

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
April 13, 2015**

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, Cole Brown, Ashley McClatchey, Josh Thurow, 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 #4399: Motion by Matson, seconded by Hanson to approve the revised agenda.

Action #4400: Motion by Matson, seconded by Hageman to approve the following consent agenda items: minutes of the regular meeting on March 9, 2015; March financial reports; bills for payment in April; to accept the resignation of Austin Powell, part-time custodian and bus route driver; to accept the resignation of Christie Perry as of the end of the 2014-15 school year; and the contract amendment for Beth Misar from assistant cook to custodian, \$11.00/hour.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 3/01/15	\$607,503.63	\$239,810.73	\$213,507.39	\$147,659.50	\$41,286.45	-\$192.33
Receipts:						
County Receipts	\$38,536.11	\$14,824.06	\$6,971.94	\$1,464.52		
Interest Earned	\$209.96					
Fed. Lunch Reimb					\$5,203.22	
Lunch/Milk Ticket Rev					\$2,803.30	
Admissions	\$187.95					\$90.00
Pre-Schl Transportation	\$205.00					
Miscellaneous	\$29.00		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$22,162.00					
Sioux Valley TV	\$600.00					
State-Fresh Fruit&Veg Prgm	\$261.50					
Artist in Schl Grant-Dk Plyrs	\$967.34					\$0.00
Sioux Empire Realtor Grant			\$750.00			
Total Receipts	\$63,158.86	\$14,824.06	\$7,721.94	\$1,464.52	\$8,006.52	\$90.00
Disbursements:						
Accts. Payable	\$6,265.75	\$10,891.68	\$4,186.23		\$4,282.45	\$51.24
Payroll	\$86,021.91		\$12,613.31		\$3,234.04	\$435.18
Total Disbursmnts	\$92,287.66	\$10,891.68	\$16,799.54	\$0.00	\$7,516.49	\$486.42
Balance 3/31/15	\$578,374.83	\$243,743.11	\$204,429.79	\$149,124.02	\$41,776.48	-\$588.75
Trust & Agency Acct						
Balance 3/01/15	\$23,546.75					
Total Receipts	\$18,271.99					
Total Disbursmnts	\$18,194.65					
Balance 3/31/15	\$23,624.09					

General Fund

Ace Hardware

Supplies

38.93

American State Bank

Cash for BBB Workers&2nd Duty Pay 470.00

Barnes & Noble	Books	11.18
Bob's Electric	Supplies	53.99
Brian Hanson	Mileage	11.10
C & W Diesel & Truck Service	Vehicle/Bus Repairs	425.84
Club House Hotel	Lodging	282.00
Crystal Brook Direct	Supplies	265.20
Decker Equipment	Maint Supplies	102.47
GayLynn Hagemann	Mileage	96.20
Hillyard	Supplies	118.78
Home Service Water Cond.	Salt	65.36
Imprest Fund	Reimb	1,667.97
Instrumentalist Co.	Supplies	15.50
Jane Kattke	Supplies/Grad Credits	174.80
Jay Hojer	Mileage	44.40
Jostens	Supplies	78.36
Lake Preston Times	Publishing	50.85
Lance Hageman	Mileage	21.09
Madison Daily Leader	Publishing/Advertising	166.07
McLeod's	Supplies	47.10
Mike Matson	Mileage	5.55
NAPA Auto Parts	Parts	9.09
Office Peeps	Supplies	249.37
PEAP	Supplies	84.00
Petty Cash	Postage/Reimb	24.47
Prairie Lakes Ed. Coop	Purchased Services	64.94
Quam & Berglin, P.C.	Audit--FY2014	8,700.00
SD Unemployment Insurance Division	Qtrly Unempl Ins Premium	1,534.03
SDASBO	Registration	50.00
Servall Towel & Linen	Purchased Service	174.94
Variety Foods	FFVP	447.40

Capital Outlay Fund

Alliance Communications	Phone Service	141.09
Apex Structural Design	School Inspection	1,640.00
AT&T Mobility	Supt Cell Phone	93.26
Bud's Clean-Up Service	Garbage Service	196.12
City Of Oldham	Water/Sewer	32.00
F & M Oil	Gas/Fuel	1,134.38
MCI	Long Distance	56.67
Mid-American Energy	Heat-Ramona	1,550.90
Northwestern Energy	Heat-Oldham	935.19
NSP Xcel Energy	Electricity-Ramona	1,800.93
Ottertail Power Co.	Electricity-Oldham	272.08
Prostrollo Auto Mall	Repairs	512.87
SwiftAir	Boiler Repairs	843.33
Time Management Systems	Payroll Software	28.38
Town Of Ramona	Water/Sewer	271.48

Special Education Fund

Chandra Waikel	Mileage	527.33
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F & M Oil	Gas/Fuel	231.71
Flandreau School District	SpEd Director Fees--1 Mo.	604.48
Lucinda O'Connell	Reimb Supplies	34.90
Madison Community Hospital	OT & PT/Speech Asst 2 Mo.	7,526.42
Prairie Lakes Ed. Coop	Purchased Services	983.78
SD Unemployment Insurance Division	Qtrly Unempl Ins Premium	700.00

Food Service Fund

Barger Electric	Repairs	531.00
Servall Towel & Linen	Purchased Service	40.08
Spring Lake Colony	Contracted Meals	1,699.42
Sunshine Foods	Food/Supplies	17.15
Variety Foods	Food/Dairy	4,827.15

Enterprise Funds--ASP & Drivers Ed

Follett School Solutions	Drivers Ed Textbooks/Supplies	153.00
Lewis Drug	ASP Supplies	6.98

Action #4401: Motion by Hanson, seconded by Hageman to approve the Senior Trip to Branson, MO for May 20-24.

Action #4402: Motion by Hojer, seconded by Matson to authorize Quam & Berglin, CPA's to conduct the FY2015 audit, \$8,900.

Action #4403: Motion by Hageman, seconded by Matson to approve seven open enrollment applications, 15-14, 15-15, 15-16/16-1, 16-2, 16-3, 16-4.

Action #4404: Motion by Hojer, seconded by Hanson to approve the school calendar for the 2015-16 school year.

Action #4405: Motion by Matson, seconded by Hanson to approve membership in SD High School Activities Association for 2015-16.

Action #4406: Motion by Matson, seconded by Hojer to declare the old table saw as surplus property, sale price is \$425.

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

Superintendent Ludens gave his report. Discussed were: the Food Service On-Site review report, a listing of FY201 Capital Outlay possible expenditures, and the final Legislative update.

The next regular meeting of the board is scheduled for Monday, May 11, 2015 at 7:00 p.m.

Action #4407: Motion by Hojer, seconded by Hageman to enter into executive session at 7:46 p.m. to discuss negotiations per SDCL 1-25-2 (4). Chairman Beyer declared the board out of executive session at 8:06 p.m.

Action #4408: Motion by Hanson, seconded by Matson to adjourn at 8:07 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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