

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
April 8, 2013**

The Oldham-Ramona School Board of Education met in regular session at 7:00 p.m. at the school. Present were Lisa Beyer, Larry Malcomb, Mike Matson, Jay Hojer, and Lance Hageman. Others present were Rebecca Hanson, Deanne DeRungs, Superintendent 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 #4151: Motion by Matson, seconded by Hageman to approve the minutes of the March 11, 2013 meeting as presented.

Action #4152: Motion by Malcomb, seconded by Matson to approve the agenda as presented.

A presentation was given by Rebecca Hanson and Deanne DeRungs on the OdysseyWare software that is being utilized by students at the school for credit recovery.

Mike Matson gave the Prairie Lakes Educational Co-op report.

The buildings and grounds committee report was shared by Superintendent Ludens. He reviewed the list of recommended building repairs, replacements or remodels.

Superintendent Ludens gave his report. He informed the board of the requirement of adding a health class, discussed the FY2014 Capital Outlay budget, and shared the school security information according to HB 1087.

Action #4153: Motion by Hojer, seconded by Matson to approve the consent agenda items: March financial reports, bills for payment in April, and to accept the resignations of Jesselyn Christenson, 8-12 math instructor and William Lutter, CTE/industrial arts instructor.

	<b>General Fund</b>	<b>Capital Outlay</b>	<b>Special Ed.</b>	<b>Pension</b>	<b>Building Fund</b>	<b>Food Service</b>	<b>ASP &amp;</b>
<b>Balance 3/01/13</b>	\$615,921.72	\$180,659.01	\$185,398.02	\$198,751.77	\$184,296.64	\$28,792.34	\$970.07
<b>Receipts:</b>							
County Receipts	\$10,008.72	\$4,811.27	\$2,675.00	\$37.71			
Interest Earned	\$458.08				\$72.76		
Fed. Lunch Reimb						\$4,497.52	
Lunch/Milk Ticket Rev						\$2,044.25	
Pre-School Donations	\$0.00						
Miscellaneous	\$78.50		\$0.00			\$0.00	\$0.00
State of SD--St. Aid	\$17,842.00						
Sioux Valley TV	\$1,200.00						
State-Fresh Fruit&Veg Prgm	\$410.31						
Legends Grant-weight rm equip					\$520.00		
Sioux Valley Energy grant							\$483.73
Interlakes United Way grant							\$1,600.00
Reimb SpEd Travel to CCHS			\$1,293.02				
Qtrly Medicaid Admin	\$1,804.00		\$211.00				
<b>Total Receipts</b>	<b>\$31,801.61</b>	<b>\$4,811.27</b>	<b>\$4,179.02</b>	<b>\$37.71</b>	<b>\$592.76</b>	<b>\$6,541.77</b>	<b>\$2,083.73</b>
<b>Disbursements:</b>							
Accts. Payable	\$6,312.85	\$13,737.28	\$11,826.00		\$7,995.00	\$3,645.67	\$39.96
Payroll	\$81,793.55		\$13,359.74			\$3,167.91	\$319.72
<b>Total Disbursemts</b>	<b>\$88,106.40</b>	<b>\$13,737.28</b>	<b>\$25,185.74</b>	<b>\$0.00</b>	<b>\$7,995.00</b>	<b>\$6,813.58</b>	<b>\$359.68</b>
<b>Balance 3/31/13</b>	<b>\$559,616.93</b>	<b>\$171,733.00</b>	<b>\$164,391.30</b>	<b>\$198,789.48</b>	<b>\$176,894.40</b>	<b>\$28,520.53</b>	<b>\$2,694.12</b>

<b>Trust &amp; Agency Acct</b>	
Balance 2/01/13	\$16,741.37
Total Receipts	\$7,411.32
Total Disbursements	\$6,553.43
Balance 2/28/13	\$17,599.26

