

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
May 13, 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 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 #4163: Motion by Matson, seconded by Malcomb to approve the minutes of the April 8, 2013 meeting as presented.

Action #4164: Motion by Malcomb, seconded by Matson to approve the revised agenda.

Action #4165: Motion by Malcomb, seconded by Matson to approve the summer schedule for the Special Education program.

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

Superintendent Ludens gave his report. He discussed with the board the roof report, Graduation, the Senior Trip, and end of school year items. The bus inspections are on June 3rd.

Action #4166: Motion by Matson, seconded by Hageman to approve the consent agenda items: April financial reports, bills for payment in May, and to accept the resignation of Katie Hahn, kindergarten instructor.

| | General | Capital | Special | Pension | Building | Food | ASP & |
|-------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--------------------|-------------------|
| | Fund | Outlay | Ed. | | Fund | Service | Drivers Ed |
| Balance 4/01/13 | \$559,616.93 | \$171,733.00 | \$164,391.30 | \$198,789.48 | \$176,894.40 | \$28,520.53 | \$2,694.12 |
| Receipts: | | | | | | | |
| County Receipts | \$32,232.69 | \$20,641.88 | \$11,435.35 | \$0.00 | | | |
| Interest Earned | \$472.17 | | | | \$78.67 | | |
| Fed. Lunch Reimb | | | | | | \$4,345.94 | |
| Lunch/Milk Ticket Rev | | | | | | \$2,713.75 | |
| Admissions | \$303.12 | | | | | | \$115.00 |
| Pre-Schl Donations | \$150.00 | | | | | | |
| Miscellaneous | \$85.00 | | \$0.00 | | | \$0.00 | \$0.00 |
| State of SD-St Aid&1 Time | \$23,479.00 | | | | | | |
| Sioux Valley TV | \$600.00 | | | | | | |
| State-Fresh Fruit&Veg Prgm | \$389.40 | | | | | | |
| Artist in Schl Grant/Dak Plyr | \$1,033.57 | | | | | | |
| Reimb SpEd Travel to CCHS | | | \$3,619.45 | | | | |
| Total Receipts | \$58,744.95 | \$20,641.88 | \$15,054.80 | \$0.00 | \$78.67 | \$7,059.69 | \$115.00 |
| Disbursements: | | | | | | | |
| Accts. Payable | \$7,745.37 | \$12,654.45 | \$10,945.06 | | \$2,212.00 | \$3,579.24 | \$143.34 |
| Payroll | \$81,797.36 | | \$13,518.29 | | | \$2,813.75 | \$374.63 |
| Total Disbursmts | \$89,542.73 | \$12,654.45 | \$24,463.35 | \$0.00 | \$2,212.00 | \$6,392.99 | \$517.97 |
| Correction-fund error | \$600.00 | \$600.00 | | | | | |
| Balance 4/30/13 | \$529,419.15 | \$179,120.43 | \$154,982.75 | \$198,789.48 | \$174,761.07 | \$29,187.23 | \$2,291.15 |

| | |
|--------------------------------|-------------|
| Trust & Agency Acct | |
| Balance 4/01/13 | \$20,219.40 |
| Total Receipts | \$13,146.16 |
| Total Disbursements | \$13,022.44 |
| Balance 4/30/13 | \$20,343.12 |

General Fund

| | | |
|-------------------------------|--------------------------|----------|
| Best Western Ramkota Hotel | Lodging | 175.98 |
| Century Business Prod. | Maint Cont | 618.77 |
| Chris Hoek | Reimb Mileage | 65.12 |
| Creative Product Sourcing | DARE T-Shirts | 101.75 |
| Dakota Sports | Supplies | 314.45 |
| Deann Hildebrandt | Supplies | 11.00 |
| Deanne DeRungs | Reimb Travel | 308.00 |
| DeCurtins & Sons | Oldham-Trophy Case Glass | 229.59 |
| Erin Kang | Reimb Supplies | 40.00 |
| Hermitage Art Co. | Supplies/Music | 34.74 |
| Hillyard | Supplies | 601.14 |
| Home Service Water Cond. | Salt | 79.17 |
| Imprest Fund | Reimb | 1,153.57 |
| Interstate All Battery Center | Supplies | 396.20 |
| Jerome E. VanVooren | Snow Removal | 382.50 |
| Jesselyn Christenson | Grad Credit | 45.00 |
| John Molstad | Snow Removal | 562.50 |
| Jostens | Supplies | 42.34 |
| K & M Music | Supplies | 9.90 |
| Kathleen Eide | Grad Credit | 45.00 |
| Kleritec | Supplies | 434.26 |
| Madison Daily Leader | Publishing | 88.28 |
| McLeod's | Supplies | 96.81 |
| Nikki Larsen | Grad Credit | 45.00 |
| PEAP | Supplies | 47.00 |
| Petty Cash | Postage/Reimb | 61.65 |
| Prairie Ag Partners | Snow Removal | 201.33 |
| Prairie Lakes Ed. Coop | Purchased Services | 36.27 |
| Radio Shack | Supplies | 139.98 |
| Servall Towel & Linen | Purchased Service | 51.48 |
| Shopko | Supplies | 89.99 |
| TIE | Conference Registrations | 200.00 |
| Variety Foods | Food/Dairy | 618.87 |

