

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
December 12, 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, Brian Hanson, Jay Hojer, Bryan Jatton, and Mike Matson. Others present were Computer Tech/Principal Mike 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 #7059: Motion by Hojer, seconded by Matson to approve the agenda as amended.

Action #7060: Motion by Matson, seconded by Hojer to approve the following consent agenda items: minutes of the November 14 board meeting; approval of the November financial reports; and approval of the December bills.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
<b>Balance 11/01/16</b>	\$592,951.13	\$400,632.98	\$270,083.41	\$135,978.73	\$42,226.44	-\$305.30
<b>Receipts:</b>						
County Receipts	\$220,628.39	\$176,539.42	\$77,838.10	\$16,053.66		
Interest Earned	\$217.48					
Fed. Lunch Reimb					\$7,085.56	
Lunch/Milk Ticket Rev					\$3,035.75	
Pmts FY16 Lunch Tickets					\$3.00	
Admissions	\$1,025.03					\$135.00
Pre-Schl Transportation	\$700.00					
Miscellaneous	\$1,381.92	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$57,775.00					
Sioux Valley TV/Speed Connct	\$1,218.00					
Grant-Interlakes United Way						\$260.00
State-Fresh Fruit&Veg Prgm	\$419.07					
Qtrly Medicaid Admin	\$1,149.49		\$152.00			
<b>Total Receipts</b>	<b>\$284,514.38</b>	<b>\$176,539.42</b>	<b>\$77,990.10</b>	<b>\$16,053.66</b>	<b>\$10,124.31</b>	<b>\$395.00</b>
<b>Disbursements:</b>						
Accts. Payable	\$19,016.12	\$11,915.38	\$6,991.95		\$7,028.11	\$0.00
Payroll	\$108,970.96		\$16,068.10		\$4,675.76	\$349.86
<b>Total Disbursements</b>	<b>\$127,987.08</b>	<b>\$11,915.38</b>	<b>\$23,060.05</b>	<b>\$0.00</b>	<b>\$11,703.87</b>	<b>\$349.86</b>
<b>Balance 11/30/16</b>	<b>\$749,478.43</b>	<b>\$565,257.02</b>	<b>\$325,013.46</b>	<b>\$152,032.39</b>	<b>\$40,646.88</b>	<b>-\$260.16</b>
<b>Trust &amp; Agency Acct</b>						
Balance 11/01/16	\$25,579.41					
Total Receipts	\$24,859.55					
Total Disbursements	\$17,712.65					
Balance 11/30/16	\$32,726.31					

Bills for payment in December:

**General Fund**

Ace Hardware	Supplies	125.16
Alliance Communications	Phone Service	456.00
At&T Mobility	Supt Cell Phone	94.10
Bud's Clean-Up Service	Garbage Service	202.00

City Of Oldham	Water/Sewer	33.20
Dakota Sports	Supplies	234.50
Dramatists Play Service	Supplies	221.15
F & M Oil	Gas/Fuel	1,552.15
Gary's Lock & Key	Keys/Service	45.00
Gaylynn Hagemann	Mileage	64.68
Hillyard	Supplies	249.60
Home Service Water Cond.	Salt	66.56
Imprest Fund	Reimb	183.72
Jostens	Supplies	383.42
Madison Community Hospital	Medication Nurse Services	170.64
Madison Daily Leader	Publishing	81.67
MCI	Long Distance	58.50
Menards	Supplies	184.20
Mid-American Energy	Heat-Ramona	614.74
North East Area Principals/NEAP	Membership Dues	70.00
Northwestern Energy	Heat-Oldham	105.95
NSP Xcel Energy	Electricity-Ramona	1,575.39
Office Peeps	Supplies	25.55
Ottertail Power	Electricity-Oldham	217.57
P & M Service	Repairs	150.06
Petty Cash	Postage/Reimb	16.50
Pies Plus	Supplies	59.85
Prairie Ag Partners	Sidewalk Salt	33.00
Prairie Lakes Ed. Coop	Purchased Services	62.99
Rodney Freeman, Jr., & Others	HB 1214/Open Enrollment	267.72
Rutland School District	Reimb FB Supplies/VB Supplies	1,037.31
SASD	Supt Conf-MF	25.00
School Specialty	Supplies	23.22
SD Dept. Of Health	County Health Nurse Services	308.00
SD Unemployment Ins. Division	Voluntary Contribution	300.00
Servall Towel & Linen	Purchased Service	150.60
Shane Waikel	Mowing @ Oldham	1,575.00
Shopko	Supplies	47.76
Sunshine Foods	Food/Supplies	44.88
Town Of Ramona	Water/Sewer	272.00
Variety Foods	FFVP	430.06
<b><u>Capital Outlay Fund</u></b>		
Bob's Electric Inc	Bus Garage Repairs	574.40
First National Bank	Pmt On Capital Outlay Certif's	148,035.00
Goth Electric	Repair Ice Machine & Water Heater	977.15
Odysseyware/Glynlyon	Software--10 Licenses	3,950.00
Roof Systems	Re-Roof Oldham Gym Entrance	24,989.00
Time Management Systems	Payroll Software	31.80
<b><u>Special Education Fund</u></b>		
Amazon/SYNCB	Supplies	144.98
F & M Oil	Gas/Fuel	479.54
Flandreau School District	Sped Director Fees--1 Mo	1,347.24
Madison Community Hospital	OT & PT	1,881.35
Prairie Lakes Ed. Coop	Purchased Services	1,134.77
SD Unemployment Ins. Division	Voluntary Contribution	110.00
Teach Children.Com	Supplies	175.63
<b><u>Food Service Fund</u></b>		
Barger Electric	Repairs	285.13
Servall Towel & Linen	Purchased Service	47.56
Spring Lake Colony	Contracted Meals	2,268.76
Sunshine Foods	Food/Supplies	25.33

Variety Foods	Food/Dairy	3,100.09
<b><u>Enterprise Funds--ASP</u></b>		
Minntex Citrus	Fruit Fundraiser	830.84

Action #7061: Motion by Matson, seconded by Hojer to table lawn tractor quotes until next month.

Chairman Hageman reported on the ASBSD Delegate Assembly.

Action #7062: Motion by Hanson, seconded by Jatton to approve the second reading of policies: Policy JEAA—Students Alternative Instruction and Policy JEC—School Admissions.

Action #7063: Motion by Hanson, seconded by Hojer to accept the resignation of Ashley Jatton, assistant cook, as of December 22. (Board member Bryan Jatton excused himself from the board room during this time.)

There was no report on the Prairie Lakes Educational Co-op.

Mr. Fischer reported on semester tests and end of second quarter/first semester.

There was no superintendent report given.

The next regular meeting of the board is scheduled for Monday, January 9, 2017 at 7:00 p.m. in the multi-purpose room.

Action #7064: Motion by Matson, seconded by Hanson to adjourn at 7:16 p.m.

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GayLynn Hagemann, Business Manager

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Lance Hageman, Board President

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