

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
November 11, 2013**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lisa Beyer, Lance Hageman, Brian Hanson, Jay Hojer, and Mike Matson. Others present were: Farrell Anderson, Don Amert, Supt 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 #4234: Motion by Hageman, seconded by Hanson to approve the minutes of the meeting on October 14, 2013 as presented.

Action #4235: Motion by Matson, seconded by Hageman to approve the agenda as presented.

Farrell Anderson, Tremco Roofing representative, presented pictures and estimates for roof replacement. The roof on the main school building has leaks.

The board discussed with Don Amert of Amert Construction the roof drainage problem that we had last winter/spring. He explained to the board what needs to be done is to add a valve to direct excess roof water down the roof drain.

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

Superintendent Ludens have his report. A couple of board members will be attending the "Collective Bargaining" seminar on January 15. The school will be sending out letters to parents on the "Smarter Balanced Testing." Discussion was held regarding the Oldham gym floor. It was determined to wait until spring to have the floor refinished.

Action #4236: Motion by Hojer, seconded by Hageman to approve the consent agenda items: October financial reports; bills for payment in November; contracts for Logan DeRungs, head boys basketball coach, \$3,100 and Brooke Albertson, Jr High boys basketball, \$1,200.

	<b>General</b>	<b>Capital</b>	<b>Special</b>	<b>Pension</b>	<b>Building</b>	<b>Food</b>	<b>ASP &amp;</b>
	<b>Fund</b>	<b>Outlay</b>	<b>Ed.</b>		<b>Fund</b>	<b>Service</b>	<b>Drivers Ed</b>
<b>Balance 10/01/13</b>	\$583,822.65	\$189,922.57	\$194,459.69	\$154,611.85	\$173,334.50	\$38,158.89	\$1,053.62
<b>Receipts:</b>							
County Receipts	\$13,250.58	\$7,911.01	\$4,382.16	\$11.76			
Interest Earned	\$325.57				\$51.53		
Fed. Lunch Reimb						\$7,184.38	
Lunch/Milk Ticket Rev						\$2,841.85	
Admissions	\$3,005.00						\$60.00
Pre-School Donations	\$0.00						
Miscellaneous	\$335.68		\$0.00			\$0.00	\$0.00
State of SD-St Aid	\$19,934.00						
Sioux Valley TV	\$600.00						
State-Fresh Fruit&Veg Prgm	\$324.71						
<b>Total Receipts</b>	<b>\$37,775.54</b>	<b>\$7,911.01</b>	<b>\$4,382.16</b>	<b>\$11.76</b>	<b>\$51.53</b>	<b>\$10,026.23</b>	<b>\$60.00</b>
<b>Disbursements:</b>							
Accts. Payable	\$8,422.64	\$19,944.03	\$5,856.04		\$0.00	\$7,118.55	\$0.00
Payroll	\$83,862.29		\$11,867.04			\$3,440.34	\$251.90
<b>Total Disbursmts</b>	<b>\$92,284.93</b>	<b>\$19,944.03</b>	<b>\$17,723.08</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,558.89</b>	<b>\$251.90</b>
<b>Balance 10/31/13</b>	<b>\$529,313.26</b>	<b>\$177,889.55</b>	<b>\$181,118.77</b>	<b>\$154,623.61</b>	<b>\$173,386.03</b>	<b>\$37,626.23</b>	<b>\$861.72</b>
<b>Trust &amp; Agency Acct</b>							
Balance 10/01/13	\$24,608.30						
Total Receipts	\$16,359.17						
Total Disbursmnts	\$23,540.30						

Balance 10/31/13	\$17,427.17
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Bills for payment in November:

**General Fund**

A-Ox Welding Supply	Supplies	140.00
Ace Hardware	Supplies	233.64
ASBSD	Region Mtg/Schl Law Seminar	240.00
Brookings Register	Advertising/Publishing	85.12
Campbell Supply	Supplies/Repairs	23.73
Cash	VB & FB Worker Pay	960.00
Century Business Prod.	Copier Maint Contract	365.33
Christie Perry	Supplies	149.70
Deann Hildebrandt	Supplies	19.77
Dell Marketing	Printer Parts	31.49
Frey Scientific	Supplies	932.40
GayLynn Hagemann	Mileage	99.90
Hillyard	Supplies	509.92
Home Service Water Cond.	Salt	91.35
Imprest Fund	Reimb	4,708.09
James River Equipment	Repair Mower	238.40
Jane Kattke	Supplies	28.39
Lewis Drug	Supplies	10.64
M.O.R.E. Group	Supplies	10.00
Madison Daily Leader	Publishing	334.37
North Central Int'l	Bus Repairs	103.55
Office Peeps	Supplies	121.58
Petty Cash	Postage/Reimb	21.86
Prairie Lakes Ed. Coop	Purchased Services	68.57
Rutland School District	Reimb Survey Monkey Cost	150.00
Safeguard Business Systems	Supplies	467.24
Sample Our Flowers	Supplies	31.80
SD Municipal League	Registration	25.00
Servall Towel & Linen	Purchased Service	22.61
Shopko	Supplies	21.05
Sunshine Foods	Food/Supplies	37.61
Teacher Direct	Supplies	586.20
Variety Foods	FFVP	644.52

**Capital Outlay Fund**

Alliance Communications	Phone Service	115.80
AT&T Mobility	Supt Cell Phone	136.25
Barger Electric	New Lights in Band Room	1,569.50
Barnes & Noble	Books	82.48
Bud's Clean-Up Service	Garbage Service	184.86
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	1,853.49
MCI	Long Distance	53.55
Mid-American Energy	Heat-Ramona	336.06
Northwestern Energy	Heat-Oldham	33.48
NSP Xcel Energy	Electricity-Ramona	1,448.98
Pearson Education	Kindergarten Program	1,759.58
School Specialty	Library Shelves	950.11

Time Management Systems	Payroll Software	25.00
Town Of Ramona	Water/Sewer	258.73

**Special Education Fund**

Carson-Dellosa Publish	Supplies	183.04
Children's Home Society	Residential Plcmnt	2,935.37
F & M Oil	Gas/Fuel	402.78
Prairie Lakes Ed. Coop	Purchased Services	1,034.64

**Food Service Fund**

Hillyard	Supplies	158.08
Servall Towel & Linen	Purchased Service	65.02
Spring Lake Colony	Contracted Meals	1,889.10
Sunshine Foods	Food/Supplies	15.97
Variety Foods	Food/Dairy	2,794.37

**Enterprise Funds--Asp & Drivers Ed**

Imprest Fund	Reimb	9.00
Sunshine Foods	Food/Supplies	24.06

Action #4237: Motion by Matson, seconded by Hageman to appoint Beyer as ASBSD Legislative Action member.

Action 34238: Motion by Matson, seconded by Hanson to approve the second reading of the following policies: Policy DFAA—Investment of School District Funds, Policy DID—Inventories, Policy DJB—Petty Cash Accounts, Policy DJBA—Incidental Accounts, and Policy DLC—Expense Reimbursements.

The next regular meeting of the board is scheduled for Monday, December 9, 2013 at 7:00 p.m.

Action #4239: Motion by Hanson, seconded by Matson to enter into executive session at 8:52 p.m. to discuss personnel [SDCL 1-25-2 (1)]. Chairman Beyer declared the board out of executive session at 9:12 p.m.

Action #4240: Motion by Hojer, seconded by Hanson to adjourn at 9:13 p.m.

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GayLynn Hagemann, Business Manager

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Lisa Beyer, Board President

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