

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
October 14, 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: Peggy Casanova, Rebecca Hanson, Shelly Pitts, Marilyn Riedel, Chandra Waikel, 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 #4228: Motion by Hojer, seconded by Matson to approve the minutes of the meeting on September 12, 2013 as presented.

Action #4229: Motion by Hageman, seconded by Hojer to approve the agenda as presented.

Rebecca Hanson presented to the board a reading kit from Pearson Education for the kindergarten class and elementary students called "My Sidewalk Early Intervention Kit."

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

Superintendent Ludens gave his report. He discussed with the board the 2013-2014 Fall Enrollments, laptop computers, the camera security system, a grant to replace the entrance doors, blinds & shades to diffuse heat from the sun, and that October is Fire Prevention Month. He also informed the board that O-R will be hosting the Dare-to-Share in-service on Friday, October 25th.

Action #4230: Motion by Matson, seconded by Hanson to approve the consent agenda items: September financial reports; bills for payment in October; a contract for David Westby, assistant boys basketball coach, \$2,100; and to regretfully accept the resignation of Larry Malcomb as head boys basketball coach.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers
Balance 9/01/13	\$649,831.71	\$242,803.43	\$210,103.76	\$154,605.04	\$173,282.85	\$39,453.92	\$1,151.52
Receipts:							
County Receipts	\$3,884.50	\$1,770.94	\$980.95	\$6.81			
Interest Earned	\$364.35				\$51.65		
Fed. Lunch Reimb						\$4,312.93	
Lunch/Milk Ticket Rev						\$1,137.90	
Lunch Accts Rcvbl-2013						\$77.30	
Admissions	\$162.00						\$0.00
State of SD-St Aid	\$19,934.00						
State-Fresh Fruit&Veg Prgm	\$215.29						
Qtrly Medicaid Admin	\$2,725.00		\$316.00				
Total Receipts	\$27,285.14	\$1,770.94	\$1,296.95	\$6.81	\$51.65	\$5,528.13	\$0.00
Disbursements:							
Accts. Payable	\$12,842.16	\$54,651.80	\$6,787.48		\$0.00	\$4,986.42	\$56.73
Payroll	\$80,452.04		\$10,153.54			\$1,836.74	\$41.17
Total Disbursements	\$93,294.20	\$54,651.80	\$16,941.02	\$0.00	\$0.00	\$6,823.16	\$97.90
Balance 9/30/13	\$583,822.65	\$189,922.57	\$194,459.69	\$154,611.85	\$173,334.50	\$38,158.89	\$1,053.62
Trust & Agency Acct							
Balance 9/01/13	\$19,254.67						
Total Receipts	\$12,575.08						
Total Disbursements	\$7,221.45						
Balance 9/30/13	\$24,608.30						

Bills for payment in October:

General Fund

Ace Hardware	Supplies	64.96
Automatic Building Controls	Service Fire Alarm System	354.96
Best Western Ramkota Hotel	Lodging	175.98
Brian Hanson	Mileage	14.80
C & W Diesel & Truck Service	Bus Repairs	741.69
Campbell Supply	Supplies/Repairs	3.44
Dakota ACAC	Supplies	10.00
Dan Stewart	Reimb. Supplies/Repairs	88.40
Deann Hildebrandt	Supplies	10.60
Farrell Anderson	Roof Repairs	100.00
Follett Ed. Services	Textbooks/Supplies	66.00
GayLynn Hagemann	Mileage/Meals	206.74
Hillyard	Supplies	32.71
Imprest Fund	Reimb	281.06
Jay Hojer	Mileage	55.50
Jostens	Supplies	335.41
Lake Preston Times	Subscription	45.00
Lance Hageman	Mileage	46.99
Madison Daily Leader	Publishing/2 Subscriptions	371.34
Mid-Central Educational Co-op	DDN Art Class--1 Semester	2,205.00
Mike Matson	Mileage	9.25
Office Peeps	Supplies/Equip	88.97
Pearson Education	Supplies/Books	36.59
Petty Cash	Postage/Reimb	60.06
Pitsco	Supplies	57.96
Power Promotions	Supplies	106.94
Prairie Lakes Ed. Coop	Purchased Services	78.71
Renneberg Hardwoods	Supplies	994.52
Sample Our Flowers	Supplies	31.80
Schl Specialty/Classroom Direct	Supplies/Equip	406.02
SD Unemployment Ins Division	Qtrly Unempl Ins Premium	344.34
Servall Towel & Linen	Purchased Service	93.74
Shane Waikel	Mowing @ Oldham--2 Mo.	420.00
Sunshine Foods	Food/Supplies	50.27
Susan Cizek	Reimb Background Check	54.35
Variety Foods	Food/Dairy/FFVP	378.54

Capital Outlay Fund

Alliance Communications	Phone Service	113.82
AT&T Mobility	Supt Cell Phone	136.13
Bud's Clean-Up Service	Garbage Service	184.86
Century Business Leasing	Lease Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
Connecting Point	"Watch Dog" Renewal	425.00
Continental Western Ins.	Property Liability Ins.	240.00
Dakota 2000	Forti-Client Software	150.00
F & M Oil	Gas/Fuel	3,154.30
Houghton-Mifflin	Supplies/Textbooks	3,615.34
Jeff Nolte	Reimb Textbook	83.99

MCI	Long Distance	52.44
Mid-American Energy	Heat-Ramona	116.82
Northwestern Energy	Heat-Oldham	30.73
NSP Xcel Energy	Electricity-Ramona	1,935.86
Office Peeps	Supplies/Equip	160.59
Ottertail Power	Electricity-Oldham	226.56
Schl Specialty/Classroom Direct	Supplies/Equip	489.14
Schl Specialty	Supplies/Equip	180.45
Spring Lake Colony	2014 Lease Pmt~Schl Bldg	7,000.00
Time Management Systems	Payroll Software	25.00
Town Of Ramona	Water/Sewer	329.38

Special Education Fund

Children's Home Society	Residential Plcmnt	2,477.55
Deanne DeRungs	Mileage	64.75
F & M Oil	Gas/Fuel	516.80
FundCraft Publishing	Supplies	178.75
Imprest Fund	Reimb	100.00
M.O.R.E. Group	Supplies	100.00
Madison Community Hospital	OT & PT	1,283.07
Prairie Lakes Ed. Coop	Purchased Services	1,080.17
Pro-Ed	Supplies	54.95

Food Service Fund

Rutland School District	Reimb Meals	73.50
Servall Towel & Linen	Purchased Service	28.05
Spring Lake Colony	Contractd Meals	2,322.20
Sunshine Foods	Food/Supplies	57.15
Variety Foods	Food/Dairy	4,637.65

Action #4231: Motion by Hageman, seconded by Hojer to approve the first 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, November 11, 2013 at 7:00 p.m. The O-R-R sport co-op meeting will be Thursday, November 7, 2013 in Rutland.

Action #4232: Motion by Hojer, seconded by Matson to enter into executive session at 8:00 p.m. to discuss personnel [SDCL 1-25-2 (1)]. Chairman Beyer declared the board out of executive session at 8:57 p.m.

Action #4233: Motion by Matson, seconded by Hanson to adjourn at 8:58 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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