

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
March 13, 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, Jay Hojer, Bryan Jatton, and Mike Matson. Others present were Deanne DeRungs, Computer Tech/Principal Mike Fischer, Superintendent 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 #7089: Motion by Hojer, seconded by Matson to approve the agenda.

Action #7090: Motion by Hojer, seconded by Jatton to approve the following consent agenda items: minutes of the February 13 board meeting; approval of the February financial reports; approval of the March bills; employment contract for Karn Anderson, assistant cook, \$11.25/hour; and the resignation of Kim Pederson thanking her for her years of service to the District.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers
						Ed
Balance 2/01/17	\$697,928.79	\$436,807.23	\$306,429.13	\$157,027.87	\$39,476.33	\$1,688.98
Receipts:						
County Receipts	\$62,811.34	\$52,397.27	\$15,552.99	\$98.86		
Interest Earned	\$231.75					
Fed. Lunch Reimb					\$7,284.07	
Lunch/Milk Ticket Rev					\$3,262.95	
Pmts FY16 Lunch Tickets					\$4.05	
Admissions	\$1,160.00					\$0.00
Pre-Schl Transportation	\$295.00					
Miscellaneous	\$150.00	\$0.00	\$0.00		\$0.00	\$1,006.00
State of SD-St Aid	\$46,410.00					
State Apportionment	\$8,856.67					
Perkins Grant	\$845.00					
State-Fresh Fruit&Veg Prgm	\$419.65					
Qtrly Medicaid Admin	\$952.42		\$107.00			
Total Receipts	\$122,131.83	\$52,397.27	\$15,659.99	\$98.86	\$10,551.07	\$1,006.00
Disbursements:						
Accts. Payable	\$28,041.94	\$5,005.72	\$9,973.87		\$6,539.41	\$0.00
Payroll	\$107,694.85		\$16,745.35		\$4,520.08	\$228.76
Total Disbursements	\$135,736.79	\$5,005.72	\$26,719.22	\$0.00	\$11,059.49	\$228.76
Balance 2/28/17	\$684,323.83	\$484,198.78	\$295,369.90	\$157,126.73	\$38,967.91	\$2,466.22
Trust & Agency Acct						
Balance 2/01/17	\$32,254.18					
Total Receipts	\$19,950.10					
Total Disbursements	\$18,975.66					
Balance 2/28/17	\$33,228.62					

Bills for payment in March:

General Fund

Ace Hardware	Supplies	62.90
Alliance Communications	Phone Service	134.00
Amazon	Supplies	59.77
American State Bank	GBB & BBB Workers/2 nd duty pay	1,280.00
Area II ASBO	Dues	75.00

AT&T Mobility	Supt Cell Phone	94.05
Bud's Clean-Up Service	Garbage Service	208.06
City Of Oldham	Water/Sewer	33.20
DVL Fire & Safety	Semi-Annual System Service	173.00
F & M Oil	Gas/Fuel	1,445.11
Hillyard	Supplies	672.91
Home Service Water Cond.	Salt	49.92
Imprest Fund	Reimb	981.09
KOR Management	Drug Testing	179.64
Lifeline Audio Video Technologies	Microphone Equip	1,225.00
Lowe's	Supplies	178.55
Madison Community Hospital	OT & PT	125.00
Madison Daily Leader	Publishing	132.29
MCI	Long Distance	55.78
Mid-American Energy	Heat-Ramona	1,872.54
Northwestern Energy	Heat-Oldham	657.84
NSP Xcel Energy	Electricity-Ramona	1,930.58
Office Peeps	Supplies	7.81
Ottertail Power Co.	Electricity-Oldham	271.83
Pepper At Eckroth	Supplies/Music	61.47
Petty Cash	Postage/Reimb	12.01
Prairie Lakes Ed. Coop	Purchased Services	100.73
SD Interscholastic Athletic Admin Assoc.	AD Conf Reg	150.00
SDASBO	Conf Reg	50.00
SDASSP	Principal's Conf Reg	100.00
Servall Towel & Linen	Purchased Service	103.56
Southeast Area Cooperative	Kindergarten Academy Reg-4ct	740.00
Town Of Ramona	Water/Sewer	207.00
Variety Foods	FFVP	416.43
<u>Capital Outlay Fund</u>		
Barger Electric	Repairs	1,309.97
Century Business Leasing	Lease Color Copiers--2 Mo	1,261.62
James River Equipment	Lawn Tractor W/Loader & Mower	17,554.87
P & M Service	Repairs	1,288.96
Time Management Systems	Payroll Software	35.49
<u>Special Education Fund</u>		
F & M OIL	Gas/Fuel	274.95
Flandreau School District	SpEd Director Fees--1 Mo	1,382.78
Madison Community Hospital	OT & PT	1,991.56
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 1 Mo	593.37
Prairie Lakes Ed. Coop	Purchased Services	1,310.77
<u>Food Service Fund</u>		
O-R Concession Stand	Purchased Remaining Conc Items	11.00
Servall Towel & Linen	Purchased Service	48.98
Spring Lake Colony	Contracted Meals	2,085.86
Sunshine Foods	Food/Supplies	73.05
Variety Foods	Food/Dairy	3,292.58
<u>Enterprise Funds--ASP</u>		
Wyhe's Choice Fundraising	Butter Braid Fundraiser	294.00

Action #7091: Motion by Matson, seconded by Hanson to approve an open enrollment application, 2017-11.

Action #7092: Motion by Matson, seconded by Hojer to adopt the school calendar for 2017-2018 as presented.

Action #7093: Motion by Hanson, seconded by Jatton to set the fee for driver's education at \$200/student.

Action #7094: Motion by Matson, seconded by Hanson to approve the second

reading of policies: 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.

Mr. Fischer reported on projectors, testing, Prom will be April 1st, and the Athletic Awards Night will be on March 28

The board heard Supt Ludens' report. Discussed were the 2018 budget and the construction project with Trent Nelson and Don Amert.

The next regular meeting of the board is scheduled for Monday, April 10, 2017 at 7:00 p.m. in the multi-purpose room.

Action #7095: Motion by Matson, seconded by Hojer to enter into executive session at 8:08 p.m. to discuss teacher negotiations and evaluations/non-renewals per SDCL 1-25-2(4). Chairman Hageman declared the board out of executive session at 8:12 p.m.

Action #7096: Motion by Matson, seconded by Hanson to adjourn at 8:13 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

Published once at the total approximate cost of \$_____.