

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
March 15, 2016**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Jay Hojer, Brian Hanson, and Mike Matson. Absent was Lance Hageman and Lisa Beyer. Others present were Deanne DeRungs, Mike Fischer, Peggy Miller, Gabe DeRungs, Wyatt Cassutt, Supt Tom Ludens, and Business Manager GayLynn Hagemann. Vice chairman Hojer, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #5081: Motion by Hanson, seconded by Matson to adopt the agenda as presented.

Action #5082: Motion by Matson, seconded by Hanson to approve the following consent agenda items: minutes of the February 16 board meeting; February financial reports; bills for payment in March; to accept the resignation of Victoria Salmonson, 7-12 math teacher, as of the end of the school year; and to approve the contract for Brady Clark, Jr. High track coach, \$1330.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 2/01/16	\$662,121.75	\$253,340.19	\$251,029.67	\$148,646.92	\$45,625.51	-\$489.12
Receipts:						
County Receipts	\$48,048.55	\$36,274.23	\$16,116.22	\$3,283.78		
Interest Earned	\$215.27					
Fed. Lunch Reimb					\$5,855.76	
Lunch/Milk Ticket Rev					\$3,230.95	
Pmts FY15 Lunch Tickets					\$10.00	
Admissions	\$1,516.00					\$225.00
Pre-Schl Transportation	\$310.00					
State of SD-St Aid	\$31,836.00					
Sioux Valley TV	\$600.00					
State-Fresh Fruit&Veg Prgm	\$659.04					
State Apportionment 2015	\$8,602.83					
Qtrly Medicaid Admin	\$284.35		\$32.00			
Total Receipts	\$92,072.04	\$36,274.23	\$16,148.22	\$3,283.78	\$9,096.71	\$225.00
Disbursements:						
Accts. Payable	\$10,077.26	\$9,743.19	\$8,884.41		\$5,391.61	\$0.00
Payroll	\$93,931.44		\$14,898.15		\$3,987.34	\$586.69
Total Disbursements	\$104,008.70	\$9,743.19	\$23,782.56	\$0.00	\$9,378.95	\$586.69
Balance 2/29/16	\$650,185.09	\$279,871.23	\$243,395.33	\$151,930.70	\$45,343.27	-\$850.81
Trust & Agency Acct						
Balance 2/01/16	\$27,228.81					
Total Receipts	\$15,815.50					
Total Disbursements	\$12,266.98					
Balance 2/29/16	\$30,777.33					

Bills for payment in March:

General Fund

Ace Hardware	Supplies	58.90
American State Bank	2nd Duty Pay-Ticket Taking/Concessions	160.00
ASBSD	Leg Day Reg	25.00

Barger Electric	Supplies	243.16
Bob's Electric	Fire Alarm/Bus Garage/Sump Pump 1,	283.79
Campbell Supply	Supplies/Repairs	20.29
Days Inn	Lodging--State One Act Play	195.00
Division Of Motor Vehicles	Plate & Title Fees-Addt'l Due	4.40
GayLynn Hagemann	Mileage	100.80
Graybar	Supplies-Lighting	300.00
Hermitage Art	Supplies	41.99
Hillyard	Custodial Supplies	296.38
Imprest Fund	Reimb	295.35
Madison Central School Dist	Region One Act Play Expense	231.94
Madison Daily Leader	Publishing	147.99
Office Peeps	Supplies	343.84
Petty Cash	Postage/Reimb	38.59
Prairie Lakes Ed. Coop	Purchased Services	62.22
Quam & Berglin, P.C.	Audit--FY2015	8,900.00
School Specialty	Supplies	27.90
SD Interscholastic Athletic Admin Assoc.	Ad Conference Reg	140.00
SDASBO	Registration	75.00
SDASSP	Principal's Conf Reg	100.00
Servall Towel & Linen	Purchased Service	154.59
Southeast Area Cooperative	Kind Academy Reg	370.00
Variety Foods	FFVP	402.79
Waverly School Dist	Inservice Expense	300.00

Capital Outlay Fund

Alliance Communications	Phone Service	131.00
AT&T Mobility	Supt Cell Phone	94.01
Bud's Clean-Up Service	Garbage Service	202.00
City Of Oldham	Water/Sewer	33.20
F & M Oil	Gas/Fuel	1,245.77
MCI	Long Distance	57.79
Mid-American Energy	Heat-Ramona	1,623.98
Northwestern Energy	Heat-Oldham	683.62
NSP Xcel Energy	Electricity-Ramona	1,945.71
Odysseyware/Glynlyon	Software--10 Licenses	3,950.00
Ottertail Power Co.	Electricity-Oldham	236.82
SwiftAir	Boiler Repairs	2,069.34
Time Management Systems	Payroll Software	34.45
Town Of Ramona	Water/Sewer	233.50

Special Education Fund

F & M Oil	Gas/Fuel	351.65
Flandreau School District	Sped Director Fees--1 Mo/Sped Advantage	1,958.18
Madison Community Hospital	OT & PT	1,878.83
Mitchell School Dist/Abbott House	Residential Placement-Tuition	585.27
Prairie Lakes Ed. Coop	Purchased Services	937.00
Waverly School Dist	Inservice Expense	121.61

Food Service Fund

Ashley Jaton	Reimb Background Check	43.25
CWD	Food/Supplies	157.45
Doe-Cans Summer Food Program	Refund SFSP	24,134.13
Marilyn Riedel	Supplies	16.15
Servall Towel & Linen	Purchased Service	50.69
Spring Lake Colony	Contracted Meals	1,732.70
Sunshine Foods	Food/Supplies	43.66
Variety Foods	Food/Dairy/Ffvp	2,742.73

Action #5083: Motion by Matson, seconded by Hanson to approve the Senior Class trip to Colorado Springs, Colorado for May 4-8.

Action #5084: Motion by Hanson, seconded by Matson to approve the school calendar for 2016-17 as presented.

Action #5085: Motion by Matson, seconded by Hanson to approve the proposal from Amert Construction for window jamb repairs, tuck pointing, and adding steel columns per Apex Structural Design's building inspection, \$19,820.

Action #5086: Motion by Matson, seconded by Hanson to set the student cost for the Driver's Education classes offered summer 2016 at \$200/student.

Action #5087: Motion by Hanson, seconded by Matson to declare the 2003 Chevy Suburban as surplus and to sell it at the Prairie Village Auction held this coming summer. (Mileage 161,155)

Action #5088: Motion by Matson, seconded by Hanson to approve the first reading of Policy GBDB-Background Checks.

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

The board heard Supt Ludens' report. Discussed was the 2015 Summer Food Service offered by Spring Lake Colony, past due pre-school transportation billings, Prom is Saturday, April 2nd, proposed Capital Outlay FY2017 expenditures, a Legislative update, Awards Night, the English position interviews, the elementary 5th grade position/opening, and that the FY2015 audit was accepted by the State.

The next regular meeting of the board is scheduled for Monday, April 11, 2016 at 7:00 p.m. in the multi-purpose room.

Action #5089: Motion by Hanson, seconded by Matson to enter into executive session at 8:02 p.m. to discuss negotiations [SDCL 1-25-2 (4)]. Vice chairman Hojer declared the board out of executive session at 8:12 p.m.

Action #5090: 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 \$_____.