

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
February 16, 2012**

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, and Mike Matson. Absent were Chandra Waikel and Jay Hojer. Others present were Dick Amert, Deanne DeRungs, Tyler Soma, Supt Brian Sieh, 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 #3079: Motion by Malcomb, seconded by Matson to enter into executive session at 7:05 p.m. to discuss a student issue. Chairman Beyer declared the board out of executive session at 7:32 p.m.

Action #3080: Motion by Malcomb, seconded by Matson to approve the minutes of the January 10, 2012 meeting and the minutes of the special meeting February 3, 2012 as presented.

Action #3081: Motion by Matson, seconded by Malcomb to approve the January financial reports as presented.

	General Fund	Capital Outlay	Special Ed.	Pension	Building Fund	Food Service	After-School Program
Balance 1/01/12	\$657,282.88	\$353,281.01	\$226,804.85	\$190,750.42	\$1,287,387.19	\$27,547.22	\$3,206.06
Receipts:							
County Receipts	\$8,093.32	\$3,891.21	\$1,992.90	\$485.78			
Interest Earned	\$832.96				\$744.67		
Fed. Lunch Reimb						\$3,509.76	
Lunch/Milk Ticket Rev						\$2,495.00	
Lunch Accts Rcvbl-2011						\$2.25	
Admissions	\$241.50						\$99.00
Pre-School Donations	\$0.00						
Miscellaneous	\$120.00		\$0.00				\$0.00
State of SD--St. Aid	\$18,344.00						
Sioux Valley TV	\$1,000.00						
State-Fresh Fruit&Veg Prgm	\$816.35						
Reimb SpEd Travel to CCHS			\$2,161.28				
State-Part B Birth to 3-summer			\$0.00				
Grant-Sioux Valley Energy							\$1,500.00
Qtrly Medicaid Admin	\$0.00		\$0.00				
Scoreboard Donation~							
Ramona & O-R Alumni's					\$3,500.00		
Total Receipts	\$29,448.13	\$3,891.21	\$4,154.18	\$485.78	\$4,244.67	\$6,007.01	\$1,599.00
Disbursements:							
Accts. Payable	\$10,221.38	\$150,542.57	\$7,782.47		\$296,626.56	\$3,769.25	\$1,628.63
Payroll-corr Dec 2011	\$2.48						
Payroll	\$76,988.80		\$13,272.61			\$1,579.43	\$358.48
Total Disbursemts	\$87,212.66	\$150,542.57	\$21,055.08	\$0.00	\$296,626.56	\$5,348.68	\$1,987.11
Balance 1/31/12	\$599,518.35	\$206,629.65	\$209,903.95	\$191,236.20	\$995,005.30	\$28,205.55	\$2,817.95

Trust & Agency Acct	
Balance 1/01/12	\$7,896.32
Total Receipts	\$14,864.53
Total Disbursements	\$12,864.15
Balance 1/31/12	\$9,896.70

Action #3082: Motion by Malcomb, seconded by Matson to approve the following bills for payment.

General Fund

Automatic Building Controls	Service Fire Alarm System	487.56
Barger Electric	Misc	112.25
Campbell Supply	Supplies/Repairs	7.98
Century Business Prod.	Maint Cont/Supp/Repair	349.45
Chris Hoek	Mileage	31.08
Continental Western Ins. Co.	Lawsuit-Concerned Citizens	6,993.43
Follett Ed. Services	Textbooks/Supplies	13.55
Grant-Deuel School Dist	Teacher In-Service	267.72
Heartland Paper Co.	Supplies	311.90
Henry School District	Teacher In-Service	233.81
Home Service Water Cond.	Salt	49.14
Imprest Fund	Reimb	352.98
Insight Investments	HP Computer	368.00
Interstate All Battery Ctr	Supplies	19.20
Jerome E. VanVooren	Snow Removal	135.00
John Roache	Mileage	53.28
Kathleen Eide	Grad Credit	50.69
Kim Pederson	Grad Credits	100.00
Lon Ihler	Grad Credits	264.00
Madison Daily Leader	Publishing/Subscription	204.36
Mid-Central Educational Coop	DDN Art Class-Semester	3,060.00
Midwest Glass	Adjust Lobby & Front Doors	323.01
NCS Pearson	Software Lease	10.00
Pamida	Supplies	195.96
Petty Cash	Postage/Reimb	80.16
Prairie Lakes Ed. Coop	Purchased Services	39.50
Prostrollo Auto Mall	Repairs	563.57
Rutland School District	Reimb- Track Supplies	43.48
School Specialty	Supplies	183.99
SD Interscholastic Athletic Admin Assoc.	Dues/Registration	140.00
SD Symphony Orchestra	Educational Field Trip	58.00
Servall Towel & Linen	Purchased Service	112.78
Sioux Falls Music	Supplies	30.00
Sunshine Foods	Food/Supplies	27.37
Timmer Supply	Supplies	50.63

