

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
December 9, 2013**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Jay Hojer, Lance Hageman, Brian Hanson, and Mike Matson. Others present were: Mike Fischer, Supt Tom Ludens, and Business Manager GayLynn Hagemann. Absent was Lisa Beyer. Vice chairman Hojer, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #4241: Motion by Hageman, seconded by Hanson to approve the minutes of the meeting on November 11, 2013 as presented.

Action #4242: Motion by Hanson, seconded by Matson to approve the agenda as presented.

Mike Fischer, computer tech/teacher, updated the board on what has occurred so far this year in the computer technology department.

The Prairie Lakes Co-op report was given by Hageman.

Hojer reported on the Delegate Assembly that was held November 22 in Pierre.

Superintendent Ludens gave his report. He discussed with the board Governor Daugaard's FY2015 budget proposal and also the need for an administrative committee to assist with the FY2014-15 school calendar.

Action #4243: Motion by Matson, seconded by Hageman to approve the consent agenda items: November financial reports; bills for payment in December; accept the resignation of Ken Boggs as bus route driver; accept Dan Moran's request for long-term leave.

| | General | Capital | Special | Pension | Building | Food | ASP & |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--------------------|-------------------|
| | Fund | Outlay | Ed. | | Fund | Service | Drivers Ed |
| Balance 11/01/13 | \$529,313.26 | \$177,889.55 | \$181,118.77 | \$154,623.61 | \$173,386.03 | \$37,626.23 | \$861.72 |
| Receipts: | | | | | | | |
| County Receipts | \$222,261.60 | \$142,995.93 | \$79,216.30 | \$0.00 | | | |
| Interest Earned | \$306.96 | | | | \$46.79 | | |
| Fed. Lunch Reimb | | | | | | \$5,237.49 | |
| Lunch/Milk Ticket Rev | | | | | | \$2,789.75 | |
| Lunch Accts Rcvbl-2013 | | | | | | \$199.15 | |
| Admissions | \$110.64 | | | | | | \$0.00 |
| Pre-School Donations | \$300.00 | | | | | | |
| Miscellaneous | \$4,476.58 | | \$0.00 | | | \$0.00 | \$0.00 |
| State of SD-St Aid | \$21,303.00 | | | | | | |
| Sioux Valley TV | \$1,200.00 | | | | | | |
| State-Fresh Fruit&Veg Prgm | \$644.52 | | | | | | |
| Interlakes United Way grant | | | | | | | \$400.00 |
| Fruit Sales Fundraiser | | | | | | | \$1,669.00 |
| Total Receipts | \$250,603.30 | \$142,995.93 | \$79,216.30 | \$0.00 | \$46.79 | \$8,226.39 | \$2,069.00 |
| Disbursements: | | | | | | | |
| Accts. Payable | \$11,513.83 | \$8,839.87 | \$4,555.83 | | \$0.00 | \$4,922.54 | \$33.06 |
| Payroll | \$83,853.90 | | \$11,906.87 | | | \$3,934.58 | \$157.44 |
| Total Disbursmts | \$95,367.73 | \$8,839.87 | \$16,462.70 | \$0.00 | \$0.00 | \$8,857.12 | \$190.50 |
| Balance 11/30/13 | \$684,548.83 | \$312,045.61 | \$243,872.37 | \$154,623.61 | \$173,432.82 | \$36,995.50 | \$2,740.22 |
| Trust & Agency Acct | | | | | | | |
| Balance 11/01/13 | \$17,427.17 | | | | | | |
| Total Receipts | \$26,292.55 | | | | | | |
| Total Disbursmnts | \$15,749.47 | | | | | | |

| | |
|------------------|-------------|
| Balance 11/30/13 | \$27,970.25 |
|------------------|-------------|

Bills for payment in December:

General Fund

| | | |
|----------------------------|---------------------------------------|--------|
| Ace Hardware | Supplies | 8.49 |
| Barger Electric | Supplies | 131.42 |
| Campbell Supply | Supplies/Repairs | 60.96 |
| Dee Lembcke | Purchased Service-Newsletter 7 mos. | 350.00 |
| Farmhouse Cafe | Food | 59.85 |
| Fitness Finders | Supplies | 72.45 |
| Gary's Lock & Key | Keys/Service | 132.60 |
| Hillyard | Supplies | 798.99 |
| Imprest Fund | Reimb | 137.62 |
| Interlakes Medical Center | Bus Driver Physical | 136.00 |
| Jerry VanVooren | Snow Removal/Mowing | 300.00 |
| KBRK-FM B93 | Advertisement | 255.00 |
| Kelly Thurow | DVC Tourn Line Judge & Mileage | 86.26 |
| Madison Community Hospital | OT & PT | 62.68 |
| Madison Daily Leader | Publishing | 74.47 |
| Menards | Supplies | 35.94 |
| Office Peeps | Supplies | 49.02 |
| Petty Cash | Postage/Reimb | 64.82 |
| Prairie Lakes Ed. Coop | Purchased Services | 51.64 |
| Renneberg Hardwoods | Supplies | 479.27 |
| Sample Our Flowers | Supplies | 31.80 |
| Servall Towel & Linen | Purchased Service | 178.09 |
| Shopko | Supplies | 5.99 |
| Susan Cizek | Reimb Bus Driver Physical/CDL Testing | 30.00 |
| Variety Foods | Food/Dairy/FFVP | 300.44 |

