

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
February 16, 2016**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lisa Beyer, Brian Hanson, Jay Hojer, and Mike Matson. Absent was Lance Hageman. Others present were Mike Fischer, Supt Tom Ludens, and Business Manager GayLynn Hagemann. Vice chairman Hojer, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #5072: Motion by Matson, seconded by Hanson to adopt the agenda as presented.

Action #5073: Motion by Beyer, seconded by Hanson to approve the following consent agenda items: minutes of the January 12 board meeting; January financial reports; bills for payment in February; to accept the resignation of MaryJo Thurow, 5th grade teacher, as of the end of the school year; and to approve the contract for Ashley Jatton, assistant cook, \$9.75/hour.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 1/01/16	\$723,814.84	\$318,752.09	\$269,271.44	\$148,425.99	\$46,404.20	-\$395.00
Receipts:						
County Receipts	\$5,289.20	\$2,227.92	\$1,049.70	\$220.93		
Interest Earned	\$230.15					
Fed. Lunch Reimb					\$4,168.77	
Lunch/Milk Ticket Rev					\$2,345.95	
Pmts FY15 Lunch Tickets					\$94.05	
Admissions	\$742.00					\$210.00
Pre-School Donations	\$60.00					
Pre-Schl Transportation	\$85.00					
Miscellaneous	\$557.73		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$31,836.00					
Sioux Valley TV	\$600.00					
State-Fresh Fruit&Veg Prgm	\$891.07					
Total Receipts	\$40,291.15	\$2,227.92	\$1,049.70	\$220.93	\$6,608.77	\$210.00
Disbursements:						
Accts. Payable	\$7,430.87	\$67,639.82	\$5,739.92		\$4,379.70	\$0.00
Payroll	\$94,553.37		\$13,551.55		\$3,007.76	\$304.12
Total Disbursements	\$101,984.24	\$67,639.82	\$19,291.47	\$0.00	\$7,387.46	\$304.12
Balance 1/31/16	\$662,121.75	\$253,340.19	\$251,029.67	\$148,646.92	\$45,625.51	-\$489.12
Trust & Agency Acct						
Balance 1/01/16	\$26,011.40					
Total Receipts	\$17,191.05					
Total Disbursements	\$15,973.64					
Balance 1/31/16	\$27,228.81					

Bills for payment in February:

General Fund

Ace Hardware	Supplies	85.88
American State Bank	Cash For GBB & BBB Workers	960.00
Century Business Prod.	Color Copies--3 Mo.	977.82
Chris Hoek	Mileage	41.16

Hillyard	Custodial Supplies	256.01
Home Service Water Cond.	Salt	66.56
Husman Heating & Plumbing	Repair Water Htr In Wt Rm & Toilet	816.82
Imprest Fund	Reimb	1,685.76
Interstate All Battery Ctr	Supplies	30.40
Library Store	Supplies	106.23
Lowe's	Supplies	199.22
Madison Daily Leader	Publishing	61.50
Marilyn Riedel	Supplies	5.58
Mid-Central Educational Co-op	DDN Classes-2nd Sem--10 Classes	2,965.00
Office Peeps	Supplies	17.93
Petty Cash	Postage/Reimb	14.90
Prairie Lakes Ed. Coop	Purchased Services	64.10
Rebecca Hanson	Reimb Supplies	199.96
Sandra Menzel	Newsletters--Sept-Feb 6 Mo.	300.00
SASD	Membership Dues	328.00
Servall Towel & Linen	Purchased Service	136.96
Sunshine Foods	Food/Supplies	41.93
Tom Ludens	Reimb Gas	56.50
Variety Foods	FFVP	659.04

Capital Outlay Fund

Alliance Communications	Phone Service	125.00
AT&T Mobility	Supt Cell Phone	94.01
Bud's Clean-Up Service	Garbage Service	202.00
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	33.20
F & M Oil	Gas/Fuel	1,152.91
Glass Products	Repair Outside Doors--Oldham	902.75
MCI	Long Distance	61.06
Mid-American Energy	Heat-Ramona	2,215.94
Northwestern Energy	Heat-Oldham	725.63
NSP Xcel Energy	Electricity-Ramona	2,128.86
Ottertall Power Co.	Electricity-Oldham	605.26
Time Management Systems	Payroll Software	34.45
Town Of Ramona	Water/Sewer	200.50

Special Education Fund

Centrum Sound Systems	Receiver/2 Rechrdbl Batteries	171.00
F & M Oil	Gas/Fuel	315.04
Flandreau School District	Sped Director Fees--1 Mo.	1,113.46
Imprest Fund	Reimb	64.97
Madison Community Hospital	OT & PT--Dec & Jan	4,746.35
Mitchell School Dist/Abbott House	Residential Placement-Tuition	557.40
Prairie Lakes Ed. Coop	Purchased Services	976.19
Teri Jaspers	Purchased Service	940.00

Food Service Fund

Marilyn Riedel	Supplies	15.01
Servall Towel & Linen	Purchased Service	44.03
Spring Lake Colony	Contracted Meals	1,810.44
Sunshine Foods	Food/Supplies	81.09
Variety Foods	Food/Dairy	3,441.04

Action #5074: Motion by Beyer, seconded by Hanson to table the proposal for window jamb repairs from Amert Construction.

Action #5075: Motion by Hanson, seconded by Matson to table the Senior trip proposal.

Action #5076: Motion by Beyer, seconded by Hanson to vote B—to elect self insured in order to remain with our current health insurance pool.

Action #5077: Motion by Beyer, seconded by Matson to table adopting the 2016/2017 school calendar.

Action #5078: Motion by Hanson, seconded by Matson to approve the resolution to support improving teacher salaries in SD and implement a new revenue source.

The Prairie Lakes Educational Co-op report was given by Hanson.

The board heard Supt Ludens' report. Discussed was the fire marshal's report, the Oldham gym roof, and a Legislative update.

The next regular meeting of the board is scheduled for Monday, March 14, 2016 at 7:00 p.m. in the multi-purpose room.

Action #5079: Motion by Hanson, seconded by Beyer to enter into executive session at 8:40 p.m. to discuss negotiations [SDCL 1-25-2 (4)]. Vice chairman Hojer declared the board out of executive session at 8:52 p.m.

Action #5080: Motion by Hanson, seconded by Matson to adjourn at 8:53 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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