

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
March 9, 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, 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 #4388: Motion by Hageman, seconded by Hanson to approve the agenda as presented.

Action #4389: Motion by Hojer, seconded by Hanson to approve the following consent agenda items: minutes of the regular meeting on February 18, 2015; February financial reports; and bills for payment in March.

	<b>General</b>	<b>Capital</b>	<b>Special</b>	<b>Pension</b>	<b>Food</b>	<b>ASP &amp;</b>
	<b>Fund</b>	<b>Outlay</b>	<b>Ed.</b>		<b>Service</b>	<b>Drivers Ed</b>
<b>Balance 2/01/15</b>	\$625,153.95	\$237,987.82	\$219,767.92	\$145,156.88	\$41,458.19	\$290.76
<b>Receipts:</b>						
County Receipts	\$42,896.48	\$25,411.91	\$11,934.27	\$2,502.62		
Interest Earned	\$183.12					
Fed. Lunch Reimb					\$4,396.31	
Lunch/Milk Ticket Rev					\$3,077.80	
Lunch Accts Rcvbl-2014					\$0.00	
Admissions	\$1,613.00					\$0.00
Pre-School Donations	\$0.00					
Pre-Schl Transportation	\$320.00					
Miscellaneous	\$87.17		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$22,162.00					
Sioux Valley TV	\$1,200.00					
State-Fresh Fruit&Veg Prgm	\$362.52					
Sioux Valley Energy grant						\$0.00
State-Title I/REAP grants	\$0.00					
Schl Dist St Apportionment	\$8,742.14		\$0.00			
Qtrly Medicaid Admin	\$0.00		\$0.00			
<b>Total Receipts</b>	<b>\$77,566.43</b>	<b>\$25,411.91</b>	<b>\$11,934.27</b>	<b>\$2,502.62</b>	<b>\$7,474.11</b>	<b>\$0.00</b>
<b>Disbursements:</b>						
Accts. Payable	\$8,966.12	\$23,589.00	\$6,151.21		\$4,620.25	\$82.09
Payroll	\$86,250.63		\$12,043.59		\$3,025.60	\$401.00
<b>Total Disbursmnts</b>	<b>\$95,216.75</b>	<b>\$23,589.00</b>	<b>\$18,194.80</b>	<b>\$0.00</b>	<b>\$7,645.85</b>	<b>\$483.09</b>
<b>Balance 2/28/15</b>	<b>\$607,503.63</b>	<b>\$239,810.73</b>	<b>\$213,507.39</b>	<b>\$147,659.50</b>	<b>\$41,286.45</b>	<b>-\$192.33</b>
<b>Trust &amp; Agency Acct</b>						
Balance 2/01/15	\$20,481.30					
Total Receipts	\$16,799.68					
Total Disbursmnts	\$13,734.23					
<b>Balance 2/28/15</b>	<b>\$23,546.75</b>					

Bills for payment in March:

**General Fund**

Ace Hardware	Supplies	113.98
American State Bank	Cash for BBB Workers	505.00
Barger Electric	Repairs	165.15
Campbell Supply	Supplies/Repairs	58.88
Century Business Prod.	Copier Maint	22.79
Dakota Sports	Supplies/Equip	19.50
Glass Products	Repair Outside Doors	438.20
Hillyard	Supplies	462.68
Imprest Fund	Reimb	1,237.59
Madison Daily Leader	Publishing	76.08
MARC	Supplies	179.49
Menards	Supplies	25.05
Paul Fischer	Snow Removal	385.00
Petty Cash	Postage/Reimb	39.60
Playscripts	Supplies	308.47
Prairie Lakes Ed. Coop	Purchased Services	98.15
Prostrollo Auto Mall	Repairs	101.14
Ross Dixon	Vehicle Maint	105.00
SD Symphony Orchestra	Educational Field Trip	120.00
Servall Towel & Linen	Purchased Service	165.43
Shopko	Supplies	31.92
Titan Machinery	Bus Repair	341.08
Toledo Physical Education Supply	Supplies	177.98
Us Postal Service	Supplies-Stamped Envelopes	286.20
Variety Foods	FFVP	261.50
Waverly School District	Inservice Expense	400.00
Woodwind & Brasswind	Supplies	139.89

**Capital Outlay Fund**

Alliance Communications	Phone Service	193.02
AT&T Mobility	Supt Cell Phone	93.26
Bud's Clean-Up Service	Garbage Service	196.12
C & W Diesel & Truck Service	Vehicle/Bus Repairs	925.31
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
Deann Hildebrandt	Reimb Equipment	175.00
F & M Oil	Gas/Fuel	1,954.28
First National Bank	Pmt On Capital Outlay Certif's	500.00
MCI	Long Distance	55.02
Mid-American Energy	Heat-Ramona	2,474.17
Northwestern Energy	Heat-Oldham	796.79
NSP Xcel Energy	Electricity-Ramona	1,963.83
Time Management Systems	Payroll Software	28.38
Town Of Ramona	Water/Sewer	242.88

**Special Education Fund**

Children's Home Society	Residential Plcmnt	1,532.64
F & M Oil	Gas/Fuel	519.24

Flandreau School District	SpEd Director Fees--1 Mo.	615.17
Imprest Fund	Reimb	280.00
Prairie Lakes Ed. Coop	Purchased Services	1,144.18
Waverly School District	Inservice Expense	95.00
<b><u>Food Service Fund</u></b>		
Servall Towel & Linen	Purchased Service	51.57
Spring Lake Colony	Contracted Meals	1,613.78
Sunshine Foods	Food/Supplies	67.21
Variety Foods	Food/Dairy	2,549.89
<b><u>Enterprise Funds--ASP</u></b>		
Sunshine Foods	Food/Supplies	51.24

After discussing student enrollment numbers for next school year, the board directed Supt Ludens to advertise for an additional teacher for 6<sup>th</sup> grade.

Action #4390: Motion by Hageman, seconded by Hanson to set the student fee for driver's education classes that are to be held May 26-June 8, 2015 at \$200, with \$100 due by May 1<sup>st</sup> and another \$100 due on May 26.

The board reviewed the Apex Engineering report regarding the Ramona school site observation.

Action #4391: Motion by Matson, seconded by Hanson to table the second reading of Policy AE-Wellness due to more revisions will need to be made.

The Prairie Lakes Educational Coop report was given by Hageman.

Superintendent Ludens gave his report. Discussed were: Prom will be Saturday, March 28<sup>th</sup> with the Grand March at 7:00 p.m. in Ramona; the Food Service On-Site Review is scheduled for Wednesday, March 18<sup>th</sup>; Capital Outlay FY2016; and a Legislative update. The board approved the use of the school's suburban for the Rebel Baseball for two away games with the team purchasing the gas. A home schooled student is requesting to attend a class at the school. The Oldham gym floor was discussed. Also discussed was the 7-12 grade "Award Day" which is currently held during the school day. The board discussed possibly changing it back to being an evening event so more parents can attend for 2015-16.

The next regular meeting of the board is scheduled for Monday, April 13, 2015 at 7:00 p.m. The sport co-op meeting is scheduled for Thursday, March 26, 2015 at 6:00 p.m. at the Ramona school.

Action #4392: Motion by Hojer, seconded by Hageman to enter into executive session at 8:26 p.m. to discuss negotiations per SDCL 1-25-2 (4). Chairman Beyer declared the board out of executive session at 8:57 p.m.

Action #4393: Motion by Hageman, seconded by Hanson to adjourn at 8:59 p.m.

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GayLynn Hagemann, Business Manager

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Lisa Beyer, Board President

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