

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
June 8, 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, Jay Hojer, Lance Hageman, Brian Hanson, and Mike Matson. Others present were Mike Fischer, 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 #4426: Motion by Hojer, seconded by Hanson to approve the agenda as presented.

Action #4427: Motion by Matson, seconded by Hageman to approve the following consent agenda items: minutes of the May 11 board meeting; May financial reports; bills for payment in June; to accept the resignation of Gary Grove for 2015-16 as IA teacher; to approve contracts for 2015-16 for Amber Misar, music teacher and a revised contract for Mike Fischer to include 7-12 part-time principal.

	General	Capital	Special	Pension	Food	ASP &	Total
	Fund	Outlay	Ed.		Service	Drivers Ed	
Balance 5/01/15	\$525,053.76	\$251,506.24	\$188,887.40	\$150,835.65	\$39,356.04	-\$1,087.83	\$1,154,551.26
Receipts:							
County Receipts	\$229,828.04	\$153,625.47	\$72,374.65	\$15,227.45			\$471,055.61
Interest Earned	\$197.79						\$197.79
Fed. Lunch Reimb					\$5,836.30		\$5,836.30
Lunch/Milk Ticket Rev					\$2,017.70		\$2,017.70
Admissions	\$0.00					\$50.00	\$50.00
Admissions-driver's ed						\$1,800.00	\$1,800.00
Pre-School Donations	\$351.75						\$351.75
Pre-Schl Transportation	\$456.00						\$456.00
Miscellaneous	\$185.40		\$0.00		\$125.11	\$0.00	\$310.51
State of SD-St Aid	\$22,162.00						\$22,162.00
Sioux Valley TV	\$600.00						\$600.00
State-Fresh Fruit&Veg Prgm	\$328.82						\$328.82
State-Grant-Title I	\$16,914.00						\$16,914.00
State -Grant-IDEA Part B611			\$31,490.00				\$31,490.00
State-Grant-IDEA Part B619			\$1,848.00				\$1,848.00
Interlakes United Way						\$1,000.00	\$1,000.00
Total Receipts	\$271,023.80	\$153,625.47	\$105,712.65	\$15,227.45	\$7,979.11	\$2,850.00	\$556,418.48
Disbursements:							
Accts. Payable	\$5,924.22	\$21,626.19	\$4,572.33		\$5,081.93	\$0.00	\$37,204.67
Payroll	\$87,653.72		\$13,094.85		\$3,632.74	\$454.02	\$104,835.33
Total Disbursmnts	\$93,577.94	\$21,626.19	\$17,667.18	\$0.00	\$8,714.67	\$454.02	\$142,040.00
Balance 5/31/15	\$702,499.62	\$383,505.52	\$276,932.87	\$166,063.10	\$38,620.48	\$1,308.15	\$1,568,929.74
Trust & Agency Acct							
Balance 5/01/15	\$25,709.54						
Total Receipts	\$15,238.78						
Total Disbursmnts	\$15,985.89						
Balance 5/31/15	\$24,962.43						

Bills to be paid in June:

General Fund

Ace Hardware	Supplies	402.87
Bob's Electric	Supplies	364.36
Campbell Supply	Supplies/Repairs	8.99
Century Business Prod.	Color Copies-3 Months	25.02
Connecting Point	Promethean Brd--2 Teacher ActivPens	73.00
Dakota Sports	Supplies/Equip	119.20
David Westby	Reimb 2 Coaching Courses	80.00
Deanne DeRungs	Reimb Supplies	100.00
Dee Lembcke	Purchased Service-Newsletter 5 Mo.	250.00
Hillyard	Supplies	2,052.24
Imprest Fund	Reimb	496.92
James River Equipment	Mower Supplies	130.42
Kathleen Eide	Reimb Supplies	67.47
Kim Pederson	Reimb Supplies & Grad Credit	145.00
Madison Community Hospital	OT & PT/Speech Asst	59.84
Madison Daily Leader	Publishing/Advertising	302.63
McLeod's	Supplies	189.00
Office Peeps	Supplies	9.15
Perma-Bound	Library Books	520.81
Petty Cash	Postage/Reimb	24.92
Power Promotions	Supplies	16.28
Prairie Lakes Ed. Coop	Purchased Services	83.15
Pro-Build	Supplies	54.51
Prostrollo Auto Mall	Repairs/Driver's Ed Car Brake Installed	522.29
Rutland School District	Track-Entry Fees,St Track Meet	1,588.68
Scholastic Book Clubs	Library Books	237.00
Servall Towel & Linen	Purchased Service	148.91
Variety Foods	Food/Dairy/FFVP	217.22

