

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
March 10, 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, Brendon Pitts, Reece Simpson, Chris Hoek, 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 #4270: Motion by Hanson, seconded by Matson to approve the minutes of the regular meeting on February 18, 2014 and the minutes of the special meeting on February 25, 2014 as presented.

Action #4271: Motion by Hageman, seconded by Matson to approve the agenda with the addition of personnel in executive session.

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

Superintendent Ludens gave his report. Discussed were the John Deere tractor program, legislative updates, food service inspection, and substitute teacher pay information.

Action #4272: Motion by Hojer, seconded by Hageman to approve the consent agenda items: February financial reports, bills for payment in March, and to accept the resignation/retirement of Judy Voeltz as business teacher.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers Ed
Balance 2/01/14	\$624,240.93	\$348,212.69	\$254,742.45	\$154,656.19	\$0.00	\$37,037.28	\$1,047.76
Receipts:							
County Receipts	\$43,018.97	\$23,137.07	\$9,029.55	\$1,471.16			
Interest Earned	\$280.22				\$0.00		
Fed. Lunch Reimb						\$4,260.46	
Lunch/Milk Ticket Rev						\$3,560.90	
Admissions	\$541.00						\$0.00
Pre-School Donations	\$750.00						
Miscellaneous	\$192.01		\$0.00			\$167.94	\$0.00
State of SD-St Aid	\$16,689.00						
Sioux Valley TV	\$1,200.00						
State-Fresh Fruit&Veg Prgm	\$405.28						
State--schl dist apportionment	\$7,683.68						
Qtrly Medicaid Admin	\$2,318.45		\$270.00				
Total Receipts	\$73,078.61	\$23,137.07	\$9,299.55	\$1,471.16	\$0.00	\$7,989.30	\$0.00
Disbursements:							
Accts. Payable	\$18,424.50	\$23,628.04	\$7,196.74		\$0.00	\$4,393.28	\$4.50
Payroll	\$87,731.57		\$11,638.88			\$3,491.91	\$79.93
Total Disbursmnts	\$106,156.07	\$23,628.04	\$18,835.62	\$0.00	\$0.00	\$7,885.19	\$84.43
Balance 2/28/14	\$591,163.47	\$347,721.72	\$245,206.38	\$156,127.35	\$0.00	\$37,141.39	\$963.33
Trust & Agency Acct							
Balance 2/01/14	\$27,106.40						
Total Receipts	\$14,831.42						
Total Disbursmnts	\$22,679.57						
Balance 2/28/14	\$19,258.25						

General Fund

Ace Hardware	Supplies	63.69
ASBSD	Reg-Collective Bargaining Seminar	185.00
Cash	2nd Duty Pay--Ticket Taker/Concession	300.00
Century Business Prod.	Maint Agrmnt	54.54
CJ Lembcke Construction	Repair Bus Garage Door	73.98
GayLynn Hagemann	Mileage	96.20
Grizzly Industrial	Supplies	56.80
Hillyard	Supplies	59.80
Home Service Water Cond.	Salt	48.72
Husman Heating & Plumbing	Addition--Repair Roof Drain Outlet	206.27
Imprest Fund	Reimb	439.00
J.H. Larson Company	Maint Supplies	146.18
Lowe's	Supplies	44.83
Madison Daily Leader	Publishing	104.34
Office Peeps	Supplies	1,022.60
Peggy Casanova	Reimb All-State Band Travel	244.94
Petty Cash	Postage/Reimb	18.41
Pies Plus	Supplies	13.75
Prairie Lakes Ed. Coop	Purchased Services	48.37
SD Interscholastic Athletic Admin Assoc.	AD Conference Reg	140.00
Servall Towel & Linen	Purchased Service	112.31
Tom Ludens	Reimb Sheriff Delivery Fee	26.00
Variety Foods	Food/Dairy/FFVP	295.03

Capital Outlay Fund

Alliance Communications	Phone Service	155.17
Amert Construction	Repairs	618.00
At&T Mobility	Supt Cell Phone	136.49
Bob's Electric	Panel Switches/Kitchen Outlet/Battery BU	4,580.33
Bud's Clean-Up Service	Garbage Service	190.41
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	2,319.40
MCI	Long Distance	52.64
Mid-American Energy	Heat-Ramona	4,019.07
NSP Xcel Energy	Electricity-Ramona	1,895.71
Ottertail Power Co.	Electricity-Oldham	264.27
Perfection Learning Corp	Books	230.18
Prestwick House	Books	98.84
SwiftAir	Boiler Repairs	3,415.66
Time Management Systems	Payroll Software	25.10
Titan Machinery	Bus Repair	895.93
Town Of Ramona	Water/Sewer	169.38

Special Education Fund

Children's Home Society	Residential Plcmnt	2,228.80
F & M Oil	Gas/Fuel	288.46
Flandreau School District	Sped Director Fees--2 Mo.	1,156.82
Madison Community Hospital	OT & PT	1,327.42
Prairie Lakes Ed. Coop	Purchased Services	858.46

Food Service Fund

Interstate All Battery Ctr	Supplies	15.00
Servall Towel & Linen	Purchased Service	36.97
Spring Lake Colony	Contracted Meals	1,441.38
Variety Foods	Food/Dairy	2,400.16
<u>Enterprise Funds--ASP</u>		
Sunshine Foods	Food/Supplies	22.91

The board reviewed the new bus specification revisions.

Action #4273: Motion by Hojer, seconded by Matson to approve the low bid for the re-roofing project from Roof Systems, base bid \$75,500 plus the metal wall bid \$8,850.

Action #4274: Motion by Matson, seconded by Hanson to approve the school calendar for the 2014-15 school year.

Action #4275: Motion by Hageman, seconded by Hanson to approve the Senior class trip on May 1-4, 2014 to Minneapolis.

Action #4276: Motion by Hanson, seconded by Hojer to increase the substitute teacher pay to \$80 per day for both certified and non-certified substitutes and the pay for long-term substitutes to \$100/day beginning on the eleventh day.

Action #4277: Motion by Matson, seconded by Hageman to approve the second reading of the policies: Policy EBCB-Safety Drills; Policy ECA-Video Surveillance; and Policy ECA-R-Video Surveillance Regulations.

The next regular meeting of the board is scheduled for Monday, April 14, 2014 at 7:00 p.m. The Sport Co-op meeting is Thursday, March 27, 2014 at O-R School.

Other items discussed were: the Collective Bargaining/Negotiations Seminar, there will be no high school baseball team this year due to few participants, there are four students signed-up for golf, we currently don't have a golf coach, Prom will be Saturday, March 29 at the Madison VFW and transportation will be provided.

Action #4278: Motion by Hageman, seconded by Matson to enter into executive session at 8:19 p.m. to discuss personnel [SDCL 1-25-2 (1)] and negotiations [SDCL 1-25-2 (4)]. Chairman Beyer declared the board out of executive session at 9:50 p.m.

Action #4279: Motion by Hojer, seconded by Matson to adjourn at 9:55 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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