

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
September 12, 2013**

The Oldham-Ramona School 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: Mike Fischer, Gary Grove, Rebecca Hanson, Peggy Howard, Jeff Nolte, 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 #4220: Motion by Hojer, seconded by Matson to approve the minutes of the meeting on September 12, 2013 as presented.

The five new staff members in attendance at the meeting and introduced themselves to the board. (New staff member Christie Perry was not at the meeting.)

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

Superintendent Ludens gave his report. He discussed with the board the State Report Card update, preliminary enrollment numbers, an update on activity transportation, and that the ASBSD Region meeting will be held on Monday, October 7<sup>th</sup> in Harrisburg.

Action #4221: Motion by Matson, seconded by Hageman to approve the consent agenda items: August financial reports; bills for payment in September; contracts for Christie Perry, music instructor, \$28,000, extra-duty \$1,360 and Lisa Mosser, aide \$9.60/hour; declare a network switch, three tape recorders, and a VCR as surplus property with no value; and to approve the Inter-Lakes Community Action Partnership Head Start Pre-Birth to Five Program Agreement.

	<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 8/01/13</b>	\$686,050.27	\$272,203.55	\$224,159.12	\$154,594.99	\$173,232.80	\$32,220.41	\$1,487.38
<b>Receipts:</b>							
County Receipts	\$2,907.71	\$1,263.29	\$699.78	\$10.05			
Interest Earned	\$382.09				\$50.05		
Fed. Lunch Reimb						\$6,880.86	
Lunch/Milk Ticket Rev						\$4,368.80	
Lunch Accts Rcvbl-2013						\$302.00	
Pre-Schl Donations	\$500.00						
Miscellaneous	\$2,489.68		\$0.00			\$0.00	\$0.00
State of SD-St Aid	\$19,934.00						
Sioux Valley TV	\$1,200.00						
Perkins Grant	\$1,403.00						
St-Phone Gross Rcpts	\$20,262.83						
Reimb SpEd Travel to SF			\$2,991.16				
<b>Total Receipts</b>	<b>\$49,079.31</b>	<b>\$1,263.29</b>	<b>\$3,690.94</b>	<b>\$10.05</b>	<b>\$50.05</b>	<b>\$11,551.66</b>	<b>\$0.00</b>
<b>Disbursements:</b>							
Accts. Payable	\$14,131.23	\$30,663.41	\$5,763.00		\$0.00	\$4,213.82	\$0.00
Payroll	\$71,166.64		\$11,983.30			\$104.33	\$335.86
<b>Total Disbursmnts</b>	<b>\$85,297.87</b>	<b>\$30,663.41</b>	<b>\$17,746.30</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,318.15</b>	<b>\$335.86</b>
<b>Balance 8/31/13</b>	<b>\$649,831.71</b>	<b>\$242,803.43</b>	<b>\$210,103.76</b>	<b>\$154,605.04</b>	<b>\$173,282.85</b>	<b>\$39,453.92</b>	<b>\$1,151.52</b>
<b>Trust &amp; Agency Acct</b>							
Balance 8/01/13	\$17,292.74						
Total Receipts	\$13,906.10						
Total Disbursmnts	\$11,944.17						
Balance 8/31/13	\$19,254.67						

Bills for payment in September:

**General Fund**

Ace Educational Supplies	Supplies	133.53
Ace Hardware	Supplies	118.59
Area II Superintendents	Dues	100.00
ASBSD	Conf Reg	235.00
Axner Pottery Supply	Supplies	11.09
Barger Electric	Repairs	81.01
Christie Perry	Reimb Background Check	43.25
Dakota Sports	Supplies	227.30
F & M Oil	Gas/Fuel	281.95
Follett Ed. Services	Textbooks/Supplies	696.08
Frey	Supplies	641.65
Gary Grove	Reimb Background Check	43.25
Grizzly Industrial	Industrial Arts--Mortiser, Supplies	1,696.45
Hillyard	Supplies	631.57
Home Service Water Cond.	Salt	42.12
Houghton-Mifflin Co.	Supplies/Textbooks	360.43
Imprest Fund	Reimb	387.94
Interlakes Medical Center	Bus Driver Physical	136.00
Interstate All Battery Ctr	Supplies	19.20
Jeff Nolte	Reimb Background Check	53.25
Madison Daily Leader	Publishing/Advertising	314.39
Mary Jo Thurow	Reimb Supplies	189.62
Menards	Supplies	26.71
Merle's Steam Clean Carpet	Carpet Cleaning	535.96
Mike Fischer	Reimb Background Check	43.25
NAPA Auto Parts	Parts	15.80
Nikki Larsen	Supplies	83.39
Office Peeps	Supplies	40.13
Pearson Education	Supplies/Books	1,753.86
Peggy Howard	Reimb Background Check	51.07
Petty Cash	Postage/Reimb	65.86
Prairie Lakes Ed. Coop	Purchased Services	136.52
Prom Nite	Supplies	25.94
Prostrollo Auto Mall	Repairs	57.36
Ron Swier	Reimb Background Check	53.25
Rutland School District	Reimb FB Supplies	147.85
Sam's Club	Membership Dues	135.00
School Specialty	Supplies	351.43
School Specialty/Classroom Direct	Supplies/Equip	531.56
SDASBO	Registration	50.00
Servall Towel & Linen	Purchased Service	77.06
Shane Waikel	Mowing @ Oldham--2 Mo.	945.00
Shopko	Supplies	88.37
Stan Houston Equip	Supplies	190.00
Sunshine Foods	Food/Supplies	59.88
Teacher Direct	Supplies	154.60
Teacher's Discovery	Supplies	122.62