Capital Outlay Fund

| | | |
|-------------------------|--------------------|----------|
| Alliance Communications | Phone Service | 146.54 |
| AT&T Mobility | Supt Cell Phone | 136.20 |
| Bud's Clean-Up Service | Garbage Service | 184.86 |
| City Of Oldham | Water/Sewer | 32.00 |
| Connecting Point | Pre-Buy Tech Hours | 2,300.00 |
| F & M Oil | Gas/Fuel | 2,003.17 |

| | | |
|-------------------------|------------------------------|----------|
| Imprest Fund | Reimb | 136.20 |
| MCI | Long Distance | 56.89 |
| Mid-American Energy | Heat-Ramona | 2,055.58 |
| Narragon Masonry | 1/2 Tuckpointing Bid-1st Pmt | 5,227.50 |
| Northwestern Energy | Heat-Oldham | 561.21 |
| NSP Xcel Energy | Electricity-Ramona | 1,548.21 |
| Ottertail Power | Electricity-Oldham | 203.61 |
| Pepper At Eckroth | Supplies/Music | 97.42 |
| Prostrollo Auto Mall | Repairs | 710.41 |
| SwiftAir | Boiler Repairs | 3,245.95 |
| Time Management Systems | Payroll Software | 26.84 |
| Town Of Ramona | Water/Sewer | 166.38 |

Special Education Fund

| | | |
|-------------------------------|--------------------------|----------|
| Children's Care Hosp & School | Day Program | 6,659.25 |
| Children's Home Society | Residential Plcmnt | 2,412.43 |
| Estr Publications | Supplies | 66.00 |
| F & M Oil | Gas/Fuel | 554.18 |
| Flandreau School District | SpEd Director Fees-1 Mo. | 552.35 |
| Imprest Fund | Reimb | 128.02 |
| Madison Community Hospital | OT & PT/Supplies | 718.44 |
| Prairie Lakes Ed. Coop | Purchased Services | 763.79 |
| TIE | Conference Registrations | 200.00 |

Food Service Fund

| | | |
|-----------------------|-------------------|----------|
| Hillyard | Supplies | 211.45 |
| Rebecca Hanson | Reimb Food | 36.13 |
| Servall Towel & Linen | Purchased Service | 23.42 |
| Shopko | Supplies | 15.96 |
| Spring Lake Colony | Contracted Meals | 1,262.28 |
| Sunshine Foods | Food/Supplies | 94.84 |
| Variety Foods | Food/Dairy/FFVP | 2,586.46 |

Enterprise Funds--Asp & Drivers Ed

| | | |
|----------------------|--------------------|--------|
| Follett Ed. Services | Textbooks/Supplies | 139.21 |
| Shopko | Supplies | 35.53 |

Action #4167: Motion by Malcomb, seconded by Hojer to approve the State Health Service contract for services provided by the Lake County health nurse.

Action #4168: Motion by Hojer, seconded by Matson to approve SDHSAA ballot items as follows: Amendment #1 vote yes; election ballot to vote for Bill Clements, Division II representative position from Dakota Valley.

Action #4169: Motion by Malcomb, seconded by Hageman to approve the building tuckpointing proposal received from Narragon Masonry, \$10,455.

Action #4170: Motion by Matson, seconded by Hojer to approve the preliminary budget for FY2014.

Action #4171: Motion by Hageman, seconded by Malcomb to approve the first readings of the following policies: BFE-Administration in Policy Absence, BG-Board-Staff Communications, BHD-Board Member Compensation and Expenses, and BK-Evaluation of School Board Operational Procedures.

The board discussed the Rutland facility construction proposal submitted

by Rutland Superintendent Carl Fahrenwaldt.

The next regular meeting of the board is scheduled for Monday, June 10, 2013 at 7:00 p.m. in the multi-purpose room.

Action #4172: Motion by Hageman, seconded by Malcomb to enter into executive session at 8:56 p.m. to discuss negotiations [SDCL1-25-2 (4)]. Chairman Beyer declared the board out of executive session at 9:35 p.m.

Action #4173: Motion by Hojer, seconded by Matson to adjourn at 9:54 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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