

Regular School Board Meeting

Oldham-Ramona School District 39-5

September 12, 2022

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

Action #9529: Motion by Hanson, seconded by Schiernbeck, to adopt the agenda as presented. Schiernbeck provided the NESC report.

Superintendent Fischer shared that the industrial arts classes will be building a shed to replace the ones damaged during the storm in May, a trailer will be ordered from the colony, additional information was shared in regards to a possible softball team, and an update on the state social studies standards review process was provided.

Action #9530: Motion by Schiernbeck, seconded by Hanson to accept the following consent agenda items:

- A. Approve the August 8, 2022 regular board minutes.
- B. Accept the August 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
Balance 8/1/22	\$345,455.60	\$2,351,559.65	\$149,678.31	\$12,841.10	\$1,584.09	\$9,000.00	\$2,870,118.75
Adjusting Entries	\$0.00	-\$5,507.56	-\$5,511.41	\$0.00	\$0.00	\$0.00	-\$11,018.97
Receipts:							
County Receipts	\$779.45	\$364.56	\$257.57				\$1,401.58
Pre-Schl Transportation	-\$1.15						-\$1.15
Interest Earned	\$262.62						\$262.62
Activity Passes/Gate	\$2,494.00						\$2,494.00
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$6,234.45						\$6,234.45
County Apportionment	\$405.46						\$405.46
Rev in Lieu Taxes	\$51.13						\$51.13
State of SD-St Aid	\$54,963.00						\$54,963.00
ESSER II	\$90.00						\$90.00
Lunch Sales				\$5,868.25			\$5,868.25
Total Receipts	\$66,016.88	\$364.56	\$257.57	\$5,868.25	\$0.00	\$0.00	\$72,507.26
Disbursements:							
Monthly Expenditures	\$63,902.14	\$5,699.62	\$2,298.10	\$3,932.42	\$0.00	\$0.00	\$75,832.28
Balance 8/31/22	\$347,570.34	\$2,340,717.03	\$142,126.37	\$14,776.93	\$1,584.09	\$9,000.00	\$2,855,774.76

Cash--checking #101	\$89,184.90	\$956,013.45	\$72,563.26	\$10,422.57	\$238.34	\$2,000.00	\$1,130,422.52
MMSavings #105	\$240,921.94	\$1,384,703.58	\$67,995.11	\$11,328.10	\$1,345.75	\$7,000.00	\$1,713,294.48
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	\$6,973.74	\$0.00	\$0.00	\$6,973.74
Balance 8/31/22	\$347,570.34	\$2,340,717.03	\$142,126.37	\$14,776.93	\$1,584.09	\$9,000.00	\$2,855,774.76

Trust & Agency Acct	
Acct Bal 7/31/22	\$38,967.11
Total Receipts	\$10,786.79
Total Disbursements	\$8,136.66
Balance 8/31/22	\$41,617.24

Outstanding Student Bills as of 8/31/2022		
PK Bus - SY22		\$71.50
TOTAL OUTSTANDING		\$71.50

C. Approve the September bills.

Fund Number	10	GENERAL FUND		
A-1 PORTA PROS, INC			Portable Toilet Rental (2)	330.15
A-OX WELDING SUPPLY INC.			5yr.Regualification & Admin Compliance	60.95
ALLIANCE COMMUNICATIONS			August Serv	185.00
APPEARA			laundry serv	203.64
ASBSD			ASBSD-SASD Joint Convention	100.00
BUD'S CLEAN-UP SERVICE INC			Garbage Serv	248.70
CENTURY BUSINESS LEASING INC.			Copies	481.04
CHESTER AREA SCHOOL			Virtual School (x4)	1,000.00
CITY OF OLDHAM			sewer	50.00
COCA-COLA CHESTERMAN CO.			beverages for concessions	740.91
CONNECTING POINT, INC.			Tech Services	3,090.30
ELO PROF.LLC			AUDIT SERVICES	5,512.50
F & M OIL			refill gas	2,362.98
FOLLETT SCHOOL SOLUTIONS, INC			Science Workbooks	19.80
HOME SERVICE WATER COND.			Softner Serv	83.60
HUDL			Hudl - FB/BBB	724.50
INNOVATIVE OFFICE SOLUTIONS LLC			classroom supplies	226.89
JOHNSON CONTROLS			Repair: leak, valve, contractor	1,674.14
KINGBROOK RURAL WATER SYSTEM, INC			Water - Oldham	44.00
MADISON DAILY LEADER			Board Minutes	275.56
MCI			Long Distance Phone	6.23
NORTHEAST EDUCATIONAL SERVICES CO-OP			September 2022	17.04
NORTHERN STATES POWER COMPANY, MINNESOTA			Electricity - Ramona	2,055.56
NORTHWESTERN ENERGY			HEAT-OLDHAM	55.21
O-R CUSTODIAL ACCOUNT			Reimburse Imprest - August	1,407.34
OFFICE PEEPS, INC.			SUPPLIES-INSTRUCTION	81.31
OTTERTAIL POWER CO.			ELECTRICITY-OLDHAM	194.89
PERFORMANCE FOODSERVICE - MARSHALL			Food Supplies	844.89
RUTLAND SCHOOL DISTRICT			JH/JV Jamboree 8.27.22	117.00
SAVVAS LEARNING COMPANY LLC			Science workbooks	342.08
SUNSHINE FOODS			SLC Open House Suppl.	61.49
TOWN OF RAMONA			WATER/SEWER	576.50
				<u>576.50</u>
			Fund Number 10	23,174.20
Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.			Copier Lease	329.94
MIRACLE RECREATION EQUIPMENT COMPANY, INC			Elementary Playground Equipment	1,287.75
RUTLAND SCHOOL DISTRICT			Reimburse: Hauff-football belts	30.00
TIME MANAGEMENT SYSTEMS			PAYROLL SOFTWARE	32.76
				<u>32.76</u>
			Fund Number 21	1,680.45
Fund Number	22	SPECIAL EDUCATION FUND		
CHILDREN'S CARE HOSPITAL & SCHOOL			Tuition - July	4,912.00
NORTHEAST EDUCATIONAL SERVICES CO-OP			September 2022	815.03
SD DEPT OF HUMAN SERVICES			Residential Services	17,884.97
VALIANT LIVING			One On One Service	6,331.08
				<u>6,331.08</u>
			Fund Number 22	29,943.08
Fund Number	51	FOOD SERVICE FUND		
APPEARA			Towels & Mops	160.10
EAST SIDE JERSEY DAIRY, INC.			Milk	516.61
GOTH ELECTRIC			Dishwasher Repairs	2,180.97
HOBART SALES & SERVICE			FS Range Repairs	378.95
PERFORMANCE FOODSERVICE - MARSHALL			Food Supplies	7,398.87
				<u>7,398.87</u>
			Fund Number 51	10,635.50
			Checking Account ID 1	65,433.23

