

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
February 18, 2015**

The Oldham-Ramona School District Board of Education met in regular session at 6:00 p.m. at the school. Present were Lisa Beyer, Lance Hageman, Brian Hanson, Jay Hojer, and Mike Matson. Others present were Mike Fischer, Supt Tom Ludens, and Business Manager GayLynn Hagemann. Vice-president Hojer, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #4382: Motion by Hanson, seconded by Hageman to approve the agenda as presented.

Action #4383: Motion by Hageman, seconded by Hanson to approve the following consent agenda items: minutes of the regular meeting on January 14, 2015; January financial reports; contract for Danya Johnson, elementary aide, \$10.00/hour; and bills for payment in February.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 1/01/15	\$683,264.18	\$276,147.73	\$235,628.49	\$144,870.65	\$42,493.64	\$3,216.51
Receipts:						
County Receipts	\$8,977.36	\$4,427.02	\$1,715.95	\$286.23		
Interest Earned	\$231.81					
Fed. Lunch Reimb					\$3,563.79	
Lunch/Milk Ticket Rev					\$2,412.90	
Admissions	\$767.00					\$0.00
Pre-School Donations	\$150.00					
Pre-Schl Transportation	\$105.00					
Miscellaneous	\$75.00		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$22,162.00					
Sioux Valley TV	\$600.00					
State-Fresh Fruit&Veg Prgm	\$169.39					
Perkins Grant	\$1,321.00		\$0.00			
Qtrly Medicaid Admin	\$917.76		\$103.00			
Total Receipts	\$35,476.32	\$4,427.02	\$1,818.95	\$286.23	\$5,976.69	\$0.00
Disbursements:						
Accts. Payable	\$7,929.54	\$42,586.93	\$6,172.07		\$4,178.63	\$2,505.91
Payroll	\$85,657.01		\$11,507.45		\$2,833.51	\$419.84
Total Disbursmnts	\$93,586.55	\$42,586.93	\$17,679.52	\$0.00	\$7,012.14	\$2,925.75
Balance 1/31/15	\$625,153.95	\$237,987.82	\$219,767.92	\$145,156.88	\$41,458.19	\$290.76
Trust & Agency Acct						
Balance 1/01/15	\$20,644.43					
Total Receipts	\$14,472.10					
Total Disbursmnts	\$14,635.23					
Balance 1/31/15	\$20,481.30					

Bills for payment in February:

General Fund

Ace Hardware	Supplies	354.56
ASBSD	Registration	185.00
Barger Electric	Repairs	176.54
Brendon Pitts	Reimb Background Check	53.25

Carol Swier	Grad Credits	80.00	
Century Business Prod.	Color Copies-3 Mo.	666.00	
Connecting Point	Promethean Board Light Bulb	210.00	
Dakota Sports	Supplies/Equip	65.00	
Gary's Lock & Key	Keys/Service	254.00	
Home Service Water Cond.	Salt	70.83	
Houghton-Mifflin	Supplies/Textbooks	96.52	
Husman Heating & Plumbing	Repair Hot Water Pipe-Conc Ceiling	198.30	
Imprest Fund	Reimb	987.81	
James River Equipment	Service	308.00	
Jaymar Business Forms	Tax Forms	115.23	
Lewis Drug	Supplies	41.94	
Madison Central School Dist	Region One Act Play Expense	186.15	
Madison Daily Leader	Publishing	77.36	
Menards	Supplies	20.38	
Merle's Steam Clean Carpet Services	Carpet Cleaning	50.00	
Michael Johnson Const.	Gravel	150.00	
Mid-Central Educational Coop	DDN Art& Med Terminology Class--1 Sem		2,820.00
Office Peeps	Supplies	62.41	
Paul Fischer	Snow Removal Nov-Jan	900.00	
Pepper At Eckroth	Supplies/Music	51.99	
Petty Cash	Postage/Reimb	63.42	
Prairie Lakes Ed. Coop	Purchased Services	62.86	
Pro-Build	Supplies	43.52	
Prostrollo Auto Mall	Repairs-- Gray Van	31.45	
Rambler Stop	Fuel	21.40	
Resykle	Repair Torch	40.00	
Servall Towel & Linen	Purchased Service	127.12	
Sharlene Jensen	Mileage	25.90	
Timmer Supply	Supplies	6.66	
Variety Foods	Food/Dairy	362.52	

Capital Outlay Fund

Alliance Communications	Phone Service	184.89	
AT&T Mobility	Supt Cell Phone	93.26	
Bob's Electric	Wired New Boiler/Ballasts In Oldham	1,427.22	
Bud's Clean-Up Service	Garbage Service	196.12	
C & W Diesel & Truck Service	Vehicle/Bus Repairs	682.11	
City Of Oldham	Water/Sewer	34.00	
F & M Oil	Gas/Fuel	707.17	
MCI	Long Distance	57.79	
Mid-American Energy	Heat-Ramona	3,379.15	
Northwestern Energy	Heat-Oldham	1,105.52	
NSP Xcel Energy	Electricity-Ramona	1,928.75	
Ottertall Power Co.	Electricity-Oldham	225.56	
SwiftAir	Boiler Repair/Install New Boiler	11,824.10	
Telephone Systems & Service	Purch Service & Intercom Amp	1,505.10	
Time Management Systems	Payroll Software	28.38	
Town Of Ramona	Water/Sewer	209.88	

Special Education Fund

Chandra Waikel	Mileage	543.31
Children's Home Society	Residential Plcmnt	300.00
F & M Oil	Gas/Fuel	203.28
Flandreau School District	Sped Director Fees--1 Mo.	598.34
Madison Community Hospital	OT & PT/Speech Asst	3,262.03
NCS Pearson	Supplies	73.55
Prairie Lakes Ed. Coop	Purchased Services	958.46
Pro-Ed	Supplies	92.29
Super Duper	Supplies	75.20
Talk Tools	Supplies	44.75

Food Service Fund

Hobart Sales & Service	Repair Dishwasher	511.68
Servall Towel & Linen	Purchased Service	34.92
Spring Lake Colony	Contracted Meals	1,334.54
Sunshine Foods	Food/Supplies	47.92
Variety Foods	Food/Dairy	2,691.19

Enterprise Funds--ASP

M.O.R.E. Group	Supplies	25.00
Sunshine Foods	Food/Supplies	57.09

Action #4384: Motion by Hageman, seconded by Hanson to approve updating the National Honor Society grade point average to 2.67 so it is consistent with the "B" grading scale.

School Board members received the "Superintendent Evaluation" form to complete.

Action #4385: Motion by Hanson, seconded by Hageman to approve the first reading of Policy AE-Wellness Policy.

The Prairie Lakes Educational Coop report was given by Hageman.

Superintendent Ludens gave his report. Discussed were: the Food Service On-Site Review on March 18, a curriculum update, "Student Handbooks," a list of Capital Outlay projects, and a Legislative update.

Other items discussed were: the elementary tumblers, the wooden gym floor in Oldham, and using the school kitchen for fundraiser meals.

The next regular meeting of the board is scheduled for Monday, March 9, 2015 at 7:00 p.m.

Action #4386: Motion by Matson, seconded by Hojer to go into executive session at 7:00 p.m. to discuss negotiations per SDCL 1-25-2 (4). Chairman Beyer declared the board out of executive session at 7:29 p.m.

Action #4387: Motion by Hanson, seconded by Matson to adjourn at 7:30 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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