

**Regular School Board Meeting  
Oldham-Ramona School Dist 39-5  
April 14, 2014**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lisa Beyer, Jay Hojer, Lance Hageman, Brian Hanson, and Mike Matson. Others present were: Mike Fischer, Nick Pagnotta, 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 #4285: Motion by Hanson, seconded by Hojer to approve the minutes of the regular meeting on March 10, 2014 and the minutes of the special meeting on April 8, 2014 as presented.

Action #4286: Motion by Matson, seconded by Hojer to approve the agenda as presented.

Nick Pagnotta from Interlakes Community Action presented to the board a request to serve 60's Plus Meals from the Oldham Gymnasium kitchen area. Meals would be prepared at the Farmhouse Café in Ramona and transported.

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

Superintendent Ludens gave his report. Discussed were: a school vehicle update, the preliminary FY2015 Capital Outlay budget, the Community Club's bleachers that the school uses for football games did not meet code for the city's insurance renewal, and a final legislative update.

Action #4287: Motion by Hageman, seconded by Hanson to approve the consent agenda items: March financial reports; bills for payment in April; to accept the resignation/reitremnt of Dan Moran as guidance counselor; approve the contract for Chad Trigg as assistant track coach, \$2100; and to amend the contract for Chris Hoek.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers Ed
<b>Balance 3/01/14</b>	\$591,163.47	\$347,721.72	\$245,206.38	\$156,127.35	\$0.00	\$37,141.39	\$963.33
<b>Receipts:</b>							
County Receipts	\$26,434.12	\$10,288.74	\$4,092.31	\$624.60			
Interest Earned	\$283.55				\$0.00		
Fed. Lunch Reimb						\$4,134.48	
Lunch/Milk Ticket Rev						\$2,418.80	
Admissions	\$545.88						\$54.00
Miscellaneous	\$318.49		\$0.00			\$0.00	\$0.00
State of SD-St Aid	\$16,689.00						
State-Fresh Fruit&Veg Prgm	\$295.03						
Qtrly Medicaid Admin	\$2,680.32		\$311.00				
Total Receipts	\$47,246.39	\$10,288.74	\$4,403.31	\$624.60	\$0.00	\$6,553.28	\$54.00
<b>Disbursements:</b>							
Accts. Payable	\$3,800.76	\$19,098.58	\$5,859.96		\$0.00	\$3,893.51	\$22.91
Payroll	\$83,017.55		\$11,358.20			\$3,065.60	\$162.28
Total Disbursmnts	\$86,818.31	\$19,098.58	\$17,218.16	\$0.00	\$0.00	\$6,959.11	\$185.19
<b>Balance 3/31/14</b>	<b>\$551,591.55</b>	<b>\$338,911.88</b>	<b>\$232,391.53</b>	<b>\$156,751.95</b>	<b>\$0.00</b>	<b>\$36,735.56</b>	<b>\$832.14</b>
<b>Trust &amp; Agency Acct</b>							
Balance 3/01/14	\$19,258.25						
Total Receipts	\$14,734.56						
Total Disbursmnts	\$12,150.77						
Balance 3/31/14	\$21,842.04						

Bills for payment in April:

**General Fund**

A-Ox Welding Supply	Supplies	140.00
Ace Hardware	Supplies	97.44
Argus Leader	Advertising	650.00
Brian Hanson	Mileage	14.80
BSN Sports	Supplies	163.78
Campbell Supply	Supplies/Repairs	181.19
Century Business Leasing	Lease Copiers--2 Mo.	1,261.62
Deann Hildebrandt	Supplies	53.45
Gary Grove	Reimb Travel	65.58
Hillyard	Supplies	545.24
Imprest Fund	Reimb	234.26
Jane Kattke	Supplies/Grad Credit	156.30
Jay Hojer	Mileage	44.40
Jerry VanVooren	Snow Removal	225.00
JoAnn Casanova	Band Trip--Van Rental	690.26
Jostens	Supplies	31.81
Kolorworks Paint & Dec.	Supplies	41.76
Lake Preston Times	Publishing	55.00
Lance Hageman	Mileage	28.12
Madison Daily Leader	Publishing	187.60
Mike Matson	Mileage	7.40
NASSP/NHS	Supplies	170.00
Office Max	Supplies	90.00
Office Peeps	Supplies	64.95
Peap	Supplies	48.00
Petty Cash	Postage/Reimb	43.53
Positive Installation	Repair Transition-Oldham Gym	150.00
Prairie Lakes Ed. Coop	Purchased Services	50.46
Pro-Build	Supplies	134.28
Rutland School District	Reimb District GBB & BBB Share	272.93
Sample Our Flowers	Supplies	37.10
School Specialty	Supplies	51.98
SD Unemployment Insurance Div.	Qtrly Unempl Ins Premium	1,954.28
SDHSAA	Participation Fees/Rule Books	454.00
Servall Towel & Linen	Purchased Service	117.17
Variety Foods	Food/Dairy	300.47
Waverly School District	Dare-to-Share Inservice Expense	400.00