September P-Card Bills

Fund Number	10	GENERAL FUND		
ACE HARDWARE			Bldg. Supplies	23.16
ADOBE			Computer Admin Software FEE	15.66
AMAZON/SYNCB			supplies	270.10
BUILDERS FIRST SOURCE INC			Crow's Nest Repair	11.98
CASEY'S			Inservice Meal	174.03
COFFEECUP			Car Fuel-Pierre Trip	44.29
Council on College Admin			Fall School Counselor Wkshp	55.00
DAIRY QUEEN			Admin.Travel-meals	18.47
HYVEE			Food	39.72
MCDONALDS			travel - meals	6.45

MENARDS - SIOUX FALLS		Crow's Nest Repairs	290.55	
MISCELLANEOUS		Adm.Fees	25.00	
NFHS LEARNING CENTER		Health & Safety Suppl.	35.00	
PIZZA RANCH		Inservice Meal	471.86	
REALLY GOOD STUFF, LLC		instructional supplies	346.82	
RED ROSSA ITALIAN GRILLE		Travel-Meals-Pierre Training	32.80	
SAM'S CLUB		Returned items Concessions	(7.77)	
SDCTM/SDSTA JPDC		Registration Fees & Annual Dues	140.00	
SDHSAA		Castastrophic Ins.	775.00	
SUNSHINE FOODS		concession supplies	155.67	
TEACHERS PAY TEACHERS		Guidance Suppl.	110.25	
WAL-MART		Elem.Inst.Suppl.	<u>32.23</u>	
				Fund Number 10 3,066.27
Fund Number	21	CAPITAL OUTLAY FUND		
AMAZON/SYNCB		Library Books	<u>13.40</u>	
				Fund Number 21 13.40
Fund Number	22	SPECIAL EDUCATION FUND		
AMAZON/SYNCB		Classroom Suppl.	<u>30.72</u>	
				Fund Number 22 30.72
Fund Number	51	FOOD SERVICE FUND		
AMAZON/SYNCB		Kitchen Supplies	224.78	
HILLYARD INC.		Liners	193.34	
HYVEE		Food Supplies	32.03	
MAYNARDS OF ARLINGTON (formerly Plagman's)		Food Supplies	18.93	
SAM'S CLUB		food supplies	95.75	
WAL-MART		Food Supplies	46.05	
WEBSTAIRANT STORE, INC		Kitchen Sink Repairs	<u>79.43</u>	
				Fund Number 51 690.31
				Checking Account ID 1 3,800.70

Action #9531: Motion by Henrichs, seconded by Hanson to approve retroactively applying the 10-point grading scale to sophomore and juniors to previous years students were in high school.

Action #9532: Motion by Hanson, seconded by Schiernbeck to approve tax levy requests for fiscal year 2023 as follows: General Fund AG-\$1.362/thousand, OO-\$3.048/thousand, NA-\$6.308/thousand, UT-\$6.308/thousand, General Fund Opt-out \$200,000; Capital Outlay \$531,600.00; Special Education \$1.3/thousand.

Action #9533: Motion by Schiernbeck, seconded by Henrichs to approve SPED Paraprofessional contract for Kiara Paradeis in the amount of \$14.40/hour.

Action #9534: Motion by Henrichs, seconded by Hanson to approve Danny Frisby-Griffin as Assistant Track Coach for a stipend of \$3235.00.

Action #9535: Motion by Hanson, seconded by Schiernbeck to approve adjustment of mileage reimbursement rate—low mileage-\$0.28/mile (employee choses to drive a personal vehicle even though there are vehicles available from district's motor pool); high mileage-\$0.51/mile (employee drives a personal vehicle when no vehicle is available from district's motor pool).

No bids were received for bus barn.

The board discussed football field lights, upkeep of baseball field, items stored in northeast corner of football field, and providing the burgers for students and staff on Friday of homecoming week.

The next regular board meeting is scheduled for Sunday, October 9 at 5PM.

Action #9536: Motion by Hanson, seconded by Henrichs to adjourn the meeting at 5:45PM.

Michael Fischer, Superintendent

Lance Hageman, Board President

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