

Regular School Board Meeting

Oldham-Ramona School District 39-5

June 13, 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 Fischer, Business Manager Cassi Johnson, and Deanne DeRungs. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9458: Motion by Hyland, seconded by Henrichs, to adopt the agenda with the addition of: disposal of surplus property and authorize ELO to complete the FY2022 Audit.

Superintendent Fischer recognized the 8th grade and 12th grade graduates from Spring Lake Colony; State Track qualifiers were Wyatt Bickett, Will Matson, Isaac Trystad, and Jacob Jatou; State Golf qualifiers were Carter Wermers, Will Matson, and Hayden Oftedal; Team Achievement Award recipients are boys and girls Track, Student Council, boys Golf and Yearbook.

No NESC report.

No report from Principal/AD Johnson.

No report from Business Manager Johnson.

Superintendent Fischer shared the ASBSD/SASD Joint Convention is coming up in August; plans to attend the Superintendent Conference in Chamberlain July 18-20; and completed the LEA MOE Eligibility and IDEA Consortium Agreement.

Action #9459: Motion by Henrichs, seconded by Schiernbeck, to approve the consent agenda:

A. Approve May 9, 2022 Regular Board Minutes.

B. Approve May 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
Balance 5/1/22	\$384,822.68	\$2,105,882.46	\$125,326.74	\$13,078.86	\$3,279.77	\$7,500.00	\$2,639,890.51
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$237,438.18	\$166,178.12	\$117,430.62				\$521,046.92
Pre-Schl Transportation	\$408.50						\$408.50
Donations/Transfer	\$576.50						\$576.50
Interest Earned	\$216.60						\$216.60
TV Station Rent	\$716.43						\$716.43
Miscellaneous	\$1,016.16		\$1,000.00				\$2,016.16
County Apportionment	\$607.91						\$607.91
State of SD-St Aid	\$49,514.00						\$49,514.00
Medicaid	\$556.23		\$62.00				\$618.23
Fresh Fruit&Veg Prgm	\$1,364.50						\$1,364.50
Lunch Sales				\$926.70			\$926.70
SSO Lunch Reimb				\$7,817.75			\$7,817.75
Drivers Ed Fees					\$2,550.00		\$2,550.00
Scholarship Donations						\$700.00	\$700.00
Sale of Surplus	\$627.00						
Total Receipts	\$293,042.01	\$166,178.12	\$118,492.62	\$8,744.45	\$2,550.00	\$700.00	\$589,707.20
Disbursements:							
Monthly Expenditures	\$143,491.36	\$76,514.54	\$37,623.02	\$7,524.97	\$0.00	\$0.00	\$265,153.89
Balance 5/31/22	\$534,373.33	\$2,195,546.04	\$206,196.34	\$14,298.34	\$5,829.77	\$8,200.00	\$2,964,443.82

Cash--checking #101	\$309,165.69	\$906,982.72	\$138,097.88	\$16,014.43	\$484.02	\$500.00	\$1,371,244.74
MMSavings #105	\$207,815.64	\$1,288,563.32	\$66,530.46	\$5,257.65	\$5,345.75	\$7,700.00	\$1,581,212.82
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$0.00			\$0.00			\$0.00

Less O/S Liabilities	\$0.00			\$6,973.74			\$6,973.74
Balance 5/31/22	\$534,373.33	\$2,195,546.04	\$206,196.34	\$14,298.34	\$5,829.77	\$8,200.00	\$2,964,443.82

Trust & Agency Acct	
Acct Bal 4/30/22	\$39,120.69
Total Receipts	\$ 4,667.17
Total Disbursements	\$ 5,528.34
Balance 5/31/22	\$38,259.52

