

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
August 10, 2015**

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, and Mike Matson. Absent was Brian Hanson and Jay Hojer. Others present were 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 #5020: Motion by Matson, seconded by Beyer to adopt the agenda with the addition of executive session.

Action #5021: Motion by Matson, seconded by Beyer to approve the following consent agenda items: minutes of the July 13 board meeting; July financial reports; bills for payment in August; contracts for Kim Hyland, teacher aide, \$11.75/hour and Faith Handegard, teacher's aide, \$10.35/hour and also bus driver, \$30.25/route.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 7/01/15	\$741,937.78	\$414,218.48	\$269,442.17	\$128,098.88	\$35,675.33	-\$0.78
Receipts:						
County Receipts	\$33,937.11	\$2,930.37	\$1,380.64	\$290.57		
Interest Earned	\$261.66					
Fed. Lunch Reimb					\$6,738.45	
Lunch/Milk Ticket Rev					\$54.25	
Miscellaneous	\$221.23		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$21,195.00					
Sioux Valley TV	\$600.00					
State-Medicaid	\$0.00		\$498.83			
Total Receipts	\$56,215.00	\$2,930.37	\$1,879.47	\$290.57	\$6,792.70	\$0.00
Disbursements:						
Accts. Payable	\$8,741.00	\$46,805.60	\$640.00		\$1,200.00	\$0.00
Payroll	\$72,041.74		\$8,062.19		\$0.00	\$0.00
Total Disbursements	\$80,782.74	\$46,805.60	\$8,702.19	\$0.00	\$1,200.00	\$0.00
Balance 7/31/15	\$717,370.04	\$370,343.25	\$262,619.45	\$128,389.45	\$41,268.03	-\$0.78
Trust & Agency Acct						
Balance 7/01/15	\$23,699.88					
Total Receipts	\$12,328.25					
Total Disbursements	\$12,557.58					
Balance 7/31/15	\$23,470.55					

Bills to be paid in August:

General Fund

Ace Hardware	Supplies	134.85
Area II ASBO	Dues	100.00
Award Emblem	Supplies	75.91
Best Western Ramkota Hotel	Lodging	91.99
Bob's Electric	Supplies	217.02
Brady Clark	Reimb Background Check & Supplies	168.25
Campbell Supply	Supplies/Repairs	26.50
Central Business Supply	Supplies	138.99
Century Business Prod.	Color Copies-3 Months	444.39

Continental Western Ins.	Gen Liability/Auto/D&O/Work Comp	8,132.00
Crystal Brook Direct	Supplies	265.20
Deanne DeRungs	Reimb Grad Credit	40.00
DVL Fire & Safety	Yrly Fire Extinguisher Inspection	529.00
Follett School Solutions	Supplies	85.47
Hillyard	Custodial Supplies	105.20
Horizon Health Care	Bus Driver Physicals	203.00
Imprest Fund	Reimb	93.54
Insect Lore	Supplies	27.94
Madison Community Hospital	OT & PT/Speech Asst	200.00
Madison Daily Leader	Publishing	205.44
Marenem	Supplies	71.50
McLeod's	Supplies	62.47
Merle's Steam Clean	Carpet Cleaning	1,442.88
NASSP/NHS	NHS Supplies	108.00
NESC Purchasing	Supplies-Paper	990.35
Office Peeps	Supplies	487.75
Pearson Education	Supplies	899.63
Petty Cash	Postage/Reimb	67.61
Prom Nite	Supplies	29.94
Really Good Stuff	Supplies	497.69
Rebecca Hanson	Reimb Grad Credit & Supplies	140.00
Riverside Technologies	Computer Repair	229.00
Scholastic	Books/Supplies	97.42
School Specialty	Supplies/Equipment	1,129.30
SD Dept. Of Health	County Health Nurse Services	280.00
SD Teacher Placement	Dues	420.00
Shopko	Supplies	45.91
Stan Houston Equip	Repair Sander	17.51
Teacher Created Resources	Supplies	54.44
Teacher Direct	Supplies/Equipment	274.16
Teacher's Helper	Supplies	36.48
Timmer Supply	Supplies	9.74
Training Room	Supplies	178.56
Uline	Supplies	54.61
Zaner-Bloser	Supplies	137.77
<u>Capital Outlay Fund</u>		
Alliance Communications	Phone Service	355.00
At&T Mobility	Supt Cell Phone	93.86
Automatic Building Controls	Fire Alarm Inspection/Monitor Contract	1,287.00
Brainy Toys/Mindware	Games	113.79
Bud's Clean-Up Service	Garbage Service	196.12
CDW-G Government	Label Maker/Tripod	106.49
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
Connecting Point	Laptop	829.00
Continental Western Ins.	Gen Liability/Auto/D&O/Work Comp	19,456.00
Dissenger Reed	Student Catastrophic Ins.	750.00
F & M Oil	Gas/Fuel	745.37
Goverlan	Goverlan Subscription Renewal	160.00
Houghton-Mifflin	Textbooks/Supplies	217.00
IXL Learning	It Math & Language Arts Licenses	950.00
McGraw-Hill	Textbook	96.46
MCI	Long Distance	57.83
Mid-American Energy	Heat-Ramona	85.26
Northwestern Energy	Heat-Oldham	29.28

