

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
March 11, 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 Kim Hyland, Madeline Eich, Marilyn Riedel, 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 #4141: Motion by Hojer, seconded by Matson to approve the minutes of the February 14, 2013 meeting as presented.

Action #4142: Motion by Malcomb, seconded by Hageman to approve the agenda as presented.

Maddie Eich was invited to the board meeting to inform the board of her perfect score in the math section of the DSTEP test. Maddie read the letter to the board that she had received from Governor Daugaard.

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

Superintendent Ludens gave his report. He informed the board on the weight room equipment update, a program where the school could rent a tractor/mower from John Deere, reviewed the proposed 2013-14 school calendar, and gave a legislative update.

Action #4143: Motion by Hojer, seconded by Hageman to approve the consent agenda items: February financial reports, bills for payment in March, increasing Rebecca Hanson's hours to 32 hours/week at \$9.27/hour, authorize the board president to sign the agreement with the colony regarding paying for a portion of their new school building, and authorize the superintendent to apply for the Monsanto and Homeland Security grants.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers Ed
Balance 2/01/13	\$601,693.55	\$179,047.19	\$194,493.78	\$198,666.23	\$184,226.42	\$30,041.27	\$1,383.50
Receipts:							
County Receipts	\$50,198.44	\$20,451.82	\$11,328.93	\$85.54			
Interest Earned	\$455.11				\$70.22		
Fed. Lunch Reimb						\$4,882.61	
Lunch/Milk Ticket Rev						\$2,361.55	
Admissions	\$682.00						\$80.00
Pre-School Donations	\$150.00						
Miscellaneous	\$93.43		\$0.00			\$0.00	\$0.00
State of SD--St. Aid	\$17,841.00						
Sioux Valley TV	\$600.00						
State-Fresh Fruit&Veg Prgm	\$642.53						
State-State Apportionment	\$6,379.72						
State--Title I Grant	\$13,222.00						
State-REAP Grant	\$12,629.00						
Reimb SpEd Travel to CCHS			\$2,157.34				
Total Receipts	\$102,893.23	\$20,451.82	\$13,486.27	\$85.54	\$70.22	\$7,244.16	\$80.00
Disbursements:							
Accts. Payable	\$7,164.97	\$18,840.00	\$9,431.61		\$0.00	\$5,160.01	\$9.00
Payroll	\$81,500.09		\$13,150.42			\$3,333.08	\$484.43
Total Disbursements	\$88,665.06	\$18,840.00	\$22,582.03	\$0.00	\$0.00	\$8,493.09	\$493.43
Balance 2/28/13	\$615,921.72	\$180,659.01	\$185,398.02	\$198,751.77	\$184,296.64	\$28,792.34	\$970.07

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

Bills approved for payment in March:

General Fund

Ace Hardware	Supplies	31.93
Amert Construction	Repairs	38.08
Barger Electric	Repairs	30.50
Campbell Supply	Supplies/Repairs	46.98
Cash	Workers--BBB & GBB	630.00
Comfort Inn Of Pierre	Lodging	154.00
Connecting Point	Computer Repairs	180.00
Erin Kang	Reimb Fuel	46.30
Hillyard	Supplies	451.49
Imprest Fund	Reimb	259.65
Interlakes Medical Center	Bus Driver Physical	393.00
Jerome E. Vanvooren	Snow Removal	247.50
John Molstad	Snow Removal	487.50
Kenneth Boggs	Reimb CDL Fee	84.80
Lowe's	Supplies	124.12
Madison Daily Leader	Publishing	77.68
McLeod's	Supplies	186.00
Mid-Central Educational Coop	2nd Odysseyware License	600.00
Nikki Larsen	Supplies	41.10
Petty Cash	Postage/Reimb	34.91
Prairie Lakes Ed. Coop	Purchased Services	45.16
Renneberg Hardwoods	Supplies	1,003.00
Rutland School Dist	Reimb Elem Supplies	373.54
Servall Towel & Linen	Purchased Service	97.75
Shiffler	Supplies	225.23
Sunshine Foods	Food/Supplies	7.75
Timmer Supply	Supplies	4.57
Variety Foods	FFVP	410.31

Capital Outlay Fund

Alliance Communications	Phone Service	146.74
Bud's Clean-Up Service	Garbage Service	184.86
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	2,529.18
Imprest Fund	Reimb	100.00
MCI	Long Distance	57.26
Mid-American Energy	Heat-Ramona	3,205.20
Northwestern Energy	Heat-Oldham	855.36
NSP Xcel Energy	Electricity-Ramona	1,637.69
Ottertail Power	Electricity-Oldham	223.73
SwiftAir	Boiler Repairs	4,618.42
Time Management Systems	Payroll Software	26.84
Town Of Ramona	Water/Sewer	120.00

Special Education Fund

Children's Care Hosp & School	Day Program	5,334.00
Children's Home Society	Residential Plcmnt	3,951.86
F & M Oil	Gas/Fuel	236.64
Flandreau School Dist	Sped Director Fees-1 Mo.	566.66
Imprest Fund	Reimb	89.36
Madison Community Hospital	OT & PT/Supplies	836.76
Prairie Lakes Ed. Coop	Purchased Services	810.72

Building Project Fund 4/08/2010

Imprest Fund	Reimb	2,000.00
Northern Plains Fitness Equipment	2nd Pmt Weight Equip	2,563.00
School Specialty	Supplies	3,432.00

Food Service Fund

Servall Towel & Linen	Purchased Service	25.95
Spring Lake Colony	Contracted Meals	1,183.78
Sunshine Foods	Food/Supplies	78.25
Variety Foods	Food/Dairy	2,357.69

Enterprise Funds--Asp & Drivers Ed

Sunshine Foods	Food/Supplies	39.96
----------------	---------------	-------

Action #4144: Motion by Malcomb, seconded by Matson to approve offering AP English Literature and Composition courses for the 2013-14 school year.

Action #4145: Motion by Hageman, seconded by Malcomb to approve open enrollment applications: 13-09, 13-10, and 13-11.

Action #4146: Motion by Hojer, seconded by Matson to accept the proposal from SwiftAir to replace the condensate line by the front door/business manager office, total \$6,224.

Action #4147: Motion by Matson, seconded by Malcomb to approve the first reading of the following policies: BDDF-Voting Method, BDDH-Public Participation at Board Meetings, BD-School Board Meetings, BFC-Policy Adoption, and the new "Classified Handbook."

The next regular meeting of the board is scheduled for Monday, April 8, 2013 at 7:00 p.m. in the multi-purpose room.

Action #4148: Motion by Malcomb, seconded by Hageman to enter into executive session at 8:27 p.m. to discuss personnel [SDCL 1-25-2 (1)] and negotiations [SDCL 1-25-2 (4)]. Chairman Beyer declared the board out of executive session at 9:50 p.m.

Action #4149: Motion by Matson, seconded by Hojer to amend Marilyn Riedel's contract to increase her hours from 28 hours/week to 33 hours/week.

Action #4150: Motion by Hageman, seconded by Malcomb to adjourn at 9:55 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

Published once at the total approximate cost of \$_____.