

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### March 13, 2023

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

Action #9570: Motion by Schiernbeck, seconded by Henrichs, to adopt the agenda with the addition to approve the certified staff contract agreement.

Administration recognized Caden Hojer for being named DVC boys basketball Honorable Mention. On the girls basketball team, Julia Trygstad was named 3<sup>rd</sup> team All-Conference and Alivia Bickett was named DVC Honorable Mention.

Schiernbeck provided the NESC report.

AD Johnson shared the GBB season finished with a record of 7-14, the BBB season finished with a record of 2-20, wrestlers had a great season but did not qualify for state, the golf assistant coach contract will be offered through Rutland, spring coaches meeting is planned for March 15, track and softball seasons begin March 20, golf season begins March 27, watch the R-School calendar for the most up-to-date athletic schedules, and will be attending the Athletic Director Conference in Pierre beginning March 28.

Principal Johnson provided an enrollment update, working with CTE Perkins Consortium, middle school Oral Interp in Arlington, NHS Banquet was moved to March 21, Ms. Hyland is planning a music trip for March 30-31, and information has been shared with students about Teenage Republicans Mock Congress on March 31-April 1.

Business Manager Johnson shared an insurance claim update, plans to attend the last Leadership Academy session in Rapid City on March 23, and provided an ORR update.

Superintendent Fischer shared the bus barn is up and vehicles are parked inside, but there is still some work to do with installing doors, dirt work and running electricity. He is working with KSB Law and the Town of Ramona regarding school property lines. The state has approved a 7% increase for schools.

Action #9571: Motion by Henrichs, seconded by Schiernbeck, to accept the following consent agenda items:

- A. Approve the February 13, 2023 regular board minutes.
- B. Accept the February 2023 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
<b>Balance 2/1/23</b>	\$179,820.20	\$2,457,552.09	\$101,429.21	-\$7,403.94	\$1,584.09	\$9,000.00	<b>\$2,741,981.65</b>
<b>Adjusting Entries</b>		<b>-\$5,507.00</b>	<b>\$5,507.00</b>				<b>\$0.00</b>
<b>Receipts:</b>							
County Receipts	\$18,266.21	\$14,004.03	\$10,676.46				\$42,946.70
Pre-Schl Transportation	\$310.00						\$310.00
Interest Earned	\$528.29						\$528.29
Activity Passes/Gate	\$371.00						\$371.00
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$1,796.75	\$5,674.42					\$7,471.17
County Apportionment	\$434.26						\$434.26
Bank Franchise Tax	\$18,713.93						\$18,713.93
State of SD-St Aid	\$55,162.00						\$55,162.00
State Apport	\$8,176.24						\$8,176.24
Fresh Fruit&Veg Prgm	\$591.49						\$591.49

Federal Reimb				\$3,107.58			\$3,107.58
Lunch Sales				\$4,657.55			\$4,657.55
<b>Total Receipts</b>	<b>\$105,088.09</b>	<b>\$19,678.45</b>	<b>\$10,676.46</b>	<b>\$7,765.13</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$143,208.13</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$179,985.87	\$6,840.09	\$48,597.55	\$13,879.78	\$0.00	\$0.00	\$249,303.29
<b>Balance 2/28/23</b>	<b>\$104,922.42</b>	<b>\$2,464,883.45</b>	<b>\$69,015.12</b>	<b>-\$13,518.59</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,635,886.49</b>

Cash--checking #101	\$69,483.01	\$990,966.67	\$58,813.08	-\$13,222.76	\$238.34	\$2,000.00	\$1,108,278.34
MMSavings #105	\$17,975.91	\$1,473,916.78	\$8,634.04	\$60.55	\$1,345.75	\$7,000.00	\$1,508,933.03
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>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$71.50</b>
<b>Less O/S Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$356.38</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$356.38</b>
<b>Balance 2/28/23</b>	<b>\$104,922.42</b>	<b>\$2,464,883.45</b>	<b>\$69,015.12</b>	<b>-\$13,518.59</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,635,886.49</b>

<b>Trust &amp; Agency Acct</b>	
Acct Bal 1/31/22	\$38,710.57
Total Receipts	\$ 6,855.52
Total Disbursements	\$ 2,477.16
<b>Balance 2/28/23</b>	<b>\$43,088.93</b>

C. Approve the March bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	184.00
APEARA		Towels & Mops	186.29
BOBBI LINGBECK/6 <sup>th</sup> BBB		Concessions Payout	287.00
BUD'S CLEAN-UP SERVICE INC		Garbage	253.70
CENTURY BUSINESS LEASING INC.		Copies	834.80
CITY OF OLDHAM		Sewer	25.00
DE SMET SCHOOL DIST		Regional In-Service 2.17.23	750.00
DEANNE DERUNGS		PreK supplies	40.00
ELO PROF.LLC		Audit Services	5,450.00
F & M OIL		refill diesel	1,832.86
Hauff Mid America Sports		BBB Awards	89.70
INNOVATIVE OFFICE SOLUTIONS LLC		office supplies	135.45
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KSB LAW		legal fees	903.00
LEWIS DRUG INC.		supplies	19.92
MCI		Long Distance Phone	60.39
MID-AMERICAN ENERGY		Gas - Ramona	2,821.00
NORTHEAST EDUCATIONAL SERVICES CO-OP		March 2023	17.04
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	2,230.36
NORTHWESTERN ENERGY		Gas - Oldham	1,264.79
O-R CUSTODIAL ACCOUNT		Imprest - Feb2023, Concessions Payout	6,029.62
ORR BOYS BASKETBALL		SY23 Concessions Payout	287.00
OTTERT		Electricity - Oldham	102.00
PERFORMANCE FOODSERVICE - MARSHALL		FFVP supplies	392.53
PROSTROLLO AUTO MALL		Suburban - replace 1 tire	201.55
RUTLAND SCHOOL DISTRICT		Reimburse: Hauff (letters, pins, awards)	451.55
SDASBO		SDASBO Spring Conference	100.00
TOWN OF RAMONA		Water - Ramona	239.00
		Fund Number 10	25,232.55

Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
HARLOW'S BUS SALES, INC. - BISMARCK		Bus #21 - body repairs	11,562.34
RUTLAND SCHOOL DISTRICT		Reimburse: Hauff (softball equip)	1,955.48
TIME MANAGEMENT SYSTEMS		Timeclock	30.03
		Fund Number 21	13,877.79

Fund Number	22	SPECIAL EDUCATION FUND	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - Jan 2023	6,500.00
NORTHEAST EDUCATIONAL SERVICES CO-OP		March 2023	815.03
SD DEPT OF HUMAN SERVICES		HCBS - Feb2023	13,711.18
VALIANT LIVING		Transportation to Project Search	4,250.88
		Fund Number 22	25,277.09

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	180.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	517.43	
HILL REFRIGERATION		Replace Contactor in Walk-in Cooler	355.50	
PERFORMANCE FOODSERVICE - MARSHALL		Food Supplies	6,254.05	
SUNSHINE FOODS		food supplies	80.65	
			<u>7,387.63</u>	
			Fund Number 51	7,387.63
			Checking Account ID 1	71,775.06

**March 2023 Pcard Bills**

Fund Number	10	GENERAL FUND		
281 TRAVEL CENTER		gas	33.32	
ACE HARDWARE		custodial supplies	34.98	
AMAZON/SYNCB		supplies	56.14	
ARBY'S		Lunch Meeting	9.88	
CLUBHOUSE HOTEL & SUITES PIERRE		Hotel - Pierre Meetings	514.56	
CUBBYS		Supt Meeting	43.14	
DAIRY QUEEN		Lunch Meeting/Staff Appreciation	63.36	
DAKOTA STATE UNIVERSITY		Refund: DSU Recruitment Fair Fees	(100.00)	
GRAPEVINES FLORAL		Flowers - GH funeral	71.36	
HOLIDAY STATIONSTORE #465		diesel	105.50	
JAKE'S GOOD TIMES PLACE		Lunch - Legislative Sr Trip	33.94	
MY PLACE		Hotel - TMG	121.34	
ONE STOP GAS STATION		gas	20.24	
PIZZA RANCH		Lunch Meeting	14.50	
SCHOOL SERVICE, INC		Forms	26.99	
SHELL		fuel	144.45	
SPRINGHILL SUITES BY MARRIOTT		Hotel - One Act	692.22	
SUNSHINE FOODS		supplies	31.34	
TEACHER SYNERGY, LLC		Math Activity	6.72	
US POSTAL SERVICE		postage	63.00	
WAL-MART		Office Supplies	147.20	
			<u>2,134.18</u>	
			Fund Number 10	2,134.18

Fund Number	51	FOOD SERVICE FUND		
SUNSHINE FOODS		food supplies	84.66	
			<u>84.66</u>	
			Fund Number 51	84.66
			Checking Account ID 1	2,218.84

Fund Number	71	TRUST & AGENCY ACCOUNTS		
AMAZON/SYNCB		Prom supplies	140.55	
DES MOINES PERFORMING ARTS		Tickets - Lion King	2,771.00	
			<u>2,911.55</u>	
			Fund Number 71	2,911.55
			Checking Account ID 7	2,911.55

Superintendent Fischer provided an update on the 2022-2023 school calendar. Upcoming scheduled make-up days are March 31 and April 28.

Action #9572: Motion by Schiernbeck, seconded by Henrichs, to enter into Executive Session at 6:52pm to discuss SDCL 1-25-2 (1) Personnel.

President Hageman declared the board out of executive session at 7:34pm.

The board tabled discussion on drivers education for further review.

Action #9573: Motion by Hyland, seconded by Schiernbeck, to approve property declared for surplus according to SDCL 6-13-1. Property for surplus valued under \$500.00 includes: 8 Gateway computer monitors, 4 Asus computer monitors, 4 ViewSonic computer monitors, 1 Westinghouse computer monitor, 1 Phillips computer monitor, 1 Acer computer monitor, 1 Sharp NiteVision Projector, 1 Promethean Projector, 1 Hitachi Projector, 1 Sony VCR/DVD Combo, 30 Samsung Tablets, 8 HP Elitebook 8460p Laptops, 1 Bytespeed Desktops, and 1 Oster Microwave.

Action #9574: Motion by Hyland, seconded by Schiernbeck, to approve the certified staff contract agreement.

Action #9575: Motion by Schiernbeck, seconded by Henrichs, to approve policy ACAA—Title IX Policy and ACAA-E(1)—Formal Complaint Form.

The board asked about the upcoming meeting schedule.

The next regular board meeting is scheduled for Monday, April 10 at 6:00 PM.

Action #9576: Motion by Hyland, seconded by Henrichs, to adjourn the meeting at 7:44pm.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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