

Regular School Board Meeting
Oldham-Ramona School Dist 39-5
March 19, 2018

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, Jay Hojer, Lori Hyland, and Bryan Jatton. Others present were Haley Gearhart, Principal/AD Andrew Johnson, Superintendent Michael Fischer, 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 #8091: Motion by Hojer, seconded by Hanson to adopt the agenda as presented.

Haley Gearhart of the Junior Class talked to the board about her experiences as a legislative page in Pierre.

Action #8092: Motion by Hojer, seconded by Hyland to approve the following consent agenda items: minutes of the February 10 special board meeting and the minutes of the February 12 regular board meeting; the February financial reports; payment of the March bills; and the employment contract for Carli Lager as first grade teacher and JH volleyball coach for 2018-19.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 2/01/18	\$696,744.56	\$709,069.80	\$317,261.61	\$102,648.25	\$39,504.44	\$1,201.02
Receipts:						
County Receipts	\$51,458.77	\$40,372.25	\$12,289.03	\$7.87		
Interest Earned	\$268.04					
Fed Lunch Reimb					\$7,043.94	
Lunch/Milk Ticket Rev-online					\$1,640.00	
Lunch/Milk Ticket Rev-office					\$4,678.15	
Admissions	\$1,125.00					\$95.00
Pre-Schl Transportation	\$205.00					
Miscellaneous	\$610.90	\$0.00	\$0.00		\$0.00	\$10.00
Supt House Rent	\$350.00					
Interlakes United Way						\$750.00
State of SD-St Aid	\$46,192.00					
State of SD-- State Apportionment	\$9,877.52					
Sioux Valley TV/Speed Connct	\$1,401.78					
State-Fresh Fruit&Veg Prgm	\$328.09					
State-Medicaid			\$1,483.46			
Qtrly Medicaid Admin	\$820.30		\$105.00			
Total Receipts	\$112,637.40	\$40,372.25	\$13,877.49	\$7.87	\$13,362.09	\$855.00
Disbursements:						
Accts. Payable	\$27,366.24	\$11,158.89	\$7,084.42		\$14,089.19	\$0.00
Payroll	\$112,856.56		\$15,984.62		\$5,066.38	\$0.00
Total Disbursements	\$140,222.80	\$11,158.89	\$23,069.04	\$0.00	\$19,155.57	\$0.00
Balance 2/28/18	\$669,159.16	\$738,283.16	\$308,070.06	\$102,656.12	\$33,710.96	\$2,056.02
Trust & Agency Acct						
Balance 2/01/18	\$18,406.93					
Total Receipts	\$21,968.36					
Total Disbursements	\$16,826.39					
Balance 2/28/2018	\$23,548.90					

Bills for payment in March:

General Fund

Ace Hardware	Supplies	48.84
Alliance Communications	Phone Service	281.00
Amazon	Supplies	185.75
Appeara	Towel/Mop Service	59.38
ASBSD	Gavel-Brd Governance Training	597.36
AT&T Mobility	Supt Cell Phone	94.65
Bud's Clean-Up Service	Garbage Service	212.22
City Of Oldham	Water/Sewer	33.20
Dakota Recognition/Jostens	Supplies	33.80
DVL Fire & Safety	Semi-Annual System Service	161.00
Elkton School Dist.	Region 4b GBB Tourney Shared Expense	215.60
Emily Ver Burg	Reimb- Add Endorsement To Teacher Certif	50.00
F & M Oil	Gas/Fuel	2,574.77
Gary's Lock & Key	Service/Repair	60.00
Hillyard	Supplies	558.65
Home Service Water Cond.	Salt	66.56
Imprest Fund	Reimb	1,332.93
Jostens	Supplies	79.70
Kim Hyland	Reimb Fuel	40.00
Lake Preston Times	Publishing	102.00
Lon Ihler	Grad Credits	296.66
Madison Community Hospital	Bus Driver Physical	125.00
Madison Daily Leader	Publishing	211.48
MCI	Long Distance	56.99
McLeod's	Supplies	69.80
Mid-American Energy	Heat-Ramona	2,414.48
Nikki Larsen	Prof Development	150.00
Northwestern Energy	Heat-Oldham	681.98
NSP Xcel Energy	Electricity-Ramona	2,351.28
Office Peeps	Supplies	76.10
Ottertail Power Co.	Electricity-Oldham	182.89
Pearson Education	Supplies	208.17
Poppler's Music	Supplies	231.60
Prairie Lakes Ed. Coop	Purchased Services	89.21
Rutland School Dist	Reimb BBB Entry Fee	37.50
SASD	Supt Leg Day Reg	60.00
SD Interscholastic Athletic Admin Assoc.	AD Conf Reg	150.00
SDASBO	Conf Reg	75.00
SDHSAA	Participation Fees/Rule Book	675.00
Sunshine Foods	Food/Supplies	39.31
Teacher Direct	Supplies/Equipment	32.64
Town Of Ramona	Water/Sewer	229.50
Variety Foods	FFVP	282.34