NSP Xcel Energy	Electricity-Ramona	720.29
Prestwick House	Books	60.43
Reliance Communications/Schl Messngr/Rch	School Reach	400.00
Renaissance Learning	AR/Star Subscriptions	2,446.00
Rutland School District	Marching Band/FB Helmet Recert.	1,358.64
School Specialty	Supplies/Equipment	222.53
SwiftAir	Air Compressor On New Shop Boiler	3,246.94
Teacher Direct	Supplies/Equipment	47.28
Time Management Systems	Payroll Software	28.38
Town Of Ramona	Water/Sewer	173.00

Special Education Fund

Carson-Dellosa Publish.	Supplies	96.36
Continental Western Ins.	Gen Liability/Auto/D&O/Work Comp	2,500.00
Estr Publications	Supplies	66.00
F & M Oil	Gas/Fuel	574.20
Houghton-Mifflin	Textbooks/Supplies	89.20
Madison Community Hospital	OT & PT/Speech Asst	418.78
Really Good Stuff	Supplies	138.84
Remedia Publications	Supplies	178.20
School Specialty	Supplies/Equipment	56.19
Shopko	Supplies	19.96
Sunshine Foods	Food/Supplies	10.78
Super Duper	Supplies	869.65
Wieser Educational	Supplies	422.33

Food Service Fund

Merle's Steam Clean	Carpet Cleaning	396.50
Spring Lake Colony	Contracted Meals	3,815.50

Action #5022: Motion by Beyer, seconded by Matson to transfer additional funds from General Fund to After School Program for FY2015 to cover the negative balance, for a grand total transfer of \$593.79.

Action #5023: Motion by Matson, seconded by Beyer to appoint Lisa Beyer and Mike Matson as school board members for a one year appointment.

Action #5024: Motion by Matson, seconded by Beyer to table the "Negative Lunch Account Policy" until the September meeting to see if the school receives payment for all the past due lunch bills that were due for FY2015.

Action #5025: Motion by Beyer, seconded by Matson to approve the "Student Handbook" changes for 2015-16.

Action #5026: Motion by Matson, seconded by Beyer to approve two open enrollment applications, 2016-13 and 2016-14.

Action #5027: Motion by Matson, seconded by Beyer to approve the contract with Madison Community Hospital for "Nursing and Therapy Services" for 2015-16.

Action #5028: Motion by Beyer, seconded by Matson to approve carrying student catastrophic insurance through Dissenger Reed, \$750.

Action #5029: Motion by Beyer, seconded by Matson to set the pay rates for temporary employees as revised.

The board heard Superintendent Ludens' report. Discussed was the repair of the main hallway floor, the SASD/ASBSD Joint Convention, and the school open house to be held on Monday, August 17 from 5:00-7:00.

The next regular meeting of the board is scheduled for Monday, Sept 14, 2015 at 7:00 p.m. in the multi-purpose room.

Action #5030: Motion by Matson, seconded by Beyer to enter into executive

session at 8:06 p.m. to discuss personnel [SDCL 1-25-2 (1)]. Chairman Hageman declared the board out of executive session at 8:26 p.m.

Action #5031: Motion by Matson, seconded by Beyer to adjourn at 8:27 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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