Variety Foods	FFVP	731.77
Washington Pavilion	Educational Field Trip	12.00

Capital Outlay Fund

Alliance Communications	Phone Service	165.02
At&T Mobility	Cell Phone	132.80
Bud's Clean-Up Service	Garbage Service	176.06
City Of Oldham	Water/Sewer	30.16
FleetCor	Vehicle & Bus Fuel	613.58
Follett Ed. Services	Textbooks/Supplies	9.78
M.O.R.E. Group	Supplies	4,800.00
MCI	Long Distance	54.88
Mid-American Energy	Heat-Ramona	1,444.02
Northwestern Energy	Heat-Oldham	739.22
NSP Xcel Energy	Electricity-Ramona	1,613.38
Ottertail Power Co.	Electricity-Oldham	201.12
Pepper At Eckroth	Supplies/Music	21.49
R-Stop-N-Shop	Gas/Fuel-Pre-Pay & Repairs	3,000.00
Rutland School District	Reimb-FB Helmets	1,934.15
Stenhouse Publishers	Supplies	23.00
SwiftAir	Boiler Repairs	2,048.05
Time Management Systems	Payroll Software	35.55
Town Of Ramona	Water/Sewer	216.88

Special Education Fund

Children's Care Hosp & School	Services-Day Program	4,094.25
Deanne DeRungs	Mileage	25.16
Educational Testing Service	Parapro Assessment	45.00
FleetCor	Vehicle Fuel	316.51
Grant-Deuel School Dist	Teacher In-Service	75.00
Henry School District	Teacher In-Service	75.00
Imprest Fund	Reimb	388.96
Madison Community Hospital	OT & PT/Supplies	1,168.62
Prairie Lakes Ed. Coop	Purchased Services	913.64
R-Stop-N-Shop	Gas/Fuel-Pre-Pay	1,000.00
Shelly Pitts	Mileage	8.14
Teri Jaspers	Mileage	140.00

Building Project Fund 4/08/2010

Amert Construction	Constr In Progress	114,212.00
Amert Construction	Pay Request #5	5,686.00
Barger Electric	Electric #4, Pay Request #3	24,440.55
Barger Electric	HVAC #6 of 2, Pay Request #2	33,011.56
Barger Electric	Excise Tax on Previous Invoices	693.31
Craig's Welding	Side Court Bang Boards	7,169.00
Dakota Sports	BB Hoops	940.00
Daktronics	Scoreboards-Donation Sign	435.00
Great Plains Roofing	Final Pmt	3,312.00
R&L Drywall	Pay Request #2	30,300.00
Randall Stanley Architects	Professional Services	540.00

Sioux Falls Music Company	PA System-Last 1/2	4,600.00
<u>Food Service Fund</u>		
Atlas Building Maintenance	Maint Supplies	358.48
Servall Towel & Linen	Purchased Service	16.75
Spring Lake Colony	Contracted Meals	1,210.08
Sunshine Foods	Food/Supplies	5.53
Variety Foods	Food/Dairy	4,518.53
<u>After-School Program</u>		
Imprest Fund	Reimb	9.00

Dick Amert gave an update on the building project.

The heater blower quote was tabled until the March meeting. Supt Sieh is waiting for the pipe distributor estimate.

Action #3083: Motion by Malcomb, seconded by Matson to approve the phone, intercom, & data wiring proposal from Telephone Systems & Service, \$9,915.

The board tabled until the March meeting selecting the projector and video screen for the multi-purpose room.

Action #3084: Motion by Matson, seconded by Malcomb to approve the revised "Gym Rental Agreement."

The board discussed the newsletter survey results. Newsletters will be mailed to those who notify the school they would like a paper copy. Those who provided an e-mail address will receive the newsletter by e-mail. The newsletter is also on the school website.

Action #3085: Motion by Malcomb, seconded by Matson to approve the employment contract for Brian Sieh, superintendent 2011-12, \$55,500.

Supt Sieh has requested information on the Head Start pre-school program and the possibility of beginning that program for next year. It has been tabled until the March meeting.

Supt Sieh gathered information on vacuum and floor/carpet cleaner machines. This has been tabled until March.

Action #3086: Motion by Malcomb, seconded by Matson to approve the employment contract for Rhonda Doyscher, part-time dishwasher, \$8.50/hour.

The board discussed the possibility of attaining a new Experience Works worker. The person would have to meet the program's requirements: be age 55 or older and meet their income guidelines.

Action #3087: Motion by Matson, seconded by Malcomb to surplus the following music class items: upright bell lyre cast iron stand and gray office chair.

Mike Matson, the school's Prairie Lakes Educational Coop representative, had nothing to report.

The board heard Superintendent Sieh's report.

Action #3088: Motion by Matson, seconded by Malcomb to enter into executive session at 9:17 p.m. to discuss a student issue and personnel. Chairman Beyer declared the board out of executive session at 10:28 p.m.

The next regular meeting of the board is scheduled for Monday, March 12, 2012 at 7:00 p.m. in the school resource room.

Action #3089: Motion by Matson, seconded by Malcomb to adjourn at 10:29 p.m.

GayLynn Hagemann
Business Manager

Lisa Beyer
Board President