

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
May 11, 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, Rebecca Hanson, Deanne DeRungs, Carly Wettlaufer, Jane Uetech, 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 #4415: Motion by Hojer, seconded by Matson to approve the revised agenda.

There was a presentation by Rebecca Hanson and Deanne DeRungs of the Making Oldham Ramona Excellent (M.O.R.E.) Group and Community Club on improvements to the ball diamonds, ball field, and bleachers. They submitted for grant money from the Alliance grant, the Minnesota Twins grant, and Sioux Valley Electric grant.

Action #4416: Motion by Hojer seconded by Hanson to approve the following consent agenda items: minutes of the board meetings on April 9, 13, and 29; April financial reports; bills for payment in May; and to accept the contract for Brady Clark, new 6th grade teacher for 2015-16 and assistant boys basketball coach.

	General	Capital	Special	Pension	Food	ASP & Drivers Ed
	Fund	Outlay	Ed.		Service	
Balance 4/01/15	\$578,374.83	\$243,743.11	\$204,429.79	\$149,124.02	\$41,776.48	-\$588.75
Receipts:						
County Receipts	\$25,789.78	\$17,271.81	\$8,135.97	\$1,711.63		
Interest Earned	\$192.26					
Fed. Lunch Reimb					\$5,823.72	
Lunch/Milk Ticket Rev					\$2,620.95	
Admissions	\$216.01					\$0.00
Pre-Schl Transportation	\$200.00					
Miscellaneous	\$217.29		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$22,162.00					
Sioux Valley TV	\$600.00					
State-Fresh Fruit&Veg Prgm	\$447.40					
Qtrly Medicaid Admin	\$347.59		\$39.00			
Total Receipts	\$50,172.33	\$17,271.81	\$8,174.97	\$1,711.63	\$8,444.67	\$0.00
Disbursements:						
Accts. Payable	\$15,550.98	\$9,508.68	\$10,608.62		\$7,114.80	\$159.98
Payroll	\$87,942.42		\$13,108.74		\$3,750.31	\$339.10
Total Disbursmts	\$103,493.40	\$9,508.68	\$23,717.36	\$0.00	\$10,865.11	\$499.08
Balance 4/30/15	\$525,053.76	\$251,506.24	\$188,887.40	\$150,835.65	\$39,356.04	-\$1,087.83
Trust & Agency Acct						
Balance 4/01/15	\$23,624.09					
Total Receipts	\$15,489.49					
Total Disbursmnts	\$13,404.04					
Balance 4/30/15	\$25,709.54					

Bills to be paid in May:

General Fund

Best Western Ramkota Inn-Pierre	Lodging	187.98
Blick Art Materials	Supplies	41.43
Century Business Prod.	Color Copies-3 Months	852.02
Gary's Lock & Key	Keys/Service	274.00
GayLynn Hagemann	Mileage/Meals	167.64
Hermitage Art	Supplies	41.32
Imprest Fund	Reimb	123.42
Interstate All Battery Center	Supplies	19.20
Jostens	Supplies	226.07
M.O.R.E. Group	Supplies	320.00
Madison Daily Leader	Publishing/Advertising	208.64
McLeod's	Supplies	73.31
NASSP/NHS	Supplies	156.00
Nikki Larsen	Reimb Grad Credits	85.00
Petty Cash	Postage/Reimb	18.67
Poncelet's Welding & Repair	Repairs	10.00
Prairie Lakes Ed. Coop	Purchased Services	65.79
Rutland School District	Reimb Supplies & Coaching Salaries	1,912.46
SDHSAA	Participation Fees 2014-15	660.00
Servall Towel & Linen	Purchased Service	152.45
Variety Foods	FFVP	328.82

Capital Outlay Fund

Alliance Communications	Phone Service	193.84
AT&T Mobility	Supt Cell Phone	93.87
Bud's Clean-Up Service	Garbage Service	196.12
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	457.02
MCI	Long Distance	55.37
Mid-American Energy	Heat-Ramona	753.48
Northwestern Energy	Heat-Oldham	384.18
NSP Xcel Energy	Electricity-Ramona	1,732.57
Ottertail Power Co.	Electricity-Oldham	141.65
Prostrollo Auto Mall	2014 Chevy Impala(Trade 05 Ford Van)	15,600.00
SwiftAir	Boiler Repairs	425.88
Time Management Systems	Payroll Software	30.96
Town Of Ramona	Water/Sewer	267.63

Special Education Fund

Centrum Sound Systems	Mobile Hearing Pack	941.00
F & M Oil	Gas/Fuel	2,049.34
Flandreau School District	Sped Director Fees--1 Mo.	595.44
Prairie Lakes Ed. Coop	Purchased Services	936.55
Southwest/West Central Service Co-Op	Behavior Conf Registration	50.00

Food Service Fund

Servall Towel & Linen	Purchased Service	41.80
Spring Lake Colony	Contracted Meals	1,618.00
Sunshine Foods	Food/Supplies	92.55
Variety Foods	Food/Dairy	3,329.58

Action #4417: Motion by Matson, seconded by Hageman to approve the certified contracts for 2015-16.

Action #4418: Motion by Hageman, seconded by Hanson to approve the SD High

School Activities Association selections for the ballots.

Action #4419: Motion by Hojer, seconded by Matson to surplus/trade-in the 2005 Ford Free Star van.

Action #4420: Motion by Matson, seconded by Hanson to purchase the 2014 Chevy Impala from Prostrollo Auto Mall using the 1005 Ford Freestar as a trade-in, total \$15,600.

Superintendent Ludens discussed the FY2016 budget.

Action #4421: Motion by Hageman, seconded by Hojer to approve the second reading of Policy AE-Wellness Policy.

Action #4422: Motion by Matson, seconded by Hanson to approve the authorization for dual credit for \$40/credit.

Superintendent Ludens gave his report. Discussed were: the Extended School Year calendar dates and services being provided, Graduation, and end of year items.

Action #4423: Motion by Hageman, seconded by Matson to enter into executive session at 7:46 p.m. to discuss personnel per SDCL 1-25-2 (1). Chairman Beyer declared the board out of executive session at 9:15 p.m.

Action #4424: Motion by Matson, seconded by Hanson to issue classified, sport co-op coaching, and administrative contracts.

Action #4425: Motion by Hanson, seconded by Matson to adjourn at 9:18 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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