**General Fund**

Ace Hardware	Supplies	57.98
Barger Electric	Repairs	695.74
Best Western Ramkota Hotel	Lodging	171.98
Cash	2nd Duty Pay	40.00
Century Business Prod	Maint Cont	376.29
Dakota Sports	Awards	401.75
GayLynn Hagemann	Mileage/Supplies	183.10
Hillyard	Supplies	203.69
Home Service Water Cond.	Salt	73.08
Imprest Fund	Reimb	28.98
Interlakes Medical Center	Bus Driver Physical	136.00
Jay Hojer	Mileage	44.40
K & M Music	Supplies	19.80
Katie Hahn	Supplies	52.15
Lake Preston Times	Publishing	55.00
Lance Hageman	Mileage	21.09
Lisa Beyers	Mileage	12.21
Logan DeRungs	Reimb Awards	41.13
Lowe's	Supplies	58.55
Madison Country Club	O-R Team Fee	250.00
Madison Daily Leader	Publishing	96.89
Menards	Supplies	53.64
Midwest Glass	Adjust Doors	162.29
Mike Matson	Mileage	12.21
Office Peeps	Supplies	32.48
Petty Cash	Postage/Reimb	59.57
Prairie Lakes Ed. Coop	Purchased Services	47.57
Prostrollo Auto Mall	Service	119.84
SD Dept. Of Health	Nurse Services	100.00
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	2,407.56
SDHSAA	Participation Fees/Rule Books	428.00
Servall Towel & Linen	Purchased Service	72.82
Sioux Falls Ford	Repairs--Ford Van	494.16
Summit School Dist	Dare To Share Expenses	365.82
Variety Foods	Food/Dairy	389.40

**Capital Outlay Fund**

Alliance Communications	Phone Service	146.27
Bud's Clean-Up Service	Garbage Service	184.86
Byte Speed	2 Laptops	1,778.00
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	2,362.33
Imprest Fund	Reimb	136.34

MCI	Long Distance	57.09
Mid-American Energy	Heat-Ramona	2,369.16
Mid-Central Educational Coop	2 OdysseyWare Licenses	1,200.00
Northwestern Energy	Heat-Oldham	796.00
NSP Xcel Energy	Electricity-Ramona	1,572.23
Ottertail Power	Electricity-Oldham	177.77
SwiftAir	Boiler Repairs	1,614.80
Time Management Systems	Payroll Software	26.84
Town Of Ramona	Water/Sewer	200.76

**Special Education Fund**

Children's Care Hosp & School	Day Program	4,554.00
Children's Home Society	Residential Plcmnt	2,509.43
Chris Hoek	Reimb Vehicle Rental	26.49
F & M Oil	Gas/Fuel	991.70
Flandreau School District	Sped Director Fees-1 Mo.	579.47
Madison Community Hospital	OT & PT/Supplies	1,144.23
Prairie Lakes Ed. Coop	Purchased Services	1,139.74

**Building Project Fund 4/08/2010**

Amert Construction	Repairs	2,212.00
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**Food Service Fund**

Rutland School District	Reimb Meals	22.00
Servall Towel & Linen	Purchased Service	31.75
Spring Lake Colony	Contracted Meals	1,312.52
Sunshine Foods	Food/Supplies	40.31
Variety Foods	Food/Dairy/FFVP	2,172.66

**Enterprise Funds--ASP**

Mintex Citrus	Fruit Fundraiser	26.75
Shopko	Supplies	43.57
Sunshine Foods	Food/Supplies	73.02

The board tabled accepting the resignation of Judy Voeltz as athletic director.

Action #4154: Motion by Matson, seconded by Hageman to approve the 2013-14 school calendar. August 19 will be the first day of school.

Action #4155: Motion by Malcomb, seconded by Matson to approve the drivers' education class fees for 2013 as \$200 in-district and \$230 out-of-district.

Action #4156: Motion by Matson, seconded by Hageman to approve membership in SDHSAA for 2013-14.

Action #4157: Motion by Malcomb, seconded by Hojer to authorize Quam & Berglin to conduct the FY2013 audit, \$8500.

Action #4158: Motion by Matson, seconded by Hojer to approve athletic co-op items: admission prices at the gates increase to \$5 for adults and \$3 for students and adding an additional assistant football coach.

The board tabled salary increases for coaches until further discussion takes place regarding the new rates.

Action #4159: Motion by Malcomb, seconded by Hojer to recognize the teacher negotiators for 2013-2014 as Dean Koster and Katie Hahn.

Action #4160: Motion by Hojer, seconded by Matson to approve the second reading of the following policies: BDDF-Voting Method, BDDH-Public Participation at Board Meetings, BD-School Board Meetings, and BFC-Policy Adoption. The first reading of the "New Classified Handbook" was also approved.

The next regular meeting of the board is scheduled for Monday, May 13, 2013 at 7:00 p.m. in the multi-purpose room.

Action #4161: Motion by Hojer, seconded by Hageman to enter into executive session at 9:58 p.m. to discuss negotiations [SDCL 1-25-2(4)]. Chairman Beyer declared the board out of executive session at 10:05 p.m.

Action #4162: Motion by Matson, seconded by Malcomb to adjourn at 10:06 p.m.

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GayLynn Hagemann, Business Manager

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Lisa Beyer, Board President

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