

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
December 10, 2012**

The Oldham-Ramona School Board of Education met in regular session at 7:00 p.m. at the school. Present were Lisa Beyer, Larry Malcomb, Mike Matson, Jay Hojer, and Lance Hageman. Others present were Superintendent Tom Ludens and Business Manager GayLynn Hagemann. Unless noted all motions were unanimous.

Action #4116: Motion by Matson, seconded by Hojer to approve the minutes of the November 12, 2012 meeting as presented.

Action #4117: Motion by Malcomb, seconded by Hageman to approve the revised agenda.

Action #4118: Motion by Hojer, seconded by Hageman to approve the consent agenda items: November financial reports, bills for payment in December, to accept the resignation of Richard Caldwell, Special Ed driver to Sioux Falls, and to approve the contract for David Westby, assistant boys basketball coach, \$1995.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers
							Ed
Balance 11/01/12	\$521,802.29	\$185,292.50	\$171,807.47	\$178,265.79	\$184,988.25	\$31,861.96	\$1,944.01
Receipts:							
County Receipts	\$214,834.33	\$127,985.47	\$70,851.68	\$15,793.94			
Interest Earned	\$490.03				\$75.53		
Fed. Lunch Reimb						\$5,641.16	
Lunch/Milk Ticket Rev						\$2,676.50	
Lunch Accts Rcvbl-2012						\$57.75	
Admissions	\$21.42						\$87.00
Pre-School Donations	\$75.00						
Miscellaneous	\$556.14		\$0.00			\$0.00	\$0.00
State of SD--St. Aid	\$23,357.00						
Sioux Valley TV	\$0.00						
State-Fresh Fruit&Veg Prgm	\$436.12						
Rutland-reimb BBB uniforms		\$931.35					
Reimb SpEd Travel to CCHS			\$1,506.15				
ASP Fruit Fundraiser							\$3,045.25
Qtrly Medicaid Admin	\$0.00		\$0.00				
Total Receipts	\$239,770.04	\$128,916.82	\$72,357.83	\$15,793.94	\$75.53	\$8,375.41	\$3,132.25
Disbursements:							
Accts. Payable	\$8,319.33	\$19,753.84	\$11,879.89		\$2,133.56	\$7,305.42	\$76.72
Payroll	\$81,774.03		\$14,107.45			\$3,626.68	\$555.47
Total Disbursmnts	\$90,093.36	\$19,753.84	\$25,987.34	\$0.00	\$2,133.56	\$10,932.10	\$632.19
Void Acct Pay Check					\$1,520.00		
Balance 11/30/12	\$671,478.97	\$294,455.48	\$218,177.96	\$194,059.73	\$184,450.22	\$29,305.27	\$4,444.07
Trust & Agency Acct							
Balance 11/01/12	\$13,527.92						
Total Receipts	\$17,224.03						
Total Disbursmnts	\$13,510.15						
Balance 11/30/12	\$17,241.80						

Bills approved for payment in December:

General Fund

Ace Hardware

Supplies

100.47

ASBSD	Registration Fees	100.00
Campbell Supply	Supplies/Repairs	40.32
Century Business Prod.	Maint Cont	300.82
David Westby	Reimb Background Check	53.25
Erin Kang	Reimb Supplies	40.00
Follett Ed. Services	Textbooks/Supplies	486.33
Gary's Lock & Key	Keys	6.15
GayLynn Hagemann	Mileage	150.00
Hillyard	Supplies/Equipment	829.37
Imprest Fund	Reimb	804.30
Jane Kattke	Supplies	98.53
K & M Music	Supplies	9.45
Kim Pederson	Supplies	22.26
Lowe's	Supplies	113.24
Paul Fischer	Use of Boom Truck	250.00
Petty Cash	Postage/Reimb	26.40
Prairie Lakes Ed. Coop	Purchased Services	51.88
Radio Shack	Supplies	49.47
Rodney Freeman, Jr., & Others	Legal Services	278.12
SD Dept. Of Health	Nurse Services	40.00
SDHSAA	Dues	31.00
Servall Towel & Linen	Purchased Service	134.03
Sleep Inn	Lodging--Music Program	105.00
Steve's Tire & Service	Bus Repairs	24.00
Sunshine Foods	Food/Supplies	26.61
Us Postal Service	Supplies-Stamped Envelopes	776.85
Variety Foods	Food/Dairy	272.31
Waverly School District	In-service Expense	124.73
<u>Capital Outlay Fund</u>		
Alliance Communications	Phone Service	22.25
Bud's Clean-Up Service	Garbage Service	176.01
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	41.23
First National Bank	Pmt On Capital Outlay Certif's	139,593.75
Imprest Fund	Reimb	123.07
Ken's Repair	Fuel/Repairs	500.00
MCI	Long Distance	57.56
Michaels Fence	Maintenance	1,480.00
Mid-American Energy	Heat-Ramona	1,573.61
NSP Xcel Energy	Electricity-Ramona	1,509.67
Ottertail Power	Electricity-Oldham	157.81
Prostrollo Auto Mall	Ford Van-Tires & Repairs	863.81
SwiftAir	Boiler Repairs	161.37
Time Management Systems	Payroll Software	26.07
Town Of Ramona	Water/Sewer	203.38
<u>Special Education Fund</u>		
Children's Care Hosp & School	Day Program	5,976.00
Classic Corner	Fuel	49.00
Flandreau School District	Sped Director Fees-1 Mo.	1,725.21

Madison Community Hospital	OT & PT/Supplies	1,517.07
Prairie Lakes Ed. Coop	Purchased Services	946.84

Food Service Fund

Servall Towel & Linen	Purchased Service	27.08
Shopko	Supplies	44.46
Spring Lake Colony	Contracted Meals	1,494.64
Sunshine Foods	Food/Supplies/FFVP	32.14
Variety Foods	Food/Dairy/FFVP	1,555.62

Enterprise Funds--Asp & Drivers Ed

Minntex Citrus	Fruit Fundraiser	2,542.40
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Action #4119: Motion by Hojer, seconded by Matson to approve open enrollment application 2013-06.

Action #4120: Motion by Malcomb, seconded by Hojer to approve casting the ASBSD ballot for Board of Directors southeast region for Kathy Greeneway.

Action #4121: Motion by Malcomb, seconded by Hageman to set the date of the school board election as Tuesday, June 18, 2013. The board member with term expiring is Larry Malcomb.

Action #4122: Motion by Hojer, seconded by Matson to approve the proposal from SwiftAir for exchanging glycol for water in the gymnasium boiler system due to the possibility of the water freezing and breaking the boiler water pipes after the ceiling was insulated below the water pipes, \$3335.06.

Action #4123: Motion by Matson, seconded by Hageman to approve the second reading and adopt the following policies: Policy BBA--School Board Powers and Duties, Policy BBAA--Board Member Authority, and Policy BBB--School Board Elections.

Mike Matson gave the Prairie Lakes Educational Co-op report.

The board heard Superintendent Ludens' report.

The next regular meeting of the board is scheduled for Monday, January 14, 2013 at 7:00 p.m.

Action #4124: Motion by Malcomb, seconded by Matson to enter into executive session to discuss negotiations [SDCL 1-25-2 (4)] at 8:30 p.m. Chairman Beyer declared the board out of executive session at 9:03 p.m.

Action #4125: Motion by Matson, seconded by Hageman to adjourn at 9:04 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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