

# Regular School Board Meeting Oldham-Ramona School Dist 39-5 August 14, 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 Lori Hyland. Others present were: Deanne DeRungs, Principal/AD Andrew Johnson, Superintendent Michael Fischer, 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 #8031: Motion by Hojer, seconded by Hyland to adopt the agenda as presented.

Action #8032: Motion by Hanson, seconded by Jatton to approve the following consent agenda items: minutes of the July 19 board meetings; the updated June 30 and the July financial reports; and payment of the August bills. Approved the employment of: Theresa Gordon as assistant cook, \$11/hr; Zach Hildebrandt as bus route driver, \$31.50/route; LaDonna Marlette as PK-12 counselor \$15,930 plus \$630 for National Honor Society advisor; and Kaylee Vander Wal as 7-12 math teacher, \$36,425 plus \$3,670 for head volleyball coach. The following contracts were amended: Tony Fischer added bus route driver, \$31.50/route; Rebecca Hanson remove concession stand supervisor and add yearbook advisor, \$2,102; Marilyn Riedel add concession stand & pop machine duties, \$1,576.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
<b>Balance 7/01/17</b>	\$868,176.98	\$729,109.64	\$349,478.89	\$102,576.52	\$35,511.28	\$1,726.46
<b>Receipts:</b>						
County Receipts	\$29,594.84	\$313.65	\$96.47	\$2.67		
Interest Earned	\$309.80					
Miscellaneous	\$1,156.00	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$46,570.00					
Sioux Valley TV/Speed Connct	\$618.00					
Total Receipts	\$78,248.64	\$313.65	\$96.47	\$2.67	\$0.00	\$0.00
<b>Disbursements:</b>						
Accts. Payable	\$46,390.70	\$100,565.26	\$5,645.10		\$0.00	\$0.00
Payroll	\$93,347.27		\$12,304.75		\$0.00	\$0.00
Total Disbursmnts	\$139,737.97	\$100,565.26	\$17,949.85	\$0.00	\$0.00	\$0.00
<b>Balance 7/31/17</b>	<b>\$806,687.65</b>	<b>\$628,858.03</b>	<b>\$331,625.51</b>	<b>\$102,579.19</b>	<b>\$35,511.28</b>	<b>\$1,726.46</b>
<b>Trust &amp; Agency Acct</b>						
Balance 7/01/17	\$24,001.93					
Total Receipts	\$14,655.71					
Total Disbursmnts	\$14,798.41					
Balance 7/31/2017	\$23,859.23					

Bills for payment in August:

**General Fund**

Ace Hardware	Supplies	130.47
Alliance Communications	Phone Service	414.00
Andrew Johnson	Meals	35.69
Area II ASBO	Dues	100.00
Arrowwood Resort & Conf Cntr/Cedar Shore	Lodging	303.85
AT&T Mobility	Supt Cell Phone	82.24
Brady Clark	Reimb FB Supplies	287.10

Bud's Clean-Up Service	Garbage Service	208.06
Century Business Prod.	Color Copies For Qtr	621.07
City Of Oldham	Water/Sewer	33.20
Cory Jans	Reimb Background Check	43.25
Daktronics	Part For FB Scoreboard-Comm Club	1,225.00
Deanne Derungs	Credit-Kind Academy	40.00
DVL Fire & Safety	Annual Fire Extinguisher Inspection	818.00
Emily Ver Burg	Reimb Background Check	53.25
Follett School Solutions	Supplies	657.59
Horizon Health Care	Bus Driver Physical	182.00
Imprest Fund	Reimb	280.06
Jackie (Danny) Frisby-Griffin	Reimb Background Check	43.25
Kaylee Vander Wal	Reimb Coaching Classes/Memberships	145.00
Madison Daily Leader	Publishing/Subscription	117.39
MCI	Long Distance	118.62
McLeod's	Supplies	189.00
Merle's Steam Clean Carpet Services	Carpet Cleaning	212.06
Mid-American Energy	Heat-Ramona	90.39
Northwestern Energy	Heat-Oldham	30.61
NSP Xcel Energy	Electricity-Ramona	1,091.43
Ottertail Power Co.	Electricity-Oldham	70.16
Pearson Education	Supplies	339.91
Plank Road Publishing	Supplies/Music	112.45
Ramkota	Lodging	186.00
Really Good Stuff	Supplies	338.83
Rebecca Hanson	Credit-Kind Academy & Supplies	140.00
Rochester 100	Supplies	125.00
Rutland School District	FB & BBB Videos/FB Supplies	196.00
SASD	Principal's Wkshp Reg	125.00
Scholastic	Books/Supplies	120.90
Scholastic	Books/Supplies	142.45
School Specialty	Supplies	543.26
School Specialty/Classroom Direct	Supplies/Equip	374.44
SDASBO	Conf Reg	50.00
Southeast Area Cooperative	Distance Learning FY2018	5,000.00
Town Of Ramona	Water/Sewer	194.00
Zaner-Bloser	Supplies	93.01

