjourn the meeting at 7:08PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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