

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
August 12, 2013**

The Oldham-Ramona School Board of Education met in regular session at 7:00 p.m. at the school. Present were Lisa Beyer, Lance Hageman, Brian Hanson, Jay Hojer, and Mike Matson. Others present were 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 #4213: Motion by Hojer, seconded by Hageman to approve the minutes of the July 9, 2013 regular meeting and special meetings on July 18, 2013 and July 30, 2013 as presented.

Action #4214: Motion by Hageman, seconded by Hanson to approve the agenda.

Action #4215: Motion by Matson, seconded by Hanson to approve the consent agenda items: July financial reports; bills for payment in August; contracts for Peggy Howard, English instructor, \$29,400, extra-duties \$1,577.60; Logan DeRungs, assistant football coach, \$2,100; Ron Swier, bus driver, \$9,202.92, extra trips \$9.80/hr.

	General	Capital	Special	Pension	Building	Food	ASP & Drivers
	Fund	Outlay	Ed.		Fund	Service	Ed
<b>Balance 7/01/13</b>	\$710,157.61	\$316,545.40	\$231,800.73	\$154,594.99	\$174,136.91	\$29,131.79	\$382.52
<b>Receipts:</b>							
County Receipts	\$30,495.30	\$873.90	\$484.07	\$0.00			
Interest Earned	\$432.40				\$55.28		
Fed. Lunch Reimb						\$6,744.61	
Lunch/Milk Ticket Rev						\$229.75	
Miscellaneous	\$1,038.00		\$0.00			\$0.00	\$0.00
State of SD-St Aid	\$19,934.00						
Sioux Valley TV	\$600.00						
Reimb SpEd Travel to CCHS			\$1,637.51				
Qtrly Medicaid Admin	\$0.00		\$0.00				
Total Receipts	\$52,499.70	\$873.90	\$2,121.58	\$0.00	\$55.28	\$6,974.36	\$0.00
<b>Disbursements:</b>							
Accts. Payable	\$12,260.02	\$45,215.75	\$812.00		\$0.00	\$3,885.74	\$0.00
Payroll	\$64,201.55		\$8,951.19			\$0.00	\$0.00
Total Disbursements	\$76,461.57	\$45,215.75	\$9,763.19	\$0.00	\$0.00	\$3,885.74	\$0.00
Transfer interest to Gen	\$959.39				-\$959.39		
Transfer to Drivers Ed	-\$1,104.86						\$1,104.86
<b>Balance 7/31/13</b>	<b>\$686,050.27</b>	<b>\$272,203.55</b>	<b>\$224,159.12</b>	<b>\$154,594.99</b>	<b>\$173,232.80</b>	<b>\$32,220.41</b>	<b>\$1,487.38</b>
<b>Trust &amp; Agency Acct</b>							
Balance 7/01/13	\$18,953.96						
Total Receipts	\$11,468.12						
Total Disbursements	\$13,129.34						
Balance 7/31/13	\$17,292.74						

Bills for payment in August:

