

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
April 10, 2017**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Bryan Jatton, and Mike Matson. Others present were Deanne DeRungs, Jane Kattke, Jacob Hojer, Jacob Hegdahl, Computer Tech/Principal Mike Fischer, Superintendent Tom Ludens, and Business Manager GayLynn Hagemann. Chairman Hageman, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #7101: Motion by Hojer, seconded by Matson to approve the agenda as amended.

Action #7102: Motion by Hojer, seconded by Jatton to approve the following consent agenda items: minutes of the March 13 special meeting, the March 13 regular meeting, and March 20 special meeting; approval of the March financial reports; approval of the April bills; resignations of Peggy Miller, 7-12 business teacher, Veronica Dahl, colony Special Ed aide, and Jen Klinkhammer, speech therapist.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 3/01/17	\$684,323.83	\$484,198.78	\$295,369.90	\$157,126.73	\$38,967.91	\$2,466.22
Receipts:						
County Receipts	\$31,856.94	\$30,890.61	\$9,354.64	\$172.69		
Interest Earned	\$247.61					
Fed. Lunch Reimb					\$6,652.56	
Lunch/Milk Ticket Rev					\$3,817.30	
Pmts FY16 Lunch Tickets					\$3.55	
Admissions	\$774.65					\$150.00
Pre-Schl Transportation	\$485.00					
Miscellaneous	\$100.00	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$46,410.00					
Sioux Valley TV/Speed Connct	\$1,236.00					
State-Artist in School-Dak Players	\$1,152.88					
MORE Group--Dakota Players	\$1,160.00					
State-Fresh Fruit&Veg Prgm	\$416.43					
Total Receipts	\$83,839.51	\$30,890.61	\$9,354.64	\$172.69	\$10,473.41	\$150.00
Disbursements:						
Accts. Payable	\$13,847.07	\$21,450.91	\$5,553.43		\$5,511.47	\$294.00
Payroll	\$106,348.53		\$15,292.76		\$4,130.76	\$250.29
Total Disbursements	\$120,195.60	\$21,450.91	\$20,846.19	\$0.00	\$9,642.23	\$544.29
Balance 3/31/17	\$647,967.74	\$493,638.48	\$283,878.35	\$157,299.42	\$39,799.09	\$2,071.93
Trust & Agency Acct						
Balance 3/01/17	\$33,228.62					
Total Receipts	\$19,871.65					
Total Disbursements	\$21,761.27					
Balance 3/31/2017	\$31,339.00					

Bills for payment in April:

General Fund

Ace Hardware	Supplies	98.79
Alliance Communications	Phone Service	62.00
Amazon	Supplies	89.07

ASBSD	Collective Bargaining Wkshp	185.00
AT&T Mobility	Supt Cell Phone	21.68
Bud's Clean-Up Service	Garbage Service	208.06
Carol Fischer	Cakes	75.00
City Of Oldham	Water/Sewer	33.20
Dakota Education Consulting	Supt Search Services Fee-2nd Pmt	2,537.78
F & M Oil	Gas/Fuel	1,536.06
Follett School Solutions	De Workbooks	109.73
Gary's Bakery	Supplies	49.90
Gary's Lock & Key	Service/Repair	234.00
GayLynn Hagemann	Mileage	163.90
Heuer Publishing	Textbooks/Supplies	222.25
Hillyard	Supplies	329.15
Imprest Fund	Reimb	2,488.55
Instrumentalist Co.	Supplies	14.50
Jane Kattke	Grad Credit	45.00
Jay Hojer	Mileage	59.64
Kim Pederson	Supplies	100.00
Kingsbury County Auditor	County Error-Bank Franchise Tax	775.04
Lake Preston Times	Publishing	113.00
Lance Hageman	Mileage	156.24
Larry Casanova	Driving Test/Train Fee/Endorsements	342.51
Madison Daily Leader	Publishing	129.02
MCI	Long Distance	57.53
Mid-American Energy	Heat-Ramona	1,667.54
Midwest Center For School Safety	Bullying Prevention In-Service	750.00
Mike Fischer	Meals	49.81
Northern Plains Insurance Pool	Pmt To Fund The Reserve Health Ins Pool	10,192.00
Northwestern Energy	Heat-Oldham	376.88
NSP Xcel Energy	Electricity-Ramona	1,784.23
Ottertail Power Co.	Electricity-Oldham	290.60
P & M Service	Repairs	878.82
Petty Cash	Postage/Reimb	35.00
Pies Plus	Supplies	35.40
Prairie Lakes Ed. Coop	Purchased Services	77.23
Rutland School Dist	Gbb/Bbb Dist & Region Share/Athl Plaques	560.98
School Specialty	Supplies	70.06
SD Dept. Of Health	County Health Nurse Services	10.00
SD Unemployment Ins. Division	1st Qtr 2017 Unempl Tax	1,600.00
SDHSAA	Participation Fees	660.00
Servall Towel & Linen	Purchased Service	194.69
Sunshine Foods	Food/Supplies	117.60
Town Of Ramona	Water/Sewer	207.00
Variety Foods	FFVP	366.71
Waverly School Dist	Inservice Expense	450.00

