

Regular School Board Meeting

Oldham-Ramona School District 39-5

November 14, 2022

The Oldham-Ramona School District Board of Education met in regular session at 6:00 PM. Present were Lance Hageman, Lori Hyland, LD Henrichs, Brian Hanson and Carrie Schiernbeck. 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 #9541: Motion by Hyland, seconded by Hanson, to adopt the agenda after removing the duplicate surplus agenda item, and adding approve resignation of bus route driver.

Administration recognized the following teams for meeting the 3.0 GPA requirement to be considered for Academic Achievement Team awards: All-State Chorus, Football, Football Cheer, Girls Cross Country, Oral Interp and Volleyball. Riley Schneider was named a DVC All-Conference player for football and Logan Trygstad was honorable mention. Paige Hanson and Julia Trygstad were named DVC All-Conference for volleyball and Alivia Bickett was honorable mention. Coach Kaylee Stratton was named Co-Coach of the year for the DVC. Kylee Misar and Lucas Wall advance to Region Oral Interp.

Schiernbeck provided the NESC report.

Principal Johnson reported that drop-ins and evaluations are in progress, and Cole Siegfried will be student teaching with Mr. Tony Fischer this spring.

AD Johnson reported fall sports are wrapping up and holding individual award nights, he's working on getting workers lined up for basketball games, and planning to do softball coach interviews this month.

Business Manager Johnson shared about her participation in the Leadership Academy, plans to attend Title IX training on December 15, returning to the office in December, and update on federal funds.

Superintendent Fischer shared information on social studies standards, gave an update on the bus barn and electrical repairs, working with Alliance to get a channel for the school, Johnson Controls will be replacing a boiler pump, plans to ask staff to fill-in as weight room supervisors at a rate of \$15/hour to fill a student-need, Delegate Assembly is November 18, will be sharing school board election information on social media and mailing to registered voters.

Action #9542: Motion by Hyland, seconded by Henrichs, to accept the following consent agenda items:

- A. Approve the October 9, 2022 regular board minutes.
- B. Accept the October 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
Balance 10/1/22	\$248,631.82	\$2,342,944.84	\$112,427.47	\$2,832.51	\$1,584.09	\$9,000.00	\$2,717,420.73
Adjusting Entries			\$3.85				\$3.85
Receipts:							
County Receipts	\$21,349.02	\$16,634.96	\$11,696.82				\$49,680.80
Pre-Schl Transportation	\$395.00						\$395.00
Interest Earned	\$274.98						\$274.98
Activity Passes/Gate	\$1,664.00						\$1,664.00
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$4,133.69			\$45.70			\$4,179.39
County Apportionment	\$691.56						\$691.56
State of SD-St Aid	\$54,963.00						\$54,963.00
SRSA Grant		\$14,713.00					\$14,713.00
Fresh Fruit&Veg Prgm	\$164.60						\$164.60

Federal Reimb				\$3,397.33			\$3,397.33
Lunch Sales				\$4,835.60			\$4,835.60
Total Receipts	\$84,373.77	\$31,347.96	\$11,696.82	\$8,278.63	\$0.00	\$0.00	\$135,697.18
Disbursements:							
Monthly Expenditures	\$158,317.35	\$32,239.90	\$51,055.85	\$14,450.77	\$0.00	\$0.00	\$256,063.87
Balance 10/31/22	\$174,688.24	\$2,342,052.90	\$73,072.29	-\$3,339.63	\$1,584.09	\$9,000.00	\$2,597,057.89

Cash--checking #101	\$57,090.10	\$948,349.32	\$2,866.40	\$3,261.61	\$238.34	\$2,000.00	\$1,013,805.77
MMSavings #105	\$100,134.64	\$1,393,703.58	\$68,634.04	\$372.50	\$1,345.75	\$7,000.00	\$1,571,190.51
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$71.50	\$0.00	\$3.85	\$0.00	\$0.00	\$0.00	\$75.35
Less O/S Liabilities	\$0.00	\$0.00	\$0.00	\$6,973.74	\$0.00	\$0.00	\$6,973.74
Balance 10/31/22	\$174,688.24	\$2,342,052.90	\$73,072.29	-\$3,339.63	\$1,584.09	\$9,000.00	\$2,597,057.89

Trust & Agency Acct	
Acct Bal 9/30/22	\$40,942.01
Total Receipts	\$13,379.83
Total Disbursements	\$7,337.57
Balance 10/31/22	\$46,984.27

