

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
February 13, 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 Mike Matson. Others present were Apex Structural Design representative Trent Nelson, Madison Daily Leader reporter Dave Askins, Computer Tech/Principal Mike Fischer, Superintendent 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 #7080: Motion by Hojer, seconded by Matson to approve the agenda as amended.

Trent Nelson from Apex Structural Design presented the results of his building inspection. Several repairs will need to be done to the building in Ramona.

Action #7081: Motion by Matson, seconded by Jatton to approve the following consent agenda items: minutes of the January 9 board meeting and also minutes of the special meeting held on January 30; approval of the January financial reports; and approval of the February bills.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers
Balance 1/01/17	\$760,430.12	\$440,117.44	\$327,008.35	\$156,890.66	\$39,915.91	-\$244.14
Receipts:						
County Receipts	\$4,291.79	\$1,545.41	\$683.15	\$137.21		
Interest Earned	\$293.61					
Fed. Lunch Reimb					\$5,503.75	
Lunch/Milk Ticket Rev					\$2,054.70	
Pmts FY16 Lunch Tickets					\$2.50	
Admissions	\$636.00					\$65.00
Pre-Schl Transportation	\$365.00					
Miscellaneous	\$406.12	\$0.00	\$0.00		\$0.00	
State of SD-St Aid	\$46,410.00					
Sioux Valley TV/Speed Connct	\$1,854.00					
Sioux Valley Energy-elem grant	\$1,200.00					
Sioux Valley Energy-ASP grant						\$2,000.00
State-Fresh Fruit&Veg Prgm	\$207.83					
Total Receipts	\$55,664.35	\$1,545.41	\$683.15	\$137.21	\$7,560.95	\$2,065.00
Disbursements:						
Accts. Payable	\$11,761.82	\$4,855.62	\$5,517.23		\$4,437.95	\$0.00
Payroll	\$106,403.86		\$15,745.14		\$3,562.58	\$131.88
Total Disbursmnts	\$118,165.68	\$4,855.62	\$21,262.37	\$0.00	\$8,000.53	\$131.88
Balance 1/31/17	\$697,928.79	\$436,807.23	\$306,429.13	\$157,027.87	\$39,476.33	\$1,688.98

Bills for payment in February:

General Fund

Ace Hardware	Supplies	104.66
Alliance Communications	Phone Service	131.00
AT&T Mobility	Supt Cell Phone	94.05
Bud's Clean-Up Service	Garbage Service	208.06
Bug Guy	Exterminator Services-1 Yr	900.00

Century Business Prod.	Color Copies- 3 Months	1,027.84
Chris Hoek	Supplies	30.34
City Of Oldham	Water/Sewer	33.20
Dakota Education Consulting	Supt Search Services Fee-1/2	2,000.00
Dakota Sports	Supplies	434.65
F & M Oil	Gas/Fuel	2,238.13
Goth Electric	Repair Ice Machine	293.86
Hillyard	Supplies	695.22
Imprest Fund	Reimb	940.50
Jane Kattke	Supplies	97.22
Lance Hageman	Mileage	156.24
Madison Central School Dist	Region One Act Play Expense	194.02
Madison Daily Leader	Publishing	80.34
Maren Fischer	Supplies	327.68
MCI	Long Distance	56.60
Mid-American Energy	Heat-Ramona	2,814.69
Mid-Central Educational Coop	DDN Classes-2nd Semester	1,500.00
Northwestern Energy	Heat-Oldham	633.75
NSP Xcel Energy	Electricity-Ramona	1,996.92
Office Peeps	Supplies	66.48
P & M Service	Repairs	819.26
Petty Cash	Postage/Reimb	28.26
Power Promotions	Supplies	26.20
Prairie Lakes Ed. Coop	Purchased Services	68.41
Quam & Berglin, P.C.	Audit--FY2016	9,100.00
Rebecca Hanson	Reimb Grad Credit	45.00
Sandra Menzel	Newsletters--Sept-Dec/4 Mo.	200.00
Servall Towel & Linen	Purchased Service	66.24
Town Of Ramona	Water/Sewer	213.50
Variety Foods	FFVP	419.62
<u>Capital Outlay Fund</u>		
Apex Structural Design	School Inspection	1,755.00
Ottertail Power	Electricity-Oldham	751.57
School Specialty	Supplies	1,423.45
SwiftAir	Boiler Repairs	1,040.21
Time Management Systems	Payroll Software	35.49
<u>Special Education Fund</u>		
Center For Disabilities	SpEd Conf Registrations	300.00
F & M Oil	Gas/Fuel	589.13
Flandreau School Dist.	Director Fees--2 Mo	2,723.91
Fun And Function	Supplies	68.93
Houghton-Mifflin	Textbooks/Supplies	189.97
Madison Community Hospital	OT & PT	4,286.37
Mitchell School Dist/Abbott House	Residential Placement-Tuition-1 Mo	655.83
Prairie Lakes Ed. Coop	Purchased Services	1,159.73
<u>Food Service Fund</u>		
Karn Anderson	Reimb Background Check	53.25
Servall Towel & Linen	Purchased Service	22.74
Spring Lake Colony	Contracted Meals	2,466.48
Sunshine Foods	Food/Supplies	147.17
Variety Foods	Food/Dairy	3,849.77

Superintendent Ludens discussed options with the board for purchasing a bus. The board directed Supt Ludens to follow-up on the possibilities of purchasing the 2013 Blue Bird bus.

Athletic Director Mike Fischer presented options for purchasing shot clocks

and scoreboards. The board authorized purchasing shot clocks for Ramona and shot clocks and a scoreboard for the Oldham gym.

The board discussed the superintendent search. There will be three committees formed for the interview process. There will be a committee of staff members, a community committee, and the board members. Each committee will consist of five or six people. Interviews will be conducted on Monday, March 20.

Action #7082: Motion by Hojer, seconded by Matson to accept the FY2016 audit report completed by Quam & Berglin, CPA's.

Action #7083: Motion by Hanson, seconded by Jatton to accept the first reading of Policy JFCD-Bullying and the second reading of: Policy JFCD-E(1)-Bullying Complaint Report Form, Policy JFCD-E(2)-Bullying Complaint Appeal to the Superintendent, and Policy JFCD-E(3)-Bullying Complaint Appeal to the School Board.

Hanson gave the Prairie Lakes Educational Co-op report. Discussed was a workshop in Aberdeen related to the Perkins Grant and the State wants more accountability for the grant program.

Mr. Fischer reported on testing, there will be a bullying speaker and a night program on Tuesday, March 21 for parents, and the Senior Trip.

The board heard Supt Ludens' report. Discussed was SD School Board Recognition Week, the health insurance pool meeting on March 22, purchasing a utility tractor, the school calendar, and legislative updates.

The next regular meeting of the board is scheduled for Monday, March 13, 2017 at 7:00 p.m. in the multi-purpose room.

Action #7084: Motion by Matson, seconded by Hojer to enter into executive session at 9:25 p.m. to discuss negotiations per SDCL 1-25-2(4). Chairman Hageman declared the board out of executive session at 9:36 p.m.

Action #7085: Motion by Jatton, seconded by Matson to adjourn at 9:44 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

Published once at the total approximate cost of \$_____.