

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
January 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, Lisa Beyer, Brian Hanson, Jay Hojer, and Mike Matson. Others present were Deanne DeRungs, Mike Fischer, Supt 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 #5062: Motion by Beyer, seconded by Hojer to adopt the agenda as presented.

Action #5063: Motion by Matson, seconded by Hanson to approve the following consent agenda items: minutes of the December 14 board meeting; December financial reports; bills for payment in January; and to accept the resignation of Meg Bowers, 8-12 English teacher, as of the end of the school year.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 12/01/15	\$692,790.71	\$427,936.93	\$265,583.97	\$143,398.18	\$40,356.80	\$1,659.40
Receipts:						
County Receipts	\$73,364.88	\$50,719.51	\$23,895.21	\$5,027.81		
Interest Earned	\$244.45					
Fed. Lunch Reimb					\$12,070.34	
Lunch/Milk Ticket Rev					\$3,249.45	
Admissions	\$637.00					\$236.00
Pre-School Donations	\$65.00					
Pre-Schl Transportation	\$607.00					
Miscellaneous	\$25.00		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$56,255.00					
Sioux Valley TV	\$1,200.00					
State-Medicaid	\$0.00		\$1,070.84			
Total Receipts	\$132,398.33	\$50,719.51	\$24,966.05	\$5,027.81	\$15,319.79	\$236.00
Disbursements:						
Accts. Payable	\$7,240.19	\$159,904.35	\$7,203.47		\$6,289.07	\$1,741.38
Payroll	\$94,134.01		\$14,075.11		\$2,983.32	\$549.02
Total Disbursements	\$101,374.20	\$159,904.35	\$21,278.58	\$0.00	\$9,272.39	\$2,290.40
Balance 12/31/15	\$723,814.84	\$318,752.09	\$269,271.44	\$148,425.99	\$46,404.20	-\$395.00
Trust & Agency Acct						
Balance 12/01/15	\$24,091.33					
Total Receipts	\$18,375.16					
Total Disbursements	\$16,455.09					
Balance 12/31/15	\$26,011.40					

Bills for payment in January:

General Fund

Ace Hardware	Supplies	42.43
ASBSD	Collective Bargaining Seminar Reg	260.00
Bill Lutter	Reimb Supplies	35.19

Bob's Electric	Hand Dryer/Water Htr	230.35	
C & W Diesel & Truck Service	Bus Repairs	434.34	
Campbell Supply	Supplies/Repairs	180.53	
Century Business Prod.	Copies/Repairs	80.19	
Deann Hildebrandt	Reimb Norwex	37.99	
Husman Heating & Plumbing	Wall Sewer Vents/Camera/Reinstalled Shwr		393.33
Imprest Fund	Reimb	301.94	
Jaymar Business Forms	Tax Forms	117.25	
KBRK-Fm B93	Ads- Entringers & Swiftels	255.00	
Kim Pederson	Reimb Supplies	93.37	
Lakota Septic	Rotor Rooter & Televising	597.50	
Madison Community Hospital	Bus Driver Physical	125.00	
Madison Daily Leader	Publishing	156.33	
Office Peeps	Supplies	9.68	
Petty Cash	Postage/Reimb	68.66	
Prairie Lakes Ed. Coop	Purchased Services	64.28	
Prostrollo Auto Mall	Repairs	310.95	
Riverside Technologies	Computer Repair	160.00	
Rutland School District	Reimb Sport Awards	134.65	
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	710.61	
Servall Towel & Linen	Purchased Service	129.69	
Shane Waikel	Mowing @ Oldham	1,155.00	
Sunshine Foods	Food/Supplies	30.66	
US Postal Service/ Personalized Stamped Envelope Prgm	Supplies-Stamped Envelopes	847.65	
Variety Foods	FFVP	455.70	

Capital Outlay Fund

Alliance Communications	Phone Service	125.00	
Apex Structural Design	School Inspection	1,305.00	
AT&T Mobility	Supt Cell Phone	93.80	
Beck Motors	2016 Chevy Suburban	41,900.00	
Bud's Clean-Up Service	Garbage Service	196.12	
City Of Oldham	Water/Sewer	33.20	
F & M Oil	Gas/Fuel	791.36	
MCI	Long Distance	58.39	
Mid-American Energy	Heat-Ramona	1,611.32	
Northwestern Energy	Heat-Oldham	424.13	
NSP Xcel Energy	Electricity-Ramona	1,774.69	
Prestwick House	Textbooks	199.89	
Prostrollo Auto Mall	2014 Town & Country	18,845.00	
Time Management Systems	Payroll Software	33.54	
Town Of Ramona	Water/Sewer	248.38	

Special Education Fund

Center For Disabilities	SpEd Conf Registrations	280.00	
F & M Oil	Gas/Fuel	402.21	
Flandreau School District	Sped Director Fees--1 Mo.	864.59	
Madison Community Hospital	OT & PT	2,354.72	
Menards	Supplies-Heater	99.99	
Mitchell School Dist/Abbott House	Residential Placement-Tuition	613.14	
Prairie Lakes Ed. Coop	Purchased Services	950.27	
Southwest/West Central Service Co-Op	Behavior Conf Registration	175.00	

Food Service Fund

Servall Towel & Linen	Purchased Service	38.11	
Spring Lake Colony	Contracted Meals	1,261.92	
Sunshine Foods	Food/Supplies	46.91	
Variety Foods	Food/Dairy	3,032.76	

Action #5064: Motion by Hojer, seconded by Matson to approve beginning

a Corporate Membership with the Madison Community Center. This will allow our school employees to receive a 15% discount off the membership rate. Employees on the school's health insurance through Sanford Health are also eligible for a monthly wellness incentive. This fitness center reimbursement program provides employees a \$20 monthly reimbursement from Sanford Health for using the center a minimum of 12 days per month.

Action #5065: Motion by Hanson, seconded by Beyer to approve two open enrollment applications. 2016-22, 2016-23.

Action #5066: Motion by Beyer, seconded by Matson to set the date of the school board election as June 21, 2016.

Action #5067: Motion by Hojer, seconded by Hanson to table the proposal for window jamb repairs. The board would also like the cost of tuck pointing added to the proposal.

Action #5068: Motion by Beyer, seconded by Hojer to approve the "Broadband Service Lease Agreement" with Sioux Valley Rural Television and Speed Connect.

Action #5069: Motion by Hanson, seconded by Matson to approve the second reading of Policy GBCBB—Employee Use of Networking Sites.

The board heard Superintendent Ludens' report. Discussed was an update on the water issues, a Legislative update, and the proposed 2016-17 school calendar.

The next regular meeting of the board is scheduled for Tuesday, February 16, 2016 at 7:00 p.m. in the multi-purpose room.

Action #5070: Motion by Hanson, seconded by Hojer to enter into executive session at 8:04 p.m. to discuss negotiations [SDCL 1-25-2 (4)]. Chairman Hageman declared the board out of executive session at 8:19 p.m.

Action #5071: Motion by Beyer, seconded by Matson to adjourn at 8:19 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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