

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### December 12, 2022

The Oldham-Ramona School District Board of Education met in regular session at 5:37 PM via Zoom. Present were Lori Hyland, LD Henrichs, Brian Hanson and Carrie Schiernbeck. Absent was Lance Hageman. Others present were Superintendent Michael Fisher, Business Manager Cassi Johnson, Principal Andrew Johnson and Kaylee Stratton. Vice President Hyland, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Rollcall vote was taken for all motions. Unless noted all motions were unanimous).

Action #9550: Motion by Hanson, seconded by Schiernbeck, to adopt the agenda as presented.

Administration recognized Mr. Smedsrud's Personal Finance and Intro to Business classes for their team's 10<sup>th</sup> place finish in the state Stock Market activity.

Schiernbeck provided the NESC report.

Business Manager Johnson shared an update on claims from the May storm damage, working on end of calendar year tasks, and scheduling vehicle maintenance. Election results for the ORR School Board were canvassed by Lake County as follows: RUTLAND PRECINCT: 3yr term – Jessica L Anderson 213 votes, Brooke Albertson 43 votes; 2yr term – Tyler Pickard 169 votes, Robin Tveito 89 votes; AT LARGE/1 YEAR TERM: Kasey Gehrels 204 votes, Lance Hageman 275 votes. In the OLDHAM-RAMONA PRECINCT both Lori Hyland (3yr term) and Carrie Schiernbeck (2yr term) ran unopposed.

Superintendent Fischer shared the school district property lines will be reviewed in preparation for consolidation and the governor's address proposes a 5% increase to schools.

Principal Johnson reported the semester test schedule is posted and there will be a Colony Christmas program on Dec 16.

AD Johnson reported that softball head coach interviews have been completed and a contract will be offered from Rutland. There are four wrestlers in the co-op with Madison. The wrestling co-op will need to dissolve and be re-formed next school year due to consolidation.

Action #9551: Motion by Henrichs, seconded by Schiernbeck, to accept the following consent agenda items:

- A. Approve the November 13, 2022 regular board minutes with the correction of the meeting date.
- B. Accept the November 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
<b>Balance 11/1/22</b>	\$174,688.24	\$2,342,052.90	\$73,072.29	-\$3,339.63	\$1,584.09	\$9,000.00	<b>\$2,597,057.89</b>
<b>Adjusting Entries</b>							<b>\$0.00</b>
<b>Receipts:</b>							
County Receipts	\$234,649.14	\$168,831.24	\$119,305.31				\$522,785.69
Pre-Schl Transportation	\$320.00						\$320.00
Donations/Transfer	\$1,551.19						\$1,551.19
Interest Earned	\$317.62						\$317.62
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$183.48						\$183.48
County Apportionment	\$476.93						\$476.93
State of SD-St Aid	\$57,042.00						\$57,042.00
Fresh Fruit&Veg Prgm	\$449.14						\$449.14
Federal Reimb				\$3,237.27			\$3,237.27
Lunch Sales				\$5,278.90			\$5,278.90
USDA Supply Chain Asst				\$1,943.44			\$1,943.44
<b>Total Receipts</b>	<b>\$295,727.42</b>	<b>\$168,831.24</b>	<b>\$119,305.31</b>	<b>\$10,459.61</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$594,323.58</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$162,230.75	\$74,693.53	\$41,640.38	\$13,323.18	\$0.00	\$0.00	\$291,887.84

<b>Balance 11/30/22</b>	<b>\$308,184.91</b>	<b>\$2,436,190.61</b>	<b>\$150,737.22</b>	<b>-\$6,203.20</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,899,493.63</b>
Cash--checking #101	\$187,926.77	\$1,036,791.63	\$80,531.33	-\$1,172.90	\$238.34	\$2,000.00	\$1,306,315.17
MMSavings #105	\$102,794.64	\$1,399,398.98	\$68,634.04	\$0.00	\$1,345.75	\$7,000.00	\$1,579,173.41
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>\$5,030.30</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,030.30</b>
<b>Balance 11/30/22</b>	<b>\$308,184.91</b>	<b>\$2,436,190.61</b>	<b>\$150,737.22</b>	<b>-\$6,203.20</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,899,493.63</b>

Trust & Agency Acct	
Acct Bal 10/31/22	\$46,984.27
Total Receipts	\$ 8,676.79
Total Disbursements	\$ 13,487.86
<b>Balance 10/31/22</b>	<b>\$42,173.20</b>