C. Approve June 2022 Bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	179.00
APPEARA		Towels & Mops	67.44
ASBSD		SY23 Dues	865.74
AUTOMATIC BUILDING CONTROLS, INC.		Service Fire Alarm System	1557.15
B&G TRANSPORTATION LLC		Bus 6, 007, 19, 20 repairs	1,621.94
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70
CENTURY BUSINESS LEASING INC.		Copies	452.94
CHILDREN'S MUSEUM OF SD		PreK Field Trip 5.18.22	237.50
CITY OF OLDHAM		Sewer - Oldham	25.00
DAKOTA RECOGNITION/JOSTENS		graduation supplies	19.90
F & M OIL		fuel	100.75
FOX PROMO		Elementary awards	110.00
Hauff Mid America Sports		BBB Awards x8	123.60
HOME SERVICE WATER COND.		Salt Pellets	76.00
J. MARTIN PLUMBING		Control Board - Water Heater	1,089.89
JOSH OLSON ELECTRIC, INC		electrical repairs	1,209.59
JOSTENS		Diplomas	303.72
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KOR MANAGEMENT		Random - Qtr2	90.00
LAKE PRESTON SCHOOL		Cory Greenwood Speaks	966.00
MADISON DAILY LEADER		Publish Minutes & Sample Ballot	334.36
MCI		Long Distance Phone	55.05
MID-AMERICAN ENERGY		Gas - Ramona	468.80
NORTHEAST EDUCATIONAL SERVICES CO-OP		June SpEd Services	12.00
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,446.06
NORTHWESTERN ENERGY		Oldham - Gas	452.32
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - May & June	1460.53
OTTERTAIL POWER CO.		Electricity - Oldham	170.00
PAUL FISCHER		Snow & Tree Removal	3380.00
PERFORMANCE FOODSERVICE - MARSHALL		FFVP supplies	439.26
PROSTROLLO AUTO MALL		Car - repair	19.95
QUAM, BERGLIN, & POST, P.C.		FY2021 Audit	9,600.00
RODNEY FREEMAN, JR., & OTHERS		Legal Fees	1,872.70
RUTLAND SCHOOL DISTRICT		reimburse coaching, track	4,542.99
SCHEMMER ASSOCIATES, INC, THE		Annual Engineer Inspection	3,675.00
TELEPHONE SYSTEMS & SERVICE, INC.		phone maintenance	125.00
TIE		SY23 Membership	1,000.00
TOWN OF RAMONA		Water - Ramona	344.00
		Fund Number 10	38,786.88
Fund Number	21	CAPITAL OUTLAY FUND	
B&G TRANSPORTATION LLC		Bus #007 - starter	705.23
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
DAKOTASCAPES, LLC		Playground Installation	2,550.00
HILLYARD INC.		Vac Super Coach Pro Backpack	496.23
PROSTROLLO AUTO MALL		Suburban - airbag replacement	1,028.79
TIME MANAGEMENT SYSTEMS		Time Clock	30.03
		Fund Number 21	5,140.22
Number	22	SPECIAL EDUCATION FUND	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - April 2022	4,912.00
FLANDREAU SCHOOL DISTRICT		SpEd Director - May 2022	760.69
NORTHEAST EDUCATIONAL SERVICES CO-OP		June SpEd Services	1,029.03
SD DEPT OF HUMAN SERVICES		HCBS - April & May	10,620.87
VALIANT LIVING		Tuition - May 2022	2,499.22
		Fund Number 22	19,821.81
Fund Number	51	FOOD SERVICE FUND	
APPEARA		Towels & Mops	50.00
BRANDON VALLEY SCHOOL DISTRICT		FY23 - Dakota 10 Shared Services	2,000.00
EAST SIDE JERSEY DAIRY, INC.		Milk	328.52

HILL REFRIGERATION		Compressor - Freezer	352.50	
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - May & June	294.80	
SUNSHINE FOODS		food supplies	37.77	
			<u>37.77</u>	
		Fund Number 51		3,063.59
Fund Number 53	ENTERPRISE FUNDS-- DRIVERS ED			
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - June	150.00	
PROSTROLLO AUTO MALL		Car - drivers ed brake	143.88	
			<u>143.88</u>	
		Fund Number 53		293.88
Fund Number 76	PRIVATE PURPOSE TRUST			
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - May 2022	700.00	
			<u>700.00</u>	
		Fund Number 76		700.00
		Checking Account ID 1		67,806.38

Oldham-Ramona School District		JUNE 2022 P-CARD BILLS		
Fund Number 10	GENERAL FUND			
AMAZON/SYNCB		supplies	41.88	
ARGUS LEADER		Subscription Renewal	10.44	
AWARD EMBLEM		student awards	7.50	
CASEY'S		fuel & Work Day Lunch	226.57	
CUBBYS		Supt Meeting	18.02	
DAIRY QUEEN		Meeting	23.83	
ETSY		Retirement Gift	58.61	
F & M OIL		fuel	109.94	
FOREVER		PreK Memory Books	171.26	
HILLYARD INC.		custodial supplies	2,213.62	
HUDL		VB - Hudl	450.00	
INGALL'S HOMESTEAD		Elementary Field Trip	294.00	
LEWIS DRUG INC.		Retirement Gift	19.99	
LIBRARY STORE		library supplies	75.01	
NICKY'S RESTAURANT		Meeting	30.85	
ONE STOP GAS STATION		fuel	69.20	
ORIENTAL TRADING CO/OTC BRANDS, INC		classroom supplies	58.95	
ROCKY RUN GOLF COURSE		Cart Rental - Meet 5.23.22	179.35	
RUNNINGS SUPPLY, INC.		custodial supplies	22.18	
SAM'S CLUB		office supplies	49.96	
TALK THE TEE		PreK shirts	335.50	
US POSTAL SERVICE		postage	137.40	
WAL-MART		Vizio V-Series All-in-One Sound Bar	115.00	
			<u>115.00</u>	
		Fund Number 10		4,719.06
Fund Number 21	CAPITAL OUTLAY FUND			
BARNES & NOBLE INC		library books	20.14	
			<u>20.14</u>	
		Fund Number 21		20.14
Fund Number 51	FOOD SERVICE FUND			
GRAINGER, INC		Fuse - garbage disposal	13.31	
RUNNINGS SUPPLY, INC.		Fuse - dishwasher	4.99	
SAM'S CLUB		disposable plates	36.46	
SUNSHINE FOODS		disposable plates	32.45	
			<u>32.45</u>	
		Fund Number 51		87.21
		Checking Account ID 1		4,826.41
Checking Account ID 7	Fund Number 71	TRUST & AGENCY ACCOUNTS		
CASEY'S		Teacher Appreciation	110.05	
DAIRY QUEEN		Penny War class winners	96.93	
MADISON COMMUNITY CENTER		AR Party	123.00	
PIZZA RANCH		AR Party	209.63	
TASTE AND SEE FRESH KITCHEN		Coaching Session	47.87	
			<u>47.87</u>	
		Fund Number 71		587.48
		Checking Account ID 7		587.48

