

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
April 11, 2016**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Lisa Beyer, Brian Hanson, Jay Hojer, and Mike Matson. Others present were Mike Fischer, Deanne DeRungs, Supt 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 #5091: Motion by Beyer, seconded by Hanson to adopt the agenda as presented.

Action #5092: Motion by Hojer, seconded by Beyer to approve the following consent agenda items: minutes of the March 15 board meeting; March financial reports; bills for payment in April; and to approve the 2016-17 contract for Maren Fischer, 8-12 English, \$34,200, One Act \$617.40, Oral Interp \$617.40, Play Director \$1,087.80 (rates subject to increase due to negotiations).

	General	Capital	Special	Pension	Food	ASP &	Total
	Fund	Outlay	Ed.		Service	Drivers Ed	
Balance 3/01/16	\$650,185.09	\$279,871.23	\$243,395.33	\$151,930.70	\$45,343.27	-\$850.81	\$1,369,874.81
Receipts:							
County Receipts	\$47,486.83	\$24,487.24	\$10,810.62	\$2,222.04			\$85,006.73
Interest Earned	\$196.01						\$196.01
Fed. Lunch Reimb					\$5,837.71		\$5,837.71
Lunch/Milk Ticket Rev					\$3,534.95		\$3,534.95
Admissions	\$593.87					\$90.00	\$683.87
Pre-School Donations	\$110.00						\$110.00
Pre-Schl Transportation	\$225.00						\$225.00
State of SD-St Aid	\$31,836.00						\$31,836.00
Sioux Valley TV	\$600.00						\$600.00
State-Fresh Fruit&Veg Prgm	\$402.79						\$402.79
State-Medicaid	\$0.00		\$1,779.88				\$1,779.88
Total Receipts	\$81,450.50	\$24,487.24	\$12,590.50	\$2,222.04	\$9,372.66	\$90.00	\$130,212.94
Disbursements:							
Accts. Payable	\$14,319.92	\$12,541.19	\$5,832.54		\$28,763.31	\$0.00	\$61,456.96
Payroll	\$95,549.61		\$14,845.19		\$3,835.61	\$500.57	\$114,730.98
Total Disbursements	\$109,869.53	\$12,541.19	\$20,677.73	\$0.00	\$32,598.92	\$500.57	\$176,187.94
Balance 3/31/16	\$621,766.06	\$291,817.28	\$235,308.10	\$154,152.74	\$22,117.01	-\$1,261.38	\$1,323,899.81
Trust & Agency Acct							
Balance 3/01/16	\$30,777.33						
Total Receipts	\$12,593.49						
Total Disbursements	\$13,365.54						
Balance 3/31/16	\$30,005.28						

Bills for payment in April:

General Fund

Ace Hardware	Supplies	22.85
ASBSD	Collective Bargaining Seminar Reg.	165.00
Bob's Electric Inc	Supplies--Lighting	202.27
C & W Diesel & Truck Service	Bus Repairs	513.29
Follett School Solutions	Supplies/Textbooks	66.08

Graybar	Supplies-Lighting	214.36
Hillyard	Custodial Supplies	337.51
Home Service Water Cond.	Salt	83.20
Imprest Fund	Reimb	85.83
Instrumentalist Co.	Supplies	15.50
J. Martin Plumbing	Repairs-New Sump Pump	454.85
Lake Preston Times	Publishing	50.85
Madison Daily Leader	Publishing	119.36
Menards	Supplies	523.74
Paul Fischer	Snow Removal	1,550.00
Petty Cash	Postage/Reimb	50.71
Prairie Lakes Ed. Coop	Purchased Services	65.10
Rutland School District	GBB Dist Share	296.93
School Specialty	Supplies	146.98
SD Dept. Of Health	County Health Nurse Services	294.00
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	1,585.28
SDHSAA	Participation Fees	730.00
Servall Towel & Linen	Purchased Service	179.98
Variety Foods	FFVP	374.52
<u>Capital Outlay Fund</u>		
Alliance Communications	Phone Service	92.00
Amert Construction	Remove&Replace Floor To Sewer Lines	1,260.00
AT&T Mobility	Supt Cell Phone	94.01
Bud's Clean-Up Service	Garbage Service	202.00
Century Business Leasing	Lease Color Copiers--2 Mo. Mar & Apr	1,261.62
F & M Oil	Gas/Fuel	959.92
Goth Electric	Repair-Camera & Auger Machine Sewer Line	1,455.08
MCI	Long Distance	55.51
Mid-American Energy	Heat-Ramona	948.26
Northwestern Energy	Heat-Oldham	531.12
NSP Xcel Energy	Electricity-Ramona	1,783.30
Ottertail Power Co.	Electricity-Oldham	240.39
Playscripts	Supplies	99.33
SwiftAir	Boiler Repairs	5,231.10
Time Management Systems	Payroll Software	34.45
Town Of Ramona	Water/Sewer	206.00
<u>Special Education Fund</u>		
F & M Oil	Gas/Fuel	239.46
Flandreau School Dist	SpEd Director Fees--1 Mo	1,139.15
Imprest Fund	Reimb	69.22
Mitchell School Dist/Abbott House	Residential Placement-Tuition	585.27
Petty Cash	Postage/Reimb	17.00
Prairie Lakes Ed. Coop	Purchased Services	987.50
Ramkota	Lodging	228.00
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	367.56
<u>Food Service Fund</u>		
Hillyard	Custodial Supplies	105.64
Rutland School District	Tri-Schl Band Fest Meals	41.12
Servall Towel & Linen	Purchased Service	44.13
Shopko	Supplies	12.40
Spring Lake Colony	Contracted Meals	1,913.16
Sunshine Foods	Food/Supplies	139.92
Variety Foods	Food/Dairy	4,232.45

Action #5093: Motion by Beyer, seconded by Matson to authorize Quam &

Berglin, CPA's, to conduct the FY2016 audit, \$9100.

Action #5094: Motion by Hojer, seconded by Hanson to authorize administration to issue certified contracts for 2016-17.

Action #5095: Motion by Beyer, seconded by Matson to approve four open enrollment applications, 16-24, 16-25, 16-26, 16-27.

Action #5096: Motion by Matson, seconded by Hojer to approve membership with SD High School Activities Association for 2016-17.

Action #5097: Motion by Beyer, seconded by Matson to approve the revised Senior Trip to Sioux Falls on May 5th & 6th.

Action #5098: Motion by Matson, seconded by Hojer to approve the second reading of Policy GBDB-Background Checks.

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

Mr. Fischer updated the board in regards to the AD/Principal/Technology items. Discussed were the testing schedule, TIE Conference, additional computers needed, changes to the SDHSAA including setting the districts and regions, the shot clock, and "mercy rule."

The board heard Supt Ludens' report. Discussed were Awards Night on May 7th, possible Capital Outlay FY2017 expenditures, a Legislative update including the HB 1214 Conflict of Interest bill, the School Law Seminar, and pre-school transportation.

The next regular meeting of the board is scheduled for Monday, May 9, 2016 at 7:00 p.m. in the multi-purpose room. The spring sport co-op meeting will be Monday, May 2nd at 5:30 p.m. in Ramona with the Athletic Banquet to follow at 7:00 p.m.

Action #5099: Motion by Beyer, seconded by Hanson to enter into executive session at 8:15 p.m. to discuss negotiations [SDCL 1-25-2 (4)]. Chairman Hageman declared the board out of executive session at 9:13 p.m.

Action #5100: Motion by Matson, seconded by Hojer to adjourn at 9:14 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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