**General Fund**

Ace Hardware	Supplies	160.25
Area II ASBO	Dues	75.00
B&B Appliance	Air Conditioner	329.00
Best Western Ramkota Hotel	Lodging	211.85
Blick Art Materials	Supplies	109.95
Campbell Supply	Supplies/Repairs	28.44
Cengage Learning	Supplies	374.56
Century Business Prod.	Copier Maint Contract	66.54
Crystal Brook Direct	Supplies	272.88
Demco	Supplies	71.61
DVL Fire & Safety	Yrly Fire Extinguisher Inspection	492.50
E-Rate Complete	E-Rate Annual Fee	1,250.00
FlagHouse	Supplies	129.99
Frog Publications	Supplies	114.88
Hillyard	Supplies	237.24
Home Service Water Cond.	Salt	85.26
Houghton-Mifflin	Supplies/Textbooks	394.72
Imprest Fund	Reimb	1,536.36
Interlakes Medical Center	Bus Driver Physicals	267.00
Interstate All Battery Ctr	Supplies	9.60
Kolorworks Paint & Dec.	Supplies	157.94
Lewis Drug	Supplies	65.89
Lowe's	Supplies	207.83
Madison Daily Leader	Publishing/Advertising	113.38
Mary Jo Thurow	Reimb Supplies	47.50
Maximum Promotions	Banners	399.25
McLeod's	Supplies	165.52
Menards	Supplies	742.62
MindWare	Supplies	296.73
NASCO	Supplies	49.13
NCS Pearson	Supplies	110.00
Northeast Educ. Services Co-Op	TIE Membership, Purch Serv, Paper Supply	1,625.20
Office Peeps	Supplies	437.99
Pearson Education	Supplies	300.16
Petty Cash	Postage/Reimb	57.33
Prairie Lakes Ed. Coop	Purchased Services	17.43
Really Good Stuff	Supplies/Books	108.13
Rutland School District	Reimb FB Supplies	416.12
School Specialty	Supplies	487.54
School Specialty/Classroom Direct	Supplies	26.88
Servall Towel & Linen	Purchased Service	16.64
Shopko	Supplies	29.94
Sioux Falls School Dist 49-5	Supplies	196.20
Stan Houston Equip Co.	Supplies	190.00
Teacher Created Resources	Supplies	62.69

Training Room	Supplies	337.93
Uline	Supplies	27.57
Upstart	Supplies/Books	79.51
US Postal Service	Supplies-Stamped Envelopes	1,056.70
Zaner-Bloser	Supplies	83.85

**Capital Outlay Fund**

Alliance Communications	Phone Service	275.98
Apple Inc.	25 Ipads-4 Sped/14 Elem/7 Colony	12,675.00
AT&T Mobility	Supt Cell Phone	82.36
Automatic Building Controls	Service Fire Alarm System	1,207.00
Bud's Clean-Up Service	Garbage Service	184.86
Central Business Supply	Supplies/Equipment	988.72
City Of Oldham	Water/Sewer	32.00
Connecting Point	Promethean Brd Equipment	349.00
Dissenger Reed	Student Catastrophic Ins.	750.00
F & M Oil	Gas/Fuel	1,624.81
Imprest Fund	Reimb	217.62
MCI	Long Distance	57.96
Mid-American Energy	Heat-Ramona	47.67
Narragon Masonry	1/2 Tuckpointing Bid-2nd Pmt	5,227.50
North Central International	Bus Repairs	2,063.09
Northwestern Energy	Heat-Oldham	32.34
NSP Xcel Energy	Electricity-Ramona	939.40
Ottertail Power Co.	Electricity-Oldham	73.83
Prostrollo Auto Mall	Repairs	3,669.49
Time Management Systems	Payroll Software	24.40
Town Of Ramona	Water/Sewer	140.38

**Special Education Fund**

Children's Care Hosp & School	Day Program	3,710.00
Children's Home Society	Residential Plcmnt	2,761.68
F & M Oil	Gas/Fuel	836.97
Imprest Fund	Reimb	532.19
Madison Community Hospital	OT & PT/Supplies	401.70
Prairie Lakes Ed. Coop	Purchased Services	1,230.46

**Food Service Fund**

Avera Pace	Food Purch Service	200.00
Marilyn Riedel	Mileage	49.58
Spring Lake Colony	Contracted Meals	3,964.24

Action #4216: Motion by Hageman, seconded by Hojer to approve the transportation agreements with Lake Preston School District and Madison School District.

Action #4217: Motion by Matson, seconded by Hageman to approve declaring two old printers as surplus property.

Action #4218: Motion by Hojer, seconded by Hageman to approve the first reading of policies: Policy CGD-State and Federal Program Administration; Policy CGD-R-State and Federal Program Administration.

The next meeting of the board is scheduled for Thursday, September 12, 2013 at 7:00 p.m. in the multi-purpose room.

Action #4219: Motion by Hageman, seconded by Matson to adjourn at 8:08 p.m.

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GayLynn Hagemann, Business Manager

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Lisa Beyer, Board President

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