Capital Outlay Fund

| | | |
|------------------------------|----------------------------------|------------|
| Alliance Communications | Phone Service | 155.50 |
| At&T Mobility | Supt Cell Phone | 136.25 |
| Barger Electric | Wire Bus Barn Gas Pump | 450.00 |
| Betz Blinds | Shades For New Addition Windows | 893.36 |
| Bud's Clean-Up Service | Garbage Service | 184.86 |
| C & W Diesel & Truck Service | Vehicle/Bus Repairs | 989.45 |
| City Of Oldham | Water/Sewer | 32.00 |
| Connecting Point | POE Switch & Pre-Bill Hours | 2,400.00 |
| F & M Oil | Gas/Fuel | 2,945.43 |
| First National Bank | Pmt On Capital Outlay Certif's | 139,213.75 |
| Husman Heating & Plumbing | New Drinking Fountain/Repairs | 1,410.05 |
| IXL Learning | IT Math & Language Arts Licenses | 780.00 |
| MCI | Long Distance | 53.76 |
| Mid-American Energy | Heat-Ramona | 945.93 |
| Northwestern Energy | Heat-Oldham | 201.16 |
| NSP Xcel Energy | Electricity-Ramona | 1,450.62 |
| Ottertall Power | Electricity-Oldham | 285.76 |
| Prostrollo Auto Mall | Repairs | 2,921.92 |
| SwiftAir | Boiler Repairs | 3,173.97 |
| Time Management Systems | Payroll Software | 25.00 |
| Town Of Ramona | Water/Sewer | 225.88 |

Special Education Fund

| | | |
|----------------------------|--------------------|----------|
| Children's Home Society | Residential Plcmnt | 1,547.36 |
| F & M Oil | Gas/Fuel | 332.56 |
| Madison Community Hospital | OT & PT | 1,787.57 |
| Prairie Lakes Ed. Coop | Purchased Services | 919.21 |

Food Service Fund

| | | |
|-----------------------|-------------------|----------|
| Hillyard | Supplies | 117.91 |
| Servall Towel & Linen | Purchased Service | 47.38 |
| Spring Lake Colony | Contracted Meals | 1,508.24 |
| Sunshine Foods | Food/Supplies | 24.82 |
| Variety Foods | Food/Dairy | 2,358.48 |

Enterprise Funds--ASP & Drivers Ed

| | | |
|----------------|---------------|-------|
| Imprest Fund | Reimb | 3.00 |
| Sunshine Foods | Food/Supplies | 17.77 |

Action #4244: Motion by Matson, seconded by Hanson to approve open enrollment 2014-02.

Action #4245: Motion by Hageman, seconded by Hanson to approve declaring the following items surplus property with no value: old cameras and old tires.

Action #4246: Motion by Hageman, seconded by Matson to authorize business manager to transfer the remaining funds (approximately \$173,432.82 + interest) from the Building Fund to the Capital Outlay Fund for the purpose of paying the January 2014 Capital Outlay Certificate payment.

The board reviewed the roofing bid specifications for roof and roof wall repairs on the school.

The board authorized Superintendent Ludens to look for and purchase a replacement vehicle for one of the non-bus vehicles.

Action #4247: Motion by Hageman, seconded by Matson to approve the first reading of the following policies: Policy EBCD—Emergency Closings and Cancellations and Policy EEA—Student Transportation Services.

The next regular meeting of the board is scheduled for Wednesday, January 15, 2014 at 7:00 p.m.

Action #4248: Motion by Hageman, seconded by Hanson to enter into executive session at 8:17 p.m. to discuss personnel [SDCL 1-25-2 (1)]. Vice chairman Hojer declared the board out of executive session at 8:45 p.m.

Action #4249: Motion by Matson, seconded by Hageman to adjourn at 8:46 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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