Business Manager Johnson reported that the Oldham-Ramona School District 39-5 held a Special School Election on May 10, 2022. The election was for the purpose of reorganization with the Rutland School District 39-4. There were 530 registered voters in the school district and 260 ballots voted, for a voter turnout of 49.1%.

The following board members were appointed to Board of Canvassers for the Oldham-Ramona School District 39-5 Reorganization Election: Lance Hageman, Lori Hyland, Brian Hanson, LD Henrichs, and Carrie Schiernbeck.

Action # 9460: Motion by Hanson, seconded by Schiernbeck to approve adding the six absentee voters listed in the registration book to the Ramona precinct pollbook.

Action # 9461: Motion by Hyland, seconded by Schiernbeck, to certify the following reorganization election results: Yes: Oldham Precinct - 17, Ramona Precinct - 126, Total - 143. No: Oldham Precinct - 65, Ramona Precinct - 52, Total - 117.

Action # 9462: Motion by Hyland, seconded by Hanson to approve property liability insurance, worker compensation renewal and cyber liability policies with Kundert-Williams Insurance.

Action # 9463: Motion by Hanson, seconded by Schiernbeck to accept the FY2021 Audit.

Action # 9464: Motion by Hyland, seconded by Henrichs to set the 2022-2023 Budget Hearing for Monday, July 11 at 6:00pm.

Action # 9465: Motion by Henrichs, seconded by Hanson to approve the revised Starting School Safely Plan.

Superintendent Fischer shared a facilities report, including an overview of the fire marshals report, Schemmer engineer report, and discussed May 12 storm damage and repairs.

Action # 9466: Motion by Hyland, seconded by Hanson to authorize the administration to prepare specs and submit a request for bids for a bus barn.

Action # 9467: Motion by Hanson, seconded by Hyland to approve coaching/extra duties contracts for 2022-2023.

Action # 9468: Motion by Henrichs, seconded by Hanson to approve resignation from Kimberly Bergstrom as 7-12 Special Education Teacher.

Action # 9469: Motion by Hyland, seconded by Schiernbeck to enter into Executive Session at 7:10pm to discuss Personnel per SDCL 1-25-2 (1).

President Hageman declared the board out of Executive Session at 8:01pm.

Action # 9470: Motion by Hyland, seconded by Schiernbeck to approved issuing amended contracts to administration at 8.5% increase and \$1.25/hour increase to classified staff.

Action # 9471: Motion by Hanson, seconded by Henrichs to approve change of duties and issuing amended contracts to Deanne DeRungs for .44FTE PreK/.56FTE 7-12 Special Education, and Kim Hyland for 1FTE PK-12 Music Teacher.

Superintendent Fischer provided an update of open positions during the personnel report. Positions include: .5FTE JH English/Geography Teacher, Head Cook, Administrative Assistant, JH Volleyball, Assistant Track, Bus Route Driver, Prom Advisor, and Weight Room Supervisor.

Action # 9472: 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: Bus Barn.

Action # 9473: Motion by Hyland, seconded by Schiernbeck to authorize ELO to conduct the FY2022 Audit.

The board discussed the open house in August, adding handicap parking spots to the parking lot, and checking into moving the crows nest.

The next regular school board meeting is scheduled for July 11, 2022 at 6:00PM in room 114.

Action # 9474: Motion by Hanson, seconded by Hyland to adjourn the meeting at 8:10pm.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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