

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
January 9, 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, Bryan Jatton, and Mike Matson. Absent was Jay Hojer. Others present were Computer Tech/Principal Mike Fischer, Marilyn Riedel, 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 #7065: Motion by Matson, seconded by Jatton to approve the agenda as amended.

Action #7066: Motion by Matson, seconded by Hanson to approve the following consent agenda items: minutes of the December 12 board meeting; approval of the December financial reports; approval of the January bills; to approve the contract for Jennifer Klinkhammer, speech therapist, \$12,669; and to approve the resignation of Tom Ludens, superintendent, as of June 30.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 12/01/16	\$749,478.43	\$565,257.02	\$325,013.46	\$152,032.39	\$40,646.88	-\$260.16
Receipts:						
County Receipts	\$64,161.33	\$53,417.77	\$23,553.77	\$4,858.27		
Interest Earned	\$286.09					
Fed. Lunch Reimb					\$6,776.01	
Lunch/Milk Ticket Rev					\$2,616.14	
Admissions	\$562.00					\$95.00
Pre-Schl Transportation	\$235.00					
Miscellaneous	\$1,438.92	\$0.00	\$0.00		\$0.00	\$986.00
State of SD-St Aid	\$57,775.00					
Donation-Ellen Dooley Rev Trust	\$5,000.00					
State-Fresh Fruit&Veg Prgm	\$430.06					
Total Receipts	\$129,888.40	\$53,417.77	\$23,553.77	\$4,858.27	\$9,392.15	\$1,081.00
Disbursements:						
Accts. Payable	\$11,819.40	\$178,557.35	\$5,273.51		\$5,726.87	\$830.84
Payroll	\$107,117.31		\$16,285.37		\$4,396.25	\$234.14
Total Disbursements	\$118,936.71	\$178,557.35	\$21,558.88	\$0.00	\$10,123.12	\$1,064.98
Balance 12/31/16	\$760,430.12	\$440,117.44	\$327,008.35	\$156,890.66	\$39,915.91	-\$244.14
Trust & Agency Acct						
Balance 12/01/16	\$32,726.31					
Total Receipts	\$15,548.62					
Total Disbursements	\$15,766.93					
Balance 12/31/16	\$32,508.00					

Bills for payment in January:

General Fund

Ace Hardware	Supplies	160.75
Alliance Communications	Phone Service	131.00
Amazon	Supplies	149.94
AT&T Mobility	Supt Cell Phone	94.10
Automatic Building Controls	Supplies-Heat Detector	192.44
Bud's Clean-Up Service	Garbage Service	202.00
Campbell Supply	Supplies/Repairs	14.99

City Of Oldham	Water/Sewer	33.20
Deann Hildebrandt	Reimb Norwex	60.47
F & M Oil	Gas/Fuel	1,447.42
Gary's Lock & Key	Keys/Service	234.00
Hillyard	Supplies	465.26
Home Service Water Cond.	Salt	33.28
Imprest Fund	Reimb	1,775.39
Jaymar Business Forms	Tax Forms	75.60
KBRK-FM B93	Ad-BB- Entringer Pkg	255.00
Kor Management	Drug Testing	141.00
Larry Casanova	Reimb Background Check	53.25
Madison Daily Leader	Publishing	236.81
MCI	Long Distance	58.19
Mid-American Energy	Heat-Ramona	2,219.87
Northwestern Energy	Heat-Oldham	332.57
NSP Xcel Energy	Electricity-Ramona	2,072.49
Office Peeps	Supplies	52.46
Petty Cash	Postage/Reimb	36.89
Prairie Lakes Ed. Coop	Purchased Services	69.81
Sample Our Flowers	Supplies	31.95
SD Unemployment Ins. Division	Voluntary Contribution	400.00
Servall Towel & Linen	Purchased Service	148.19
Sunshine Foods	Food/Supplies	75.99
Town Of Ramona	Water/Sewer	207.00
Training Room	Supplies	92.68
Variety Foods	FFVP	207.83
<u>Capital Outlay Fund</u>		
Century Business Leasing	Lease Color Copiers--2 Mo	1,261.62
Cummins Great Plains	Bus Repair	1,050.95
P & M Service	Repairs	1,623.14
SwiftAir	Boiler Repairs	885.46
Time Management Systems	Payroll Software	34.45
<u>Special Education Fund</u>		
Amazon	Supplies	371.09
F & M Oil	Gas/Fuel	262.50
Madison Comm Hospital/Regional Health	OT & PT	2,034.76
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 2 Mo	1,249.20
Pies Plus	Supplies	13.45
Prairie Lakes Ed. Coop	Purchased Services	1,431.81
SD Unemployment Ins. Division	Voluntary Contribution	154.42
<u>Food Service Fund</u>		
Servall Towel & Linen	Purchased Service	43.64
Spring Lake Colony	Contracted Meals	1,971.32
Sunshine Foods	Food/Supplies	11.93
Variety Foods	Food/Dairy	2,411.06

Action #7067: Motion by Jatton, seconded by Matson to approve one open enrollment application, 2017-10.

Action #7068: Motion by Matson, seconded by Jatton to approve Supt Ludens to select a utility/lawn tractor with the assistance of Brian Hanson.

Action #7069: Motion by Matson, seconded by Hanson to set the date of the school board election as June 20, 2017. Board members with terms expiring are Jay Hojer and Mike Matson. Both openings will be three year terms.

Action #7070: Motion by Hanson, seconded by Jatton to adopt the following

resolution:

RESOLUTION

WHEREAS, a gift has been presented to the Oldham-Ramona School District 39-5 of Lake County, South Dakota, and the School Board hereby accepts the gift and:

BE IT RESOLVED that said gift shall become the property of the Oldham-Ramona School District.

This was for a donation from Ellen M. Dooley Estate. The donation amount was \$5,000.

Action #7071: Motion by Matson, seconded by Hanson to approve SD-STARS Memorandum of Agreement.

Action #7072: Motion by Hanson, seconded by Jatton to approve the first reading of: Policy JFCD-Bullying; 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.

Mr. Fischer reported on semester grades, the One Act Play, and pricing information for shot clocks and scoreboards.

The board heard Supt Ludens' report. Discussed was the structural engineer inspection, the Governor's budget address, teacher certification changes, SD Retirement System changes, and the school calendar for 2017-18.

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

Action #7073: Motion by Hanson, second by Matson to enter into executive session at 7:53 p.m. to discuss personnel, SDCL 1-25-2(1). Chairman Hageman declared the board out of executive session at 8:34 p.m.

Action #7075: Motion by Hanson, seconded by Jatton to adjourn at 8:35 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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