Capital Outlay Fund

Brookings Register	Subscription	95.08
Goth Electric	Repair Roof Drain/Ice Machine/B Bathrm	831.27
Imprest Fund	Reimb	250.00
SwiftAir	Boiler Repairs	478.81
Time Management Systems	Payroll Software	35.49

Special Education Fund

Deanne DeRungs	Sped Conf Rm/Meals/Gas	321.68
F & M Oil	Gas/Fuel	267.93
Flandreau School Dist	Sped Director Fees--1 Mo	1,338.05
Kelly Sullivan	Meals	30.28

Northern Plains Insurance Pool	Pmt To Fund The Reserve Health Ins Pool	1,568.00
Pearson Education	Supplies	15.45
Prairie Lakes Ed. Coop	Purchased Services	1,172.38
SD Unemployment Ins. Division	1st Qtr 2017 Unempl Tax	596.43
Sunshine Foods	Food/Supplies	26.36
Waverly School Dist	Inservice Expense	115.00

Food Service Fund

Colman-Egan School Dist	Meals At Tri-Schl Band Festival	50.50
IS Restaurant Design	Saturn Reach In Cooler Repair	741.93
Servall Towel & Linen	Purchased Service	54.71
Spring Lake Colony	Contracted Meals	2,595.12
Sunshine Foods	Food/Supplies	17.68
Variety Foods	Food/Dairy	2,384.04

Action #7103: Motion by Matson, seconded by Hanson to approve the superintendent contract for 2017-18 for Michael Fischer with the addendum.

Action #7104: Motion by Matson, seconded by Jatton to authorize Quam & Berglin, CPA to conduct the FY2017 audit, \$9100.

Action #7105: Motion by Hojer, seconded by Matson to approve open enrollment application, 2017-12.

Action #7106: Motion by Hanson, seconded by Jatton to authorize membership in SD High School Activities Association for 2017-18.

Action #7107: Motion by Jatton, seconded by Matson to approve the music department's trip to Wisconsin Dells for May 12-14 with the use of the school vehicle.

Action #7108: Motion by Matson, seconded by Hanson to declare two pieces of weight equipment and four girls' basketball uniforms as surplus.

Action #7109: Motion by Hanson, seconded by Matson to approve the Senior Class trip to Kansas City on April 28-29.

Action #7110: Motion by Hojer, seconded by Jatton to put the construction project out for bids.

Action #7111: Motion by Matson, seconded by Hanson to approve changes to the health insurance pool for 2017-18.

The Prairie Lakes Educational Co-op report was given by Hanson.

Mr. Fischer reported on Prom and testing.

The board heard Supt Ludens' report. Discussed were the Legislative updates.

The next regular meeting of the board is scheduled for Monday, May 8, 2017 at 7:00 p.m. in the multi-purpose room.

Action #7112: Motion by Matson, seconded by Hojer to enter into executive session to discuss negotiations per SDCL 1-25-2 (4) and personnel per SDCL 1-25-2 (2). Chairman Hageman declared the board out of executive session at 8:52 p.m.

Action #7113: Motion by Jatton, seconded by Matson to authorize the administration to issue certified contracts for 2017-18.

Action #7114: Motion by Matson, seconded by Hanson to adjourn at 8:53 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President