#### **Capital Outlay Fund**

Automatic Building Controls	Annual Fire Alarm Chck& Monitor Contract	1,329.00
Cengage Learning	Supplies/Books	1,836.25
ESGI	Teacher License-Clsrm Assessment Subsc	109.00
Gopher Sports	Supplies	576.52
Houghton-Mifflin	Textbooks/Supplies	111.21
Music Is Elementary	Supplies	153.82
P & M Service	Repairs	1,480.94
Poppler's Music	Supplies	233.70
Renaissance Learning	AR/STAR Subscriptions	2,585.00
Rutland School Dist	FB & BBB Videos/FB Supplies	849.50
Time Management Systems	Payroll Software	32.76

#### **Special Education Fund**

Academic Therapy Publications	Supplies	79.20
Carson-Dellosa Publish. Inc.	Supplies	88.35
Kaplan Early Learning	Supplies	123.96
NASCO	Supplies	148.45
Penny Johnson	Reimb Background Check	43.25
School Specialty	Supplies	92.24
Sunshine Foods	Food/Supplies	44.70
Teacher Direct	Supplies/Equipment	148.29
Wieser Educational	Supplies	199.09
<b><u>Food Service Fund</u></b>		
Spring Lake Colony	Contracted Meals	4,519.70
Theresa Gordon	Reimb Background Check	53.25

Action #8033: Motion by Hojer, seconded by Hanson to approve adding Kim Hyland, administrative assistant on the Trust & Agency checking account at First American State Bank.

Action #8034: Motion by Jatton, seconded by Hyland to approve the fire alarm maintenance contract with Automatic Building Controls for 2017-18.

Action #8035: Motion by Hojer, seconded by Hanson to approve the Laptop Handbook and Insurance Agreement.

Action #8036: Motion by Hanson, seconded by Hyland to approve the payrates for temporary employees.

Action #8037: Motion by Jatton, seconded by Hyland to approve two open enrollment applications, 2018-01 & 2018-02.

Action #8038: Motion by Hanson, seconded by Hojer to approve property to be declared surplus with a zero dollar value. Surplused were: an old TV, a TV cart, two wall projector screens, and thirty-six computer cases.

Action #8039: Motion by Hojer, seconded by Hanson to approve the first reading of Policy GCDB-Criminal Background Checks and Policy GCDB-E(1)-Background Checks-Noncriminal Justice Applicant.

There was not a Prairie Lakes Educational Coop report.

Principal Johnson informed the board of the first volleyball, football, and cross country practices. Also discussed was the concussion testing day, the Principal's Conference, and the Joint Convention.

The board heard Supt Fischer's report. Discussed was the superintendent's house, the open house at the colony school, enrollment numbers, scoreboards, and that each staff member who has a microwave in their classroom needs to also have a certified/approved fire extinguisher in their classroom.

The next regular meeting of the board is scheduled for Monday, September 11 at 7:00 p.m. in the multi-purpose room.

Action #8040: Motion by Hanson, seconded by Hyland to adjourn at 7:54 p.m.

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GayLynn Hagemann, Business Manager

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Lance Hageman, Board President

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