

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
February 14, 2013**

The Oldham-Ramona School Board of Education met in regular session at 6:25 p.m. at the school. Present were Lisa Beyer, Larry Malcomb, Mike Matson, Jay Hojer, and Lance Hageman. Others present were 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 #4133: Motion by Malcomb, seconded by Matson to approve the minutes of the January 14, 2013 meeting as presented.

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

Superintendent Ludens gave his report. Topics discussed were: possible Advanced Placement courses for next year, OdysseyWare credit recovery software, the proposed 2013-14 school calendar, Safe & Secure Schools update, and a legislative update.

Action #4134: Motion by Matson, seconded by Hageman to approve the consent agenda items: January financial reports, bills for payment in February, the hiring of Ken Boggs as a substitute bus driver, \$28.74/route.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers Ed
Balance 1/01/13	\$673,589.04	\$187,267.72	\$216,392.85	\$198,350.87	\$184,527.90	\$30,522.68	\$1,635.23
Receipts:							
County Receipts	\$4,869.59	\$2,563.53	\$1,416.30	\$315.36			
Interest Earned	\$537.35				\$77.72		
Fed. Lunch Reimb						\$3,563.44	
Lunch/Milk Ticket Rev						\$1,386.00	
Admissions	\$581.00						\$210.00
Pre-School Donations	\$75.00						
Miscellaneous	\$971.00		\$0.00			\$0.00	\$0.00
State of SD--St. Aid	\$17,842.00						
Sioux Valley TV	\$600.00						
State-Fresh Fruit&Veg Prgm	\$332.33						
Reimb SpEd Travel to CCHS			\$1,511.02				
ASP Fruit Fundraiser							\$22.00
Total Receipts	\$25,808.27	\$2,563.53	\$2,927.32	\$315.36	\$77.72	\$4,949.44	\$232.00
Disbursements:							
Accts. Payable	\$16,038.28	\$10,784.06	\$12,479.32		\$379.20	\$2,869.94	\$83.28
Payroll-Dec 31 PR tax	\$508.59						
Payroll	\$81,156.89		\$12,347.07			\$2,560.91	\$400.45
Total Disbursmnts	\$97,703.76	\$10,784.06	\$24,826.39	\$0.00	\$379.20	\$5,430.85	\$483.73
Balance 1/31/13	\$601,693.55	\$179,047.19	\$194,493.78	\$198,666.23	\$184,226.42	\$30,041.27	\$1,383.50
Trust & Agency Acct							
Balance 1/01/13	\$14,441.22						
Receipts	\$14,524.39						
Disbursmnts	\$12,224.24						
Balance 1/31/13	\$16,741.37						

Bills approved for payment in February:

General Fund

Ace Hardware	Supplies	8.95
Apple Man~~Don Blake	Speaker--Nutrition	275.00
Brookings Register	Advertising/Publishing	85.12

Cecil Plumbing & Heating	Repairs	152.90
Century Business Prod.	Maint Cont	346.44
Chris Hoek	Mileage	45.14
CJ Lembcke Construction	Repair Bus Barn Garage Door	61.22
Dee Lembcke	Purchased Service-Newsletter	150.00
GayLynn Hagemann	Mileage	96.20
Grizzly Industrial	Perkins-Industrial Arts-Planer	1,295.00
Hillyard	Supplies	539.48
Home Service Water Cond.	Salt	97.44
Imprest Fund	Reimb	572.67
Jostens	Supplies	16.29
K & M Music	Supplies	51.75
Kathleen Eide	Supplies	45.80
Kenneth Boggs	Reimb Background Check & Physical	108.25
Lewis Drug	Supplies	40.00
Madison Daily Leader	Publishing	76.72
Mid-Central Educational Co-op	DDN Art Class-1 Semester	1,700.00
Mike's Sharpening/Woodworking	Purchased Service	60.00
Office Peeps	Supplies	136.34
Pepper At Eckroth	Supplies/Music	90.00
Petty Cash	Postage/Reimb	73.56
Prairie Ag Partners	Salt	9.50
Prairie Lakes Ed. Coop	Purchased Services	44.91
Radio Shack	Supplies	49.98
SD Interscholastic Athletic Admin Assoc.	AD Conference Reg	140.00
Servall Towel & Linen	Purchased Service	126.94
Sunshine Foods	Food/Supplies	26.84
Variety Foods	Food/Dairy/FFVP	642.53

Capital Outlay Fund

Alliance Communications	Phone Service	146.14
AT&T Mobility	Supt Cell Phone	136.34
Barger Electric	Repairs	2,703.52
Bud's Clean-Up Service	Garbage Service	184.86
City Of Oldham	Water/Sewer	34.31
F & M Oil	Gas/Fuel	4,067.54
MCI	Long Distance	57.50
Mid-American Energy	Heat-Ramona	3,593.22
Northwestern Energy	Heat-Oldham	815.65
NSP Xcel Energy	Electricity-Ramona	1,775.42
Ottertall Power Co.	Electricity-Oldham	217.24
SwiftAir	Boiler Repairs	4,896.04
Time Management Systems	Payroll Software	26.84
Town Of Ramona	Water/Sewer	185.38

Special Education Fund

Cenex CHS	Gas/Fuel	145.93
Children's Care Hosp & School	Day Program	4,322.00
F & M Oil	Gas/Fuel	1,503.98
Flandreau School District	Sped Director Fees-1 Mo.	555.85
Imprest Fund	Reimb	221.25
Madison Community Hospital	OT & PT/Supplies	1,722.84

Prairie Lakes Ed. Coop	Purchased Services	919.76
Rambler Stop	Gas/Fuel	40.00

Food Service Fund

Deann Hildebrandt	Supplies	29.99
Servall Towel & Linen	Purchased Service	28.36
Shopko	Supplies	5.47
Spring Lake Colony	Contracted Meals	1,453.82
Sunshine Foods	Food/Supplies	86.26
Variety Foods	Food/Dairy	3,556.11

Enterprise Funds--Asp & Drivers Ed

Imprest Fund	Reimb	9.00
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Action #4135: Motion by Malcomb, seconded by Hojer to approve open enrollment application 2013-08.

Action #4136: Motion by Hageman, seconded by Matson to approve/re-instate chorus as a course. Students taking it beginning now for the second semester will receive ¼ of credit and for the 2013-14 school year it will be a ½ credit per year class.

Action #4137: Motion by Matson, seconded by Hojer to accept the proposal from FLR Sanders to complete the summer maintenance on the gym floor in Ramona, \$2,893.80.

The board members each received a form to complete the "Evaluation of Superintendent."

Action #4138: Motion by Hojer, seconded by Malcomb to approve the second reading and adoption of the following district policies: BCB-Board Officers, BCD-Board/Superintendent Relationship, BDC-Executive or Closed Meeting, and BDDDB-Agenda Format.

The next regular meeting of the board is scheduled for Monday, March 11, 2013 at 7:00 p.m. in the multi-purpose room.

Action #4139: Motion by Malcomb, seconded by Matson to enter into executive session at 7:30 p.m. to discuss negotiations [SDCL 1-25-2 (4)]. Chairman Beyer declared the board out of executive session at 7:40 p.m.

The board negotiators for the 2013-14 school year are Beyer and Malcomb.

Action #4140: Motion by Hojer, seconded by Matson to adjourn at 7:41 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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