C. Approve the December bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	182.00
APPEARA		Towels & Mops	124.13
ASBSD		Law Webinar 11.15.22	50.00
BLACK HILLS STATE UNIVERSITY		Stock Market Game Team Fees	120.00
BUD'S CLEAN-UP SERVICE INC		garbage	248.70
CENTURY BUSINESS LEASING INC.		Copies	748.93
CITY OF OLDHAM		Sewer - Oldham	25.00
CONNECTING POINT, INC.		Remote Services	100.00
ESE INDUSTRIES, INC		Video Surveillance maintenance	455.53
F & M OIL		refill fuel	1,875.76
First Dakota Indemnity Company		Workers Comp - Payroll Audit	789.00
Hauff Mid America Sports		VB awards	89.33
HOME SERVICE WATER COND.		Salt Pellets	104.50
IMPREST FUND		Reimburse: Imprest Nov 2022 expenses	470.10
JAYMAR BUSINESS FORMS, INC.		office supplies	29.95
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KUNDERT-WILLIAMS INSURANCE AGENCY		property insurance adj	98.10
MADISON COMMUNITY HOSPITAL		DOT exam	125.00
MADISON DAILY LEADER		Publish Board Minutes	133.48
MCI		Long Distance Phone	65.05
MENARDS - SIOUX FALLS		shop class supplies	214.02
MICHELLE PLISKA		Mentor Counselor payment 1 of 2	750.00
MID-AMERICAN ENERGY		Gas - Ramona	1,763.66
NORTHEAST EDUCATIONAL SERVICES CO-OP		December 2022 Services	17.04
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,691.60
NORTHWESTERN ENERGY		Gas - Oldham	167.89
OTTERTAIL POWER CO.		Electricity - Oldham	161.13
PAUL FISCHER		lawn care - summer/fall	4900.00
PERFORMANCE FOODSERVICE - MARSHALL		FFVP	247.98
POPPLER'S MUSIC, INC.		instrument repairs	181.75
RODNEY FREEMAN, JR., & OTHERS		Legal Fees - July thru Nov	950.71
TOWN OF RAMONA		Water - Ramona	339.00
		Fund Number 10	17,263.34
Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
CONNECTING POINT, INC.		Promethean Install	1,735.70
RUTLAND SCHOOL DISTRICT		TD 904-HDS Wireless Headsets (FB)	1,034.15
TIME MANAGEMENT SYSTEMS		timeclock	32.76
		Fund Number 21	3,132.55
Fund Number	22	SPECIAL EDUCATION FUND	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - October	5,200.00
FOREMAN SALES & SERVICE, INC.		Harness for Seat	194.32
NORTHEAST EDUCATIONAL SERVICES CO-OP		Dec 2022 Services	1,380.23
SD DEPT OF HUMAN SERVICES		HCBS - Oct/Nov	13,916.43
VALIENT LIVING		Travel to Project Search	4597.92
		Fund Number 22	25,289.01

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	120.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	563.12	
IMPREST FUND		Reimburse: Imprest Nov 2022 expenses	950.00	
PERFORMANCE FOODSERVICE - MARSHALL		Food Supplies	<u>3,871.55</u>	
			Fund Number 51	<u>5,504.67</u>
			<b>Checking Account ID 1</b>	<b>35,061.88</b>

**December 2022 Pcard Bills**

Fund Number	10	GENERAL FUND		
ADOBE		Acrobat Pro	15.66	
AMAZON/SYNCB		supplies	129.64	
CASEY'S		gas	77.03	
CROOKED PINT		Meeting 11.21.22	39.32	
CUBBYS		Supt Meeting 11.22.22	17.02	
DAKOTA BUTCHER - MADISON		Inservice 11.4.22	184.72	
DAKOTA STATE UNIVERSITY		Career Fair	100.00	
J.W. PEPPER & SON, INC.		Christmas music	221.74	
ORIENTAL TRADING CO/OTC BRANDS, INC		One Act supplies	75.51	
PIZZA RANCH		DVC Meeting 11.14.22	13.24	
PLANK ROAD PUBLISHING INC.		Music K-8 subscription	35.90	
RUNNINGS SUPPLY, INC.		toilet supplies	84.32	
SAM'S CLUB		concession supplies	832.86	
SCHOOL DATEBOOKS, INC		Datebooks	53.10	
SLEEP INN AIRPORT		Hotel - All-State Chorus	415.66	
SUNSHINE FOODS		water refill	11.50	
WAL-MART		40" TV	<u>108.27</u>	
			Fund Number 10	2,415.49
Fund Number	21	CAPITAL OUTLAY FUND		
PERMA-BOUND		library books	<u>44.61</u>	
			Fund Number 21	44.61
Fund Number	22	SPECIAL EDUCATION FUND		
BRIGHT SOLUTIONS FOR DYSLEXIA, INC		Reading & Spelling	<u>364.95</u>	
			Fund Number 22	364.95
Fund Number	51	FOOD SERVICE FUND		
SAM'S CLUB		food supplies	57.66	
SUNSHINE FOODS		Doritos & lettuce	<u>91.58</u>	
			Fund Number 51	<u>149.24</u>
			<b>Checking Account ID 1</b>	<b>2,974.29</b>
Fund Number	71	TRUST & AGENCY ACCOUNTS		
AMAZON/SYNCB		Winter Formal Supplies	62.96	
DAKOTA BUTCHER - MADISON		VB Banquet	400.64	
LEWIS DRUG INC.		AR #2 supplies	46.73	
SUNSHINE FOODS		Veterans Day Cookies	83.12	
WAL-MART		VB Banquet supplies	<u>51.42</u>	
			Fund Number 71	<u>644.87</u>
			<b>Checking Account ID 7</b>	<b>644.87</b>

Vice President Hyland appointed Lance Hageman as ASBSD LAN Member.

Action #9552: Motion by Hanson, seconded by Henrichs, to approve Elena Salas as concession stand supervisor for a stipend of \$1446.

Action #9553: Motion by Schiernbeck, seconded by Hanson, to approve the resignation of Tim Jager as Head Boys Basketball Coach effective November 25, 2022.

Action #9554: Motion by Hanson, seconded by Schiernbeck, to approve amending the JH and Assistant Boys basketball coaching contracts. Ed Smedsrud will be the JH coach and Cole Siegfried will be the Assistant Boys basketball coach.

The board reviewed the Continuing School Safety Plan and allowed time for discussion and public comment. No changes were made.

The next regular board meeting is scheduled for Monday, January 9 at 6:00 PM.

The board discussed making sure there was enough electricity running to the buses and monitoring the ice/snow on the roof.

Action #9555: Motion by Hanson, seconded by Henrichs, to adjourn the meeting at 6:02PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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