Teacher's Helper	Supplies/Books	92.44	
Teaching Treasures	Supplies	98.34	
Telephone Systems & Service	Phone & Purch Service	249.95	
Variety Foods	Food/Dairy/FFVP	215.29	
<b><u>Capital Outlay Fund</u></b>			
Alliance Communications	Phone Service	113.78	
AT&T Mobility	Supt Cell Phone	136.13	
B.E. Publishing	Supplies/Books	274.75	
Barnes & Noble Inc	Books	158.80	
Bud's Clean-Up Service	Garbage Service	184.86	
Byte Speed	11 Laptops & 15 Desktops	20,875.00	
Century Business Leasing	Lease Copiers--2 Mo.	1,261.62	
City Of Oldham	Water/Sewer	32.00	
Connecting Point	Pre-Bill Support Contract	2,990.00	
FLR Sanders	Refinish Gym Floor	2,893.80	
Follett Ed. Services	Textbooks/Supplies	1,521.50	
Houghton-Mifflin	Supplies/Textbooks	1,325.62	
McGraw-Hill	Supplies/Textbooks	3,922.06	
MCI	Long Distance	56.66	
Mid-American Energy	Heat-Ramona	43.94	
Northwestern Energy	Heat-Oldham	28.37	
NSP Xcel Energy	Electricity-Ramona	1,575.16	
OdysseyWare	Software--9 Licenses	5,400.00	
Pearson Education	Supplies/Books	709.28	
PJ Technologies	Goverlan Software	780.00	
Rutland School District	Reimb VB Uniforms	810.05	
Scholastic	Books/Supplies	298.06	
School Specialty/Classroom Direct	Supplies/Equip	692.69	
SwiftAir	Boiler-Annual Preventive Maint Cntrct	8,215.00	
Teacher's Helper	Supplies/Books	110.79	
Time Management Systems	Payroll Software	25.00	
Town Of Ramona	Water/Sewer	216.88	
<b><u>Special Education Fund</u></b>			
Children's Care Hosp & School	Day Program	2,518.00	
Children's Home Society	Residential Plcmnt	1,893.73	
Imprest Fund	Reimb	155.76	
Madison Community Hospital	OT & PT/Supplies	333.99	
NCS Pearson	Supplies	102.50	
Prairie Lakes Ed. Coop	Purchased Services	870.68	
Pro-Ed	Supplies	439.95	
Really Good Stuff	Supplies/Books	126.34	
Rochester 100	Supplies	115.00	
School Specialty	Supplies	154.10	
School Specialty/Classroom Direct	Supplies/Equip	45.55	
Teacher Direct	Supplies	31.88	
<b><u>Food Service Fund</u></b>			
Servall Towel & Linen	Purchased Service	21.98	
Shopko	Supplies	9.99	
Spring Lake Colony	Contracted Meals	2,484.86	
Variety Foods	Food/Dairy	2,469.59	

**Enterprise Funds--ASP**

Sunshine Foods

Food/Supplies

56.73

Action #4222: Motion by Hageman, seconded by Hanson to approve the Food Service Management Contract with Spring Lake Colony for FY2014.

Superintendent Ludens informed the board of the options for the remainder of the money from the building project that is still in the Building Fund. There is \$173,282.85 remaining. The determination will be made at the October board meeting.

Action #4223: Motion by Hageman, seconded by Hanson to approve the FY2014 budget with changes to the Special Education Fund and Pension Fund as follows:

**Special Education Fund**

Appropriations:

Special Programs	\$132,723
Day Programs-CCHS	\$2,518
Residential Program-CHS	\$22,000
Psychological Services--Pmts to Co-op	\$8,600
Speech Therapy	\$15,297
Physical Therapy--Madison Hospital	\$6,300
Occupational Therapy--CHS & Madison Hospital	\$14,100
Administrative Costs--Pmts to Co-op	\$9,000
Multiple Disabilities--travel to SF	\$3,173
Pre-school--mileage to parent	\$50

<b>Total Special Education Expenditures</b>	<b>\$213,761</b>
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Means of Finance:

Taxes--maximum	\$174,966
Prior Years Taxes	\$1,000
Penalties & Interest	\$200
Reimb Travel to SF by other Schools	\$4,628
Medicaid Admin Receipts	\$800
IDEA Part B 611 Flowthrough Funds (Title VI)	\$30,319
IDEA Part B 619 Pre-School	\$1,848
Sub Total	\$213,761

Surplus \$0

<b>Total Special Education Revenues</b>	<b>\$213,761</b>
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**Pension Fund**

Appropriations:

General Fund Retirement	<b>\$49,545</b>
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Means of Finance:

Taxes	<b>\$27,041</b>
Prior Years Taxes	\$50
Penalties & Interest	\$50
Surplus	\$22,404

<b>Total Pension Fund Revenues</b>	<b>\$49,545</b>
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Action #4224: Motion by Hojer, seconded by Matson to increase the dollar amount of property values according to recommendations provided by Continental Western Insurance Company.

Action #4225: Motion by Matson, seconded by Hojer to add a rider for the school laptop computers for an additional \$400/year.

Action #4226: Motion by Hojer, seconded by Hageman to approve the second reading of policies: Policy CGD--State and Federal Program Administration; Policy CGD-R--State and Federal Program Administration.

The board discussed the four day school week, the new addition and the drain field issues, the colony open house, a cooling system for the computers and switches in the mail/copy room, and purchasing commercial dehumidifiers for the Oldham gym.

The next regular meeting of the board is scheduled for Monday, October 14, 2013 at 7:00 p.m. in the multi-purpose room.

Action #4227: Motion by Hanson, seconded by Matson to adjourn at 9:37 p.m.

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GayLynn Hagemann, Business Manager

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Lisa Beyer, Board President

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