Capital Outlay Fund

Alliance Communications	Phone Service	193.84
AT&T Mobility	Supt Cell Phone	93.87
Barger Electric	Repair Gym Heater At Oldham	482.32
Bud's Clean-Up Service	Garbage Service	196.12
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	946.92
MCI	Long Distance	57.69
Mid-American Energy	Heat-Ramona	321.73
Northwestern Energy	Heat-Oldham	171.94
NSP Xcel Energy	Electricity-Ramona	1,558.94
Ottertail Power Co.	Electricity-Oldham	129.84
Rutland School District	Track-Uniforms	1,371.99
Software Unlimited	Software Maint	3,150.00
Time Management Systems	Payroll Software	30.96
Town Of Ramona	Water/Sewer	264.88

Special Education Fund

F & M Oil	Gas/Fuel	236.76
Flandreau School Dist.	Sped Director Fees--1 Mo.	662.51
Madison Community Hospital	OT & PT/Speech Asst	3,323.51
Prairie Lakes Ed. Coop	Purchased Services	1,108.73

Food Service Fund

Marilyn Riedel	Mileage	49.58
Servall Towel & Linen	Purchased Service	38.00
Spring Lake Colony	Contracted Meals	3,447.92

Sunshine Foods	Food/Supplies	66.71
Variety Foods	Food/Dairy	1,325.52
<u>Enterprise Funds--Asp & Drivers Ed</u>		
Lewis Drug	Supplies	10.04
Prostrollo Auto Mall	Repairs/Driver's Ed Car Brake Installed	129.73

Action #4428: Motion by Hageman, seconded by Hojer to approve the classified and administrative contracts for 2015-16.

Action #4429: Motion by Matson, seconded by Hojer to approve four open enrollment applications for 2015-16. (2016-5, 2016-6, 2016-7, 2016-8)

Action #4430: Motion by Hojer, seconded by Hanson to deny the request from Gary Grove to waive the liquidating contract fee for his teacher contract for 2015-16.

Action #4431: Motion by Hageman, seconded by Hanson to approve casting our school's vote in the SD High School Activities Runoff Ballot for Moe Ruesink and Bryan Skinner.

Action #4432: Motion by Hojer, seconded by Matson to approve the 2015-16 State Dept of Health contract for county health nurse services.

Action #4433: Motion by Matson, seconded by Hanson to select Kundert Williams Insurance Agency as the school's insurance provider.

Action #4434: Motion by Hageman, seconded by Hojer to authorize the school administration to submit the federal grant applications.

Action #4435: Motion by Hojer, seconded by Matson to set the Budget Hearing for Monday, July 13, 2015 at 7:00 p.m.

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

Superintendent Ludens gave his report. The staffing positions yet to fill for the 2015-16 school year are shop/ag teacher, assistant cook, bus route driver, bus activities driver, and Special Ed aide. Currently there will be 15 students in the three and four year old pre-school program. Mr. Ludens gave an update on the MyOnCore Food Service Program recommending it for purchase. It is a food buying program and computer program that will assist with the cook's paperwork including recipes, menus, and production records.

The next regular meeting of the board is scheduled for Monday, July 13, 2015 at 7:00 p.m.

Action #4436: Motion by Hanson, seconded by Matson to adjourn at 8:10 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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