

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5**

May 9, 2016

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Lisa Beyer, Brian Hanson, Jay Hojer, and Mike Matson. Others present were Mike Fischer, Supt 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 #5106: Motion by Beyer, seconded by Hojer to adopt the agenda as presented.

Action #5107: Motion by Beyer, seconded by Matson to approve the following consent agenda items: minutes of the April 11 and April 19 board meetings; April financial reports; bills for payment in May; and to approve the 2016-17 contract for Stephanie Skyberg, elementary teacher, \$37,725.

	General	Capital	Special	Pension	Food	ASP &	Total
	Fund	Outlay	Ed.		Service	Drivers Ed	
Balance 4/01/16	\$621,766.06	\$291,817.28	\$235,308.10	\$154,152.74	\$22,117.01	-\$1,261.38	\$1,323,899.81
Receipts:							
County Receipts	\$27,061.65	\$22,148.27	\$9,766.92	\$2,014.50			\$60,991.34
Interest Earned	\$201.30						\$201.30
Fed. Lunch Reimb					\$6,225.70		\$6,225.70
Lunch/Milk Ticket Rev					\$2,685.80		\$2,685.80
Admissions	\$0.00					\$90.00	\$90.00
Miscellaneous	\$175.00		\$0.00		\$0.00	\$0.00	\$175.00
State of SD-St Aid	\$31,836.00						\$31,836.00
State-Fresh Fruit&Veg Prgm	\$374.52						\$374.52
State-Medicaid	\$0.00		\$460.94				\$460.94
Interlakes United Way	\$0.00					\$1,040.00	\$1,040.00
Total Receipts	\$59,648.47	\$22,148.27	\$10,227.86	\$2,014.50	\$8,911.50	\$1,130.00	\$104,080.60
Disbursements:							
Accts. Payable	\$8,128.19	\$14,454.09	\$3,633.16		\$6,488.82	\$0.00	\$32,704.26
Payroll	\$96,967.04		\$15,648.09		\$4,405.86	\$446.75	\$117,467.74
Total Disbursements	\$105,095.23	\$14,454.09	\$19,281.25	\$0.00	\$10,894.68	\$446.75	\$150,172.00
Balance 4/30/16	\$576,319.30	\$299,511.46	\$226,254.71	\$156,167.24	\$20,133.83	-\$578.13	\$1,277,808.41
Trust & Agency Acct							
Balance 4/01/16	\$30,005.28						
Total Receipts	\$15,711.63						
Total Disbursements	\$12,021.62						
Balance 4/30/16	\$33,695.29						

Bills for payment in May:

General Fund

Ace Hardware	Supplies	118.81
Brady Clark	Grad Credit	45.00
Campbell Supply	Supplies/Repairs	14.67
Century Business Prod.	Color Copies--3 Mo.	1,111.61
Connecting Point	Shipping On Repair	12.00
Dakota Sports	Supplies/Equip	29.90
DVL Fire & Safety	Semi-Annual System Service	133.00
GayLynn Hagemann	Mileage	243.64
Glass Products	Repair Band Room Door Window	233.55
Grapevines Floral	Athletic Awards Night	59.98
Hillyard	Custodial Supplies	120.14

Imprest Fund	Reimb	87.13
James River Equipment	Mower Repairs	220.17
Jane Kattke	Supplies/Grad Credit	109.76
Jay Hojer	Mileage	89.04
Jostens	Supplies	227.14
Kathleen Eide	Grad Credit	45.00
Kim Pederson	Grad Credit	45.00
Lisa Beyer	Mileage	30.24
Madison Daily Leader	Publishing	92.77
McLeod's	Supplies	158.19
Michael Johnson Const.	Gravel	150.50
Mike Fischer	Mileage	100.80
Office Peeps	Supplies	160.86
PEAP	Supplies	114.00
Petty Cash	Postage/Reimb	20.61
Prairie Lakes Ed. Coop	Purchased Services	58.47
Prostrollo Auto Mall	Repairs	38.25
Ramkota	Lodging	191.98
Servall Towel & Linen	Purchased Service	157.40
Variety Foods	FFVP	392.14
Wessington Springs School Dist	Clay Molds-Art Class	100.00

Capital Outlay Fund

Alliance Communications	Phone Service	195.90
AT&T Mobility	Supt Cell Phone	93.97
Bud's Clean-Up Service	Garbage Service	202.00
City Of Oldham	Water/Sewer	33.20
F & M Oil	Gas/Fuel	1,220.55
Litania Sports Group	Track Tent	1,988.42
MCI	Long Distance	56.11
Mid-American Energy	Heat-Ramona	780.46
Northwestern Energy	Heat-Oldham	314.58
NSP Xcel Energy	Electricity-Ramona	1,624.12
Ottertail Power	Electricity-Oldham	130.51
Software Unlimited	Software Maint	3,300.00
Time Management Systems	Payroll Software	34.45
Town Of Ramona	Water/Sewer	250.00

Special Education Fund

F & M Oil	Gas/Fuel	383.78
Flandreau School District	Sped Director Fees--1 Mo	1,129.14
Madison Community Hospital	OT & PT	1,464.93
Mitchell School Dist/Abbott House	Residential Placement-Tuition	585.27
Prairie Lakes Ed. Coop	Purchased Services	900.30

Food Service Fund

Servall Towel & Linen	Purchased Service	44.13
Spring Lake Colony	Contracted Meals	2,005.34
Sunshine Foods	Food/Supplies	73.93
Variety Foods	Food/Dairy	3,599.44

Action #5108: Motion by Matson, seconded by Hojer to approve certified staff contracts for 2016-17. (Hanson was not present to vote.)

Action #5109: Motion by Beyer, seconded by Hanson to approve SD High School Activity Association ballot items. Vote for Jim Aisenbrey and vote "Yes."

Action #5110: Motion by Matson, seconded by Beyer to approve reviewing the FY2017 preliminary budget.

Action #5111: Motion by Hojer, seconded by Hanson to approve the first reading of Policy GCBDC-Jury Duty.

Mr. Fischer updated the board regarding the 2016-17 class schedule which will be a change to a eight period day with a dismissal time of 3:21. There are more

students registered for band which will make the classroom extremely full.

The board heard Supt Ludens' report. Discussed were: the Special Ed extended school year/summer school; Graduation on Saturday, May 21 at 2:00; and possible Capital Outlay expenditures for FY2017.

The next regular meeting of the board is scheduled for Monday, June 13, 2016 at 7:00 p.m. in the multi-purpose room.

Action #5112: Motion by Beyer, seconded by Hanson to enter into executive session at 8:11 p.m. to discuss personnel [SDCL 1-25-2 (1)]. Chairman Hageman declared the board out of executive session at 9:17.

Action #5113: Motion by Matson, seconded by Beyer to issue contracts for the non-certified with a \$1.00/hour increase and issue contracts to administration with a 5% increase.

Action #5114: Motion by Hojer, seconded by Hanson to adjourn at 9:19 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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