

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
January 14, 2015**

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

Action #4376: Motion by Hojer, seconded by Matson to approve the agenda as presented.

Deputy Steve Rowe was introduced to the board as the school resource officer for Oldham-Ramona, Rutland, and Chester Schools.

Action #4377: Motion by Matson, seconded by Hageman to approve the following consent agenda items: minutes of the regular meeting on December 8, 2014; December financial reports; and bills for payment in January.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 12/01/14	\$686,628.15	\$415,317.28	\$244,762.66	\$142,789.21	\$42,381.07	\$538.85
Receipts:						
County Receipts	\$51,949.77	\$32,203.48	\$12,482.47	\$2,081.44		
Interest Earned	\$268.65					
Fed. Lunch Reimb					\$4,897.31	
Lunch/Milk Ticket Rev					\$2,858.35	
Admissions	\$698.00					\$377.00
Pre-School Donations	\$235.00					
Pre-Schl Transportation	\$190.00					
Miscellaneous	\$506.45		\$0.00		\$0.00	\$2,881.00
State of SD-St Aid	\$31,169.00					
State-Fresh Fruit&Veg Prgm	\$281.97					
Total Receipts	\$85,298.84	\$32,203.48	\$12,482.47	\$2,081.44	\$7,755.66	\$3,258.00
Disbursements:						
Accts. Payable	\$3,612.94	\$171,373.03	\$9,650.21		\$4,293.62	\$69.00
Payroll	\$85,049.87		\$11,966.43		\$3,349.47	\$511.34
Total Disbursmnts	\$88,662.81	\$171,373.03	\$21,616.64	\$0.00	\$7,643.09	\$580.34
Balance 12/31/14	\$683,264.18	\$276,147.73	\$235,628.49	\$144,870.65	\$42,493.64	\$3,216.51
Trust & Agency Acct						
Balance 12/01/14	\$21,478.05					
Total Receipts	\$13,628.51					
Total Disbursmnts	\$14,462.13					
Balance 12/31/14	\$20,644.43					

General Fund

A-Ox Welding Supply	Supplies	188.53
Ace Hardware	Supplies	156.14
American State Bank	Cash For GBB Workers	325.00
Barger Electric	Bulbs For Oldham Scoreboard	102.50
Bob's Electric	Wired Ice Machine	413.44

Brian Hanson	Mileage	11.10
Campbell Supply	Supplies/Repairs	59.39
Century Business Prod.	Copier Repairs	64.56
Chris Hoek	Mileage	57.72
Dakota Sports	Supplies/Equip	27.55
Dee Lembcke	Purchased Service-Newsletter 5 Mo.	250.00
GayLynn Hagemann	Mileage	96.20
Hillyard	Supplies/Equipment	1,402.00
Home Service Water Cond.	Salt	147.60
Houghton-Mifflin	Supplies/Textbooks	32.21
Imprest Fund	Reimb	755.24
Jay Hojer	Mileage	162.80
KBRK	Entringer & Swiftel Classic Pkg	255.00
Lance Hageman	Mileage	21.09
Logan DeRungs	Reimb Bus Driver Physical	155.00
Madison Daily Leader	Publishing	152.80
Menards	Supplies	24.99
Mike Matson	Mileage	20.35
Napa Auto Parts	Parts	6.06
Office Peeps	Supplies	142.03
Petty Cash	Postage/Reimb	8.74
Pies Plus	Rolls For Teacher In-Service	59.85
Prairie Ag Partners	Sidewalk Salt	9.00
Prairie Lakes Ed. Coop	Purchased Services	62.57
Prostrollo Auto Mall	Repairs--Red & Gray Vans	519.64
Rebecca Hanson	Reimb Grad Credit	40.00
Rutland School District	Reimb BBB Supplies	8.93
SD Dept. Of Health	County Health Nurse Services	280.00
SD Unemployment Insurance Division	Qtrly Unempl Ins Premium	610.24
SSHSAA	Journalism Dues/Natl Federation News	31.00
Servall Towel & Linen	Purchased Service	130.09
Spring Lake Colony	Xmas Turkeys	360.00
Sunshine Foods	Food/Supplies/Xmas Hams	610.79
Variety Foods	Food/Dairy/FFVP	169.39

Capital Outlay Fund

Alliance Communications	Phone Service	185.12
Amert Construction	Repair Kitchen Rolling Window/Temp Heat	1,692.00
AT&T Mobility	Supt Cell Phone	93.15
Bud's Clean-Up Service	Garbage Service	190.41
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel/Propane For Gym Temp Heat	3,088.94
Follett School Solutions	Textbooks/Supplies	158.01
MCI	Long Distance	56.74
Mid-American Energy	Heat-Ramona	2,747.62
Mulder Refrigeration	Ice Machine (Partial Pmt-Rest Sr Accts)	1,456.67
Northwestern Energy	Heat-Oldham	950.57

NSP Xcel Energy	Electricity-Ramona	1,763.50
Ottertail Power	Electricity-Oldham	270.85
Rutland School District	Reimb Bbb Warm-Up Shirts & Supplies	385.16
SwiftAir	Boiler Repair/New Boiler In Gym 60%	27,985.18
Time Management Systems	Payroll Software	27.61
Town Of Ramona	Water/Sewer	241.78

Special Education Fund

Children's Home Society	Residential Plcmnt	1,427.49
F & M Oil	Gas/Fuel	205.88
Flandreau School District	SpEd Director Fees--1 Mo.	610.43
Madison Community Hospital	OT & PT/Speech Asst	2,977.63
Prairie Lakes Ed. Coop	Purchased Services	950.64

Food Service Fund

Servall Towel & Linen	Purchased Service	45.09
Spring Lake Colony	Contracted Meals	1,325.12
Variety Foods	Food/Dairy	2,808.42

Enterprise Funds--ASP

Danya Johnson	Reimb Background Check	53.25
Lewis Drug	Supplies	12.02
Minntex Citrus	Fruit Fundraiser	2,435.56
Petty Cash	Postage/Reimb	5.08

Action #4378: Motion by Hageman, second by Hanson to approve open enrollment application 2015-13.

Action #4379: Motion by Hojer, seconded by Matson to set the date of the school board election as Tuesday, June 16, 2015. Board members with expiring terms are Lisa Beyer and Lance Hageman, both for three year terms, and Mike Matson for a two year term.

Action #4380: Motion by Hojer, seconded by Hanson to adopt the following policies as this was the second reading: Policy EGAA-Printing and Duplication Services Reproduction of Copyright Materials; Policy GBA-Equal Opportunity Employment; Policy GBC-Staff Code of Conduct; and Policy GBCA-Staff Conflict of Interest.

The Prairie Lakes Educational Coop report was given by Hageman.

Superintendent Ludens gave his report. Discussed were: School Board Recognition Week, the 90th SD Legislative Session, the amendment to the 2014-15 school calendar due to snow days March 20 will now be a school day.

The next regular meeting of the board is scheduled for Tuesday, February 17, 2015 at 6:00 p.m.

Action #4381: Motion by Matson, seconded by Hanson to adjourn at 6:55 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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