Capital Outlay Fund

Goth Electric	Water Fountain Repairs/Roof Flaps	1,341.56
Jane Kattke	Reimb Books	175.50
P & M Service	Repairs	1,675.43
Perma-Bound	Library Books	1,034.23
Time Management Systems	Payroll Software	32.76

Special Education Fund

Imprest Fund	Reimb	123.01
Madison Community Hospital	OT & PT	2,976.26
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 1 Mo	689.04
Prairie Lakes Ed. Coop	Purchased Services	1,252.35
Sunshine Foods	Food/Supplies	19.25
Food Service Fund		
Appeara	Towel/Mop Service	59.38
Goth Electric	Cooler Repairs	239.99
Hubert	Kitchen Utensils & Equip	287.91
Spring Lake Colony	Contracted Meals	2,110.32
Vanco Payment Solutions	Schl Lunch Auto Pmt Fees	43.71
Variety Foods	Food/Dairy	3,819.64

The school board discussed GenPro Energy Solutions' proposal to set up an RFP to convert the school's lighting over to LED. Administration and the custodial staff will be meeting with Graybar to discuss other options in term of LED lighting.

Action #8093: Motion by Jatón, seconded by Hanson to adopt the school calendars for FY2019.

Action #8094: Motion by Hyland, seconded by Hanson to set the summer Driver's Education class fee at \$225/student.

Superintendent Fischer discussed with the board the deficiencies that were noted on the DPS/Fire Marshall's Report. Major items discussed were the shut-off in the shop room and the lack of sensors in the gym at Oldham.

Principal Johnson informed the board regarding Prom, the Tri-School Band Festival, the Principal's Conference to be held in Deadwood, teacher evaluations, updating the discipline policy, and the AD conference to be held in Deadwood. He also reported that Rebecca Hanson and Emily VerBurg will be presenting on Planbook at the DOE Mentor Conference.

The board heard Superintendent Fischer's report. Discussed was: the legislative bill update, the Superintendent Leadership Retreat, Collective Bargaining training, the health insurance meeting in Huron, and the SASD Legal Seminar in Chamberlain.

Action #8095: Motion by Hanson, seconded by Jatón to enter into executive session at 8:11 p.m. to discuss negotiations per SDCL 1-25-2(4). Chairman Hageman declared the board out of executive session at 8:26 p.m.

Board comments & questions-- The board had questions regarding the family billings being issued for the lunch program. There will be a mock disaster training drill in Oldham on April 7 and they will be utilizing the gym as part of the training. There were positive comments made by a visitor at the Howard basketball game regarding our colony teachers as well as the colony students.

The next regular meeting of the board is scheduled for Monday, April 9 at 7:00 p.m. in the multi-purpose room. On April 2nd there will be a sport coop meeting at 5:30 p.m. with the athletic awards night to follow at 7:00 p.m..

Action #8096: Motion by Hanson, seconded by Hyland to adjourn at 8:31 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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