

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
January 15, 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: Deanne DeRungs, Mike Fischer, 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 #4250: Motion by Hanson, seconded by Matson to approve the minutes of the meeting on December 9, 2013 as presented.

Action #4251: Motion by Matson, seconded by Hageman to approve the agenda as presented.

Deanne DeRungs of the M.O.R.E (Making Oldham-Ramona Excellent) Group presented to the board the goals, purpose, and contributions the group makes to the school and both towns.

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

Superintendent Ludens gave his report. He discussed with the board the calendar committee, SD School Board Recognition Week was January 13-17, gave a Legislative update, and gave transportation and building maintenance updates.

Action #4252: Motion by Hageman, seconded by Hojer to approve the consent agenda items: December financial reports; bills for payment in January; accept the resignation of Peggy Howard as 8-12 English instructor; approve hiring of Meg Bowers 8-12 English instructor \$13,600, Sue Cizek as bus route driver \$4,601.48, and Ron Swier as guidance counselor \$5,907.21.

	General	Capital	Special	Pension	Building	Food	ASP & Drivers
	Fund	Outlay	Ed.		Fund	Service	Ed
Balance 12/01/13	\$684,548.83	\$312,045.61	\$243,872.37	\$154,623.61	\$173,432.82	\$36,995.50	\$2,740.22
Receipts:							
County Receipts	\$48,474.36	\$30,915.88	\$17,126.02	\$3.44			
Interest Earned	\$422.72				\$38.01		
Fed. Lunch Reimb						\$4,189.02	
Lunch/Milk Ticket Rev						\$2,306.05	
Lunch Accts Rcvbl-2013						\$359.25	
Admissions	\$1,267.00						\$15.00
Pre-School Donations	\$0.00						
Miscellaneous	\$727.39		\$0.00			\$0.00	\$0.00
State of SD-St Aid	\$21,302.00						
Sioux Valley TV	\$0.00						
State-Fresh Fruit&Veg Prgm	\$342.85						
Fruit Sales Fundraiser							\$95.00
Qtrly Medicaid Admin	\$0.00		\$0.00				
Total Receipts	\$72,536.32	\$30,915.88	\$17,126.02	\$3.44	\$38.01	\$6,854.32	\$110.00
Disbursements:							
Accts. Payable	\$3,893.80	\$158,874.65	\$4,586.70		\$0.00	\$4,056.83	\$20.77
Payroll	\$84,125.18		\$11,562.24			\$2,982.99	\$94.46
Total Disbursmnts	\$88,018.98	\$158,874.65	\$16,148.94	\$0.00	\$0.00	\$7,039.82	\$115.23
Balance 12/31/13	\$669,066.17	\$184,086.84	\$244,849.45	\$154,627.05	\$173,470.83	\$36,810.00	\$2,734.99
Trust & Agency Acct							
Balance 12/01/13	\$27,970.25						
Total Receipts	\$15,795.77						
Total Disbursmnts	\$15,462.40						
Balance 12/31/13	\$28,303.62						

Bills for payment in January:

General Fund

Ace Hardware	Supplies	10.74
Arlington Hardware Hank	Equip--Pressure Washer	479.99
Brian Hanson	Mileage	11.10
Brooke Albertson	Reimb Background Check	43.25
Bunker Auto	Towed Bus To Wtn	595.00
Campbell Supply	Supplies/Repairs	288.61
Dakota Sports	Supplies	133.60
GayLynn Hagemann	Mileage	96.20
Hillyard	Supplies	313.56
Home Service Water Cond.	Salt	79.17
Husman Heating & Plumbing	Addition--Roof Drain Outlet	128.64
Imprest Fund	Reimb	2,004.06
Jay Hojer	Mileage	189.07
Jaymar Business Forms	Tax Forms	113.16
Lance Hageman	Mileage	21.09
Lisa Mosser	Mileage	8.14
Madison Daily Leader	Publishing/Subscription	120.42
McLeod's	Supplies	15.75
Mike Matson	Mileage	12.21
Napa Auto Parts	Parts	26.51
Nikki Larsen	Supplies	20.36
Office Peeps	Supplies	71.27
Prairie Lakes Ed. Coop	Purchased Services	49.12
Prestwick House	Supplies	41.95
Rutland School District	Cheerleading Uniforms/Dist VB Share	278.28
Sample Our Flowers	Supplies	60.42
SD Dept. Of Health	Nurse Services	40.00
SD Unemployment Insurance Division	Qtrly Unempl Ins Premium	843.46
SDHSAA	Fees	31.00
Servall Towel & Linen	Purchased Service	128.59
US Postal Service	Supplies-Stamped Envelopes	1,056.70
Variety Foods	FFVP	430.26

Capital Outlay Fund

Alliance Communications	Phone Service	155.50
At&T Mobility	Supt Cell Phone	136.25
Bud's Clean-Up Service	Garbage Service	184.86
C & W Diesel & Truck Service	Vehicle/Bus Repairs	690.42
Century Business Leasing	Lease Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	1,579.84
James River Equipment	Repair Tractor	669.20
MCI	Long Distance	54.91
Mid-American Energy	Heat-Ramona	3,083.73
Northwestern Energy	Heat-Oldham	665.50
NSP Xcel Energy	Electricity-Ramona	1,826.98
Ottertail Power Co.	Electricity-Oldham	298.95
Prostrollo Auto Mall	Repairs	812.97

Time Management Systems	Payroll Software	25.00
Titan Machinery	Bus Repair	1,063.02
Town Of Ramona	Water/Sewer	342.88

Special Education Fund

Children's Home Society	Residential Plcmnt	1,671.60
Flandreau School District	Sped Director Fees--6 Mo.	2,459.71
Imprest Fund	Reimb	29.88
Madison Community Hospital	OT & PT	2,562.23
Prairie Lakes Ed. Coop	Purchased Services	867.96

Food Service Fund

Servall Towel & Linen	Purchased Service	38.28
Spring Lake Colony	Contracted Meals	1,171.98
Variety Foods	Food/Dairy	2,099.10

Enterprise Funds--Asp & Drivers Ed

Minntex Citrus	Fruit Fundraiser	1,647.19
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Action #4253: Motion by Hanson, seconded by Hojer to set the date of the school board election as June 17, 2014. Board members with terms expiring are: Jay Hojer, Brian Hanson, and Mike Matson.

Action #4254: Motion by Matson, seconded by Hageman to approve the roofing specifications and set the bid date as March 6, 2014 at 2:00 p.m.

The board reviewed specifications for a new school bus.

Action #4255: Motion by Hojer, seconded by Hageman to approve the second reading of the following policies: Policy EBCD - Emergency Closings and Cancellations and Policy EEA - Student Transportation Services.

The four day school week was discussed.

The next regular meeting of the board is scheduled for Tuesday, February 18, 2014 at 7:00 p.m.

Action #4256: Motion by Hanson, seconded by Hojer to enter into executive session at 8:06 p.m. to discuss personnel [SDCL 1-25-2 (1)]. Chairman Beyer declared the board out of executive session at 8:40 p.m.

Action #4257: Motion by Matson, seconded by Hageman to adjourn at 8:41 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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