**Capital Outlay Fund**

Alliance Communications	Phone Service	156.17
AT&T Mobility	Supt Cell Phone	136.49
Bud's Clean-Up Service	Garbage Service	190.41
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	2,535.58
Glass Products	Adjust Outside Doors	369.75
J. Martin Plumbing	Replaced Water Heater	2,064.30

MCI	Long Distance	57.09
Mid-American Energy	Heat-Ramona	3,728.52
Northwestern Energy	Heat-Oldham	1,780.18
NSP Xcel Energy	Electricity-Ramona	1,580.86
Office Peeps	Supplies	161.60
Ottertail Power Co.	Electricity-Oldham	146.66
Stan Houston Equip	Supplies	460.00
SwiftAir	Boiler Repairs	3,917.49
Time Management Systems	Payroll Software	25.10
Town Of Ramona	Water/Sewer	157.38

**Special Education Fund**

Best Western Ramkota Inn-Pierre	Lodging	200.00
Children's Home Society	Residential Plcmnt	2,310.24
Deanne DeRungs	Reimb Travel	20.31
F & M Oil	Gas/Fuel	449.16
Flandreau School District	Sped Director Fees--1 Mo.	590.64
M.O.R.E. Group	Supplies	100.00
Madison Community Hospital	OT & PT	1,122.87
NASCO	Supplies	339.98
Prairie Lakes Ed. Coop	Purchased Services	878.47
SD Unemployment Insurance Div.	Qtrly Unempl Ins Premium	500.00
Waverly School District	Dare-to-Share Inservice Expense	116.50

**Food Service Fund**

Servall Towel & Linen	Purchased Service	33.29
Spring Lake Colony	Contracted Meals	1,580.02
Sunshine Foods	Food/Supplies	21.55
Variety Foods	Food/Dairy/FFVP	3,380.95

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

Imprest Fund	Reimb	4.50
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Action #4288: Motion by Matson, seconded by Hojer to approve Quam & Berglin, CPA to conduct the FY2014 audit, \$8,700.

Action #4289: Motion by Hageman, seconded by Hanson to approve two open enrollment applications for 2014-15 (applications 14-03, 14-04).

Action #4290: Motion by Matson, seconded by Hojer to rescind previous Board Motion #4282, the non-renewal of Jeffrey Nolte, math teacher.

Action #4291: Motion by Hojer, seconded by Matson to accept the resignation of Jeffrey Nolte, math teacher.

Action #4292: Motion by Hageman, seconded by Hanson to approve membership for 2014-15 with the SD High School Activities Association.

Action #4293: Motion by Hanson, seconded by Hojer to approve the following Raider Sport Co-op items: hire Chad Trigg as additional assistant track coach for FY2014 and FY2015 seasons, \$2100; re-start the cross country program beginning fall of 2014 with Chad Trigg as the coach; track uniforms will be replaced per the uniform replacement rotation; make the usual purchases for the football program in regards to pads, helmets, etc.; advertise the coaching positions for JV and JH volleyball and JH girls basketball; and raise the co-op coaching salaries by \$100 per position.

The next regular meeting of the board is scheduled for Monday, May 12, 2014 at 7:00 p.m.

Action #4294: Motion by Hageman, seconded by Hanson to enter into executive session at 8:10 p.m. to discuss negotiations [SDCL 1-25-2 (4)]. Chairman Beyer

declared the board out of executive session at 8:30 p.m.

Action #4295: Motion by Matson, seconded by Hageman to adjourn at 8:31 p.m.

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GayLynn Hagemann, Business Manager

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Lisa Beyer, Board President

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