

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
May 9, 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, and Mike Matson. Absent was Bryan Jatton. Others present were Larry & Peggy Casanova, Deanne DeRungs, Dave Askins, 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 #7115: Motion by Hojer, seconded by Matson to approve the agenda as presented.

Peggy Casanova addressed the board regarding the basketball program and the JV coaching position. Larry Casanova complimented the teachers and students in regards to the bus driving he has been doing by saying the teachers are very organized and the students have been very well behaved.

Action #7116: Motion by Hojer, seconded by Matson to approve the following consent agenda items: minutes of the April 10 meeting; the April financial reports; payment of the May bills; and the resignation of Shar Jensen, secretary, as of June 30. The board would like to thank Shar for her time and dedication to our school over the years.

	General	Capital	Special	Pension	Food	ASP & Drivers Ed
	Fund	Outlay	Ed.		Service	
Balance 4/01/17	\$647,967.74	\$493,638.48	\$283,878.35	\$157,299.42	\$39,799.09	\$2,071.93
Receipts:						
County Receipts	\$39,704.58	\$38,878.24	\$11,505.19	\$48.58		
Interest Earned	\$233.07					
Fed. Lunch Reimb					\$7,992.07	
Lunch/Milk Ticket Rev					\$2,794.45	
Pmts FY16 Lunch Tickets					\$3.25	
Pre-Schl Transportation	\$315.00					
Miscellaneous	\$100.00	\$0.00	\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$46,410.00					
State-Fresh Fruit&Veg Prgm	\$366.71					
Total Receipts	\$87,129.36	\$38,878.24	\$11,505.19	\$48.58	\$10,789.77	\$0.00
Disbursements:						
Accts. Payable	\$30,611.15	\$1,690.65	\$5,451.56		\$5,843.98	\$0.00
Payroll	\$111,305.28		\$16,222.59		\$4,891.62	\$312.19
Total Disbursements	\$141,916.43	\$1,690.65	\$21,674.15	\$0.00	\$10,735.60	\$312.19
Balance 4/30/17	\$593,180.67	\$530,826.07	\$273,709.39	\$157,348.00	\$39,853.26	\$1,759.74
Trust & Agency Acct						
Balance 4/01/17	\$31,339.00					
Total Receipts	\$15,903.62					
Total Disbursements	\$17,453.43					
Balance 4/30/2017	\$29,789.19					

Bills for payment in May:

General Fund

Alliance Communications

Phone Service

165.21

Arlington School District	Oral Interp Fees	57.00	
AT&T Mobility	Supt Cell Phone	70.20	
Brady Clark	Reimb Coaching Classes	70.00	
Bud's Clean-Up Service	Garbage Service	208.06	
Century Business Prod.	Color Copies- 3 Months	1,150.31	
City Of Oldham	Water/Sewer	33.20	
Deanne DeRungs	Sanford Harmony Pgm Stipend	75.00	
Dinn Bros	Supplies	39.80	
F & M Oil	Gas/Fuel	763.00	
GayLynn Hagemann	Mileage/Meals	188.80	
Grapevines Floral	Athletic Awards Night	171.92	
Hermitage Art	Supplies	54.93	
Hillyard	Supplies	464.93	
Imprest Fund	Reimb	40.67	
Interstate All Battery Cntr	Supplies	19.20	
Kathleen Eide	Grad Credit	45.00	
KOR Management	Drug Testing	60.00	
Madison Daily Leader	Publishing	90.30	
MCI	Long Distance	57.97	
McLeod's	Supplies	75.68	
Mid-American Energy	Heat-Ramona	834.38	
Nikki Larsen	Supplies & Grad Credit	79.67	
Northwestern Energy	Heat-Oldham	334.12	
NSP Xcel Energy	Electricity-Ramona	1,720.42	
Paul Fischer	Snow Removal--Entire Winter	1,500.00	
Petty Cash	Postage/Reimb	11.27	
Pies Plus	Cupcakes 7-12 Spring Concert/Awards Nt	250.00	250.00
Prairie Lakes Ed. Coop	Purchased Services	61.96	
Ramkota	Lodging	195.98	
Rebecca Hanson	Sanford Harmony Pgm Stipend	75.00	
School Specialty	Supplies	293.96	
Servall Towel & Linen	Purchased Service	195.19	
Shopko	Supplies	31.20	
Town Of Ramona	Water/Sewer	259.00	
Variety Foods	FFVP	413.25	

Capital Outlay Fund

Amert Construction	Structural Work On Boiler Rm	7,866.00	
Bob's Electric	FB Lts/Band Rm Fire Horn/Shop Lt	988.72	
Century Business Leasing	Lease Color Copiers--2 Mo	1,261.62	
Glass Products	Repair Outside Elem Door	253.20	
James River Equipment	Repaired Mower	524.90	
P & M Service	Repairs	584.43	
Power Promotions	Supplies	56.50	
Time Management Systems	Payroll Software	32.76	

Special Education Fund

Jennifer Klinkhammer	Reimb Background Check	53.25	
Madison Community Hospital/Regional Health OT & PT		2,015.93	
Mitchell School Dist/Abbott House	Residential Placement-Tuition- 2 Mo	1,280.43	
Prairie Lakes Ed. Coop	Purchased Services	1,126.85	
Sunshine Foods	Food/Supplies	42.07	

Food Service Fund

Servall Towel & Linen	Purchased Service	50.30
Spring Lake Colony	Contracted Meals	1,980.00
Sunshine Foods	Food/Supplies	72.25
Variety Foods	Food/Dairy	3,446.25

Action #7117: Motion by Matson, seconded by Hojer to approve the "Professional Agreement" for 2017-18 and issue teacher contract addendums according to the completed teacher negotiations.

Action #7118: Motion by Hojer, seconded by Matson to approve open enrollment application, 2017-13.

Action #7119: Motion by Matson, seconded by Hojer to approve certified teacher contracts for 2017-18.

Action #7120: Motion by Hojer, seconded by Matson to approve SD High School Activities Association ballot responses selecting Randy Soma as Division II Representative and Yes to Amendment No 1.

Action #7121: Motion by Matson, seconded by Hojer to approve the SD Division of Criminal Investigation Non-Criminal Justice Agency User Agreement.

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

Mr. Fischer reported on testing and results, semester test schedule, Graduation, and the school play.

The board heard Supt Ludens' report. Discussed were bids for the structural repairs and Special Ed summer schedule.

The next regular meeting of the school board is scheduled for Monday, June 12 at 7:00 in the multi-purpose room. There will be a special meeting on Monday, May 15 in the elementary computer lab to accept/reject bids for the structural repairs.

Action #7122: Motion by Matson, seconded by Hanson to enter into executive session at 7:48 p.m. to discuss personnel per SDCL 1-25-2(2). Chairman Hageman declared the board out of executive session at 8:56 p.m.

Action #7123: Motion by Hanson, seconded by Matson to authorize the administration to issue classified, coaching, and administrative contracts for 2017-18.

Action #7124: Motion by Hojer, seconded by Hanson to adjourn at 9:01 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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