C. Approve the November bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone	182.00	
APEARA		Towels & Mops	66.83	
ARLINGTON SCHOOL DISTRICT		Oral Interp Region 3B fees	50.88	
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70	
CENTURY BUSINESS LEASING INC.		Copies	870.07	
CITY OF OLDHAM		Sewer - Oldham	50.00	
COCA-COLA CHESTERMAN CO.		beverages for concessions	489.06	
EMC INSURANCE COMPANIES		Policy Change	25.90	
F & M OIL		refill fuel	4,584.28	
Hauff Mid America Sports		Fall Athletic Awards	135.06	
INFINITE CAMPUS		I.C. Messenger fees	524.40	
KINGBROOK RURAL WATER SYSTEM, INC		Oldham - Water	48.55	
MADISON DAILY LEADER		Publish Minutes	125.67	
MCI		Long Distance Phone	56.91	
MID-AMERICAN ENERGY		Gas - Ramona	432.79	
NORTHEAST EDUCATIONAL SERVICES CO-OP		November services	17.04	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,858.28	
NORTHWESTERN ENERGY		Gas - Oldham	60.17	
NSU		Digital Textbooks	214.59	
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - Oct 2022	2,440.59	
OTTERTAIL POWER CO.		Electricity - Oldham	129.21	
PERFORMANCE FOODSERVICE - MARSHALL		FFVP supplies	362.88	
POPLER'S MUSIC, INC.		Sheet Music	10.00	
PROSTROLLO AUTO MALL		Suburban/Van - oil changes	141.80	
RUTLAND SCHOOL DISTRICT		Reimburse Fall Athletic expenses/Hudl	1,025.55	
SASD		Title IX Training	300.00	
SWANEE'S GARAGE		Suburban - replace windshield	367.54	
TOWN OF RAMONA		Water - Ramona	349.00	
				Fund Number 10 15,167.75
Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
GINGERICH STRUCTURES, LLC		Bus Barn deposit (payment 1 of 2)	65,950.00	
SWANEE'S GARAGE		Van - body repairs from storm damage	8,104.54	
TIME MANAGEMENT SYSTEMS		Timeclock	32.76	
				Fund Number 21 74,417.24
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - September	6,825.00	
NORTHEAST EDUCATIONAL SERVICES CO-OP		November services	815.03	
SD DEPT OF HUMAN SERVICES		HCBS - Sept & Oct	13,393.76	
USD CENTER FOR DISABILITIES		SpEd Conference - KS, DD	320.00	
VALIANT LIVING		Transportation fees	4,377.24	
				Fund Number 22 25,731.03

Fund Number	51	FOOD SERVICE FUND	
APPEARA		Towels & Mops	55.00
EAST SIDE JERSEY DAIRY, INC.		Milk	553.43
INFINITE CAMPUS		Food Service fees	374.40
MAYNARDS OF ARLINGTON (formerly Plagman's)		Food Supplies	11.45
PERFORMANCE FOODSERVICE - MARSHALL		Food Supplies	<u>5,624.24</u>
		Fund Number 51	<u>6,618.52</u>
		Checking Account ID 1	121,934.54

Oldham-Ramona School District		November 2022 P-card Bills	
Checking Account ID	1	Fund Number	10 GENERAL FUND
ACE HARDWARE		custodial supplies	29.90
ADOBE		Acrobat Pro	15.66
AMAZON/SYNCB		supplies	201.34
CASEY'S		Staff In-Service 10.21.22 & gas	146.92
COWBOY		gas	92.93
CUBBYS		Supt Meeting	18.09
DAIRY QUEEN		travel meals	43.19
GRAINGER, INC		lightbulbs	86.04
HANDI-MART OF ARLINGTON		gas	68.14
HEUER PUBLISHING		One Act script	11.50
HILLYARD INC.		custodial supplies	1,544.54
HUDL		GBB - Hudl	549.00
HYVEE		concession supplies	23.45
MENARDS - SIOUX FALLS		custodial supplies	314.72
ONE STOP GAS STATION		Conference Meals & car wash	229.64
PILOT GAS STATION		Gas	135.00
PIZZA RANCH		Meeting	13.88
PLAYSCRIPTS, INC.		Scripts & Performance Rights	405.84
RUNNINGS SUPPLY, INC.		custodial supplies	146.25
SAM'S CLUB		concession supplies	139.50
SLEEP INN AIRPORT		All-State Lodging	544.10
SUNSHINE FOODS		concession supplies	101.74
TACO JOHNS		Region VB meal	27.15
TEACHER SYNERGY, LLC		curriculum	55.36
US POSTAL SERVICE		postage & envelopes	<u>2,927.40</u>
		Fund Number 10	7,871.28

Fund Number	21	CAPITAL OUTLAY FUND	
PERMA-BOUND		Library Books	<u>276.29</u>
		Fund Number 21	276.29
Fund Number	22	SPECIAL EDUCATION FUND	
AMAZON/SYNCB		supplies	<u>114.16</u>
		Fund Number 22	114.16
Fund Number	51	FOOD SERVICE FUND	
AMAZON/SYNCB		GF food supplies	15.35
HILLYARD INC.		cleaning supplies	<u>165.11</u>
		Fund Number 51	<u>180.46</u>
		Checking Account ID 1	8,442.19

Action #9543: Motion by Hanson, seconded by Schiernbeck, to accept the resignation of Cassi Johnson as Concession Stand Manager.

Action #9544: Motion by Hyland, seconded by Schiernbeck, to approve Cole Siegfried as JH Boys Basketball Coach for a stipend of \$2790.

Action #9545: Motion by Henrichs, seconded by Schiernbeck, to approve the contract in the amount of \$131,000 with Gingrich Structures to build the bus barn.

Action #9546: Motion by Hyland, seconded by Hanson, to approve the SPED Comprehensive Plan revisions.

Action #9547: Motion by Hanson, seconded by Hyland, to approve property declared for surplus according to SDCL 6-12-1. Property for surplus valued under \$500.00 includes: JH boys and girls basketball and varsity football uniforms.

Action #9548: Motion by Hyland, seconded by Henrichs, to approve the resignation of Christian Christianson as Bus Route Driver effective December 23, 2022.

The next regular board meeting is scheduled for Monday, December 12 at 5:30PM.

The board discussed facility use by groups.

Action #9549: Motion by Hyland, seconded by Henrichs, to adjourn the meeting at 6:56PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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