

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
January 14, 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 Jimmy Decker from Spring Lake Colony and Superintendent Tom Ludens. Unless noted all motions were unanimous.

Action #4126: Motion by Malcomb, seconded by Hojer to approve the minutes of the December 10, 2012 meeting as presented.

Action #4127: Motion by Hageman, seconded by Matson to approve the agenda as posted.

Jimmy Decker spoke with the board concerning the colony's purchase of a new school building. Spring Lake Colony purchased a double-wide trailer home and they are in the process of remodeling the interior for two classrooms, a restroom, a utility room, and a closet.

Action #4128: Motion by Hojer seconded by Hageman to approve the consent agenda items: December financial reports, bills for payment in January, the "Professional Security" contract for random drug testing of bus drivers, and to approve the employment contract for Lisa Mosser, Special Ed driver to Sioux Falls, \$97.85/day.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers Ed
Balance 12/01/12	\$671,478.97	\$294,455.48	\$218,177.96	\$194,059.73	\$184,450.22	\$29,305.27	\$4,444.07
Receipts:							
County Receipts	\$62,179.07	\$34,819.13	\$19,251.35	\$4,291.14			
Interest Earned	\$582.06				\$77.68		
Fed. Lunch Reimb						\$4,610.60	
Lunch/Milk Ticket Rev						\$2,591.55	
Admissions	\$696.00						\$45.00
Pre-School Donations	\$75.00						
Miscellaneous	\$556.01		\$0.00			\$0.00	\$0.00
State of SD--St. Aid	\$19,548.00						
Sioux Valley TV	\$600.00						
State-Fresh Fruit&Veg Prgm	\$272.31						
refinance Cap O/L certif		\$4,514.70					
Reimb SpEd Travel to CCHS			\$2,502.50				
ASP Fruit Fundraiser							\$131.00
Qtrly Medicaid Admin	\$2,104.00		\$245.00				
Total Receipts	\$86,612.45	\$39,333.83	\$21,998.85	\$4,291.14	\$77.68	\$7,202.15	\$176.00
Disbursements:							
Accts. Payable	\$5,344.89	\$146,521.59	\$10,214.12		\$0.00	\$3,153.94	\$2,542.40
Payroll	\$79,157.49		\$13,569.84			\$2,830.80	\$442.44
Total Disbursements	\$84,502.38	\$146,521.59	\$23,783.96	\$0.00	\$0.00	\$5,984.74	\$2,984.84
Balance 12/31/12	\$673,589.04	\$187,267.72	\$216,392.85	\$198,350.87	\$184,527.90	\$30,522.68	\$1,635.23
Trust & Agency Acct							
Balance 12/01/12	\$17,241.80						
Total Receipts	\$13,319.58						
Total Disbursements	\$16,120.16						
Balance 12/31/12	\$14,441.22						

Bills approved for payment in January:

General Fund

Ace Hardware	Supplies	68.93	
Barger Electric	Repairs	172.59	
Century Business Prod	Maint Cont	247.45	
DVL Fire & Safety	Inspect Kitchen Fire Suppression Hood		121.00
Imprest Fund	Reimb	2,131.55	
Jay Hojer	Mileage	44.40	
Jaymar Business Forms	Tax Forms	105.35	
Jerry VanVooren	Snow Removal	330.00	
Jim & Ron's Service	Towed Van	55.00	
K & M Music	Supplies	10.90	
KBRK-FM B93	Advertisement	255.00	
Lance Hageman	Mileage	21.09	
Lisa Beyer	Mileage	12.21	
Lowe's	Supplies	25.16	
Madison Daily Leader	Publishing/Subscription	303.40	
Menards	Supplies	329.03	
Mike Matson	Mileage	7.40	
OdysseyWare	Prof Development for Software	2,000.00	
Petty Cash	Postage/Reimb	109.63	
Prairie Ag Partners	Snow Removal	88.30	
Prairie Lakes Ed. Coop	Purchased Services	47.10	
Quam & Berglin, CPA	Audit--FY2012	8,375.00	
Rutland School District	Reimb Supplies	9.08	
SD Dept. Of Health	Nurse Services	204.00	
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	534.04	
Servall Towel & Linen	Purchased Service	97.29	
Sunshine Foods	Food/Supplies	1.05	
Variety Foods	Food/Dairy	332.33	

Capital Outlay Fund

Alliance Communications	Phone Service	145.62	
AT&T Mobility	Supt Cell Phone	136.34	
Bud's Clean-Up Service	Garbage Service	176.06	
Century Business Leasing	Copier Lease-6 Mo.	1,135.32	
City Of Oldham	Water/Sewer	34.31	
F & M Oil	Gas/Fuel	157.65	
Hewlett-Packard	Accidental Damage Protection	96.20	
Imprest Fund	Reimb	136.55	
Lisa Kraning	Supplies	241.49	
MCI	Long Distance	56.73	
Mid-American Energy	Heat-Ramona	2,148.36	
Mid-Central Educational Coop	Odyssey Software License	600.00	
Northwestern Energy	Heat-Oldham	444.85	
NSP Xcel Energy	Electricity-Ramona	1,399.60	
Ottertail Power Co.	Electricity-Oldham	258.37	
Pepper At Eckroth	Supplies/Music	31.09	
Prostrollo Auto Mall	Repairs-Ford Van	589.62	

Rambler Stop	Fuel	367.71
Rutland School Dist	Reimb FB Jerseys	1,872.96
Sioux Falls Ford	Repairs--Ford Van	534.78
Time Management Systems	Payroll Software	26.07
Town Of Ramona	Water/Sewer	194.38

Special Education Fund

Cenex CHS	Fuel	35.11
Children's Care Hosp & School	Day Program	5,334.00
Children's Home Society	Residential Plcmnt	4,271.30
Classic Corner	Fuel	32.01
F & M Oil	Gas/Fuel	53.00
Flandreau School Dist	Sped Director Fees-1 Mo.	554.10
Imprest Fund	Reimb	105.69
Madison Community Hospital	OT & PT/Supplies	1,054.69
Prairie Lakes Ed. Coop	Purchased Services	870.55
Rambler Stop	Fuel	168.87

Building Project Fund 4/08/2010

Husman Heating & Plumbing	Sink--Concession Stand	379.20
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Food Service Fund

Servall Towel & Linen	Purchased Service	33.59
Spring Lake Colony	Contracted Meals	1,033.06
Sunshine Foods	Food/Supplies	45.21
Variety Foods	Food/Dairy/FFVP	1,758.08

Enterprise Funds--ASP & Drivers Ed

Imprest Fund	Reimb	32.09
Sunshine Foods	Food/Supplies	51.19

Action #4129: Motion by Malcomb, seconded by Matson to approve open enrollment application 2013-07.

Action #4130: Motion by Matson, seconded by Hageman to table the decision of approving the "Crisis Procedural Manual" until the next meeting.

Action #4131: Motion by Malcomb, seconded by Hojer to approve for first reading the following district policies: BCB-Board Officers, BCD-Board/Superintendent Relationship, BDC-Executive or Closed Meeting, and BDDB-Agenda Format.

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

The board heard Superintendent Ludens' report.

The next regular meeting of the board is scheduled for Thursday, February 14, 2013 at 6:00 p.m. in the multi-purpose room.

Action #4132: Motion by Matson, seconded by Hageman to adjourn at 9:25 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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