

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
November 14, 2016**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Bryan Jaton, and Mike Matson. Others present were Deanne DeRungs, Computer Tech/Principal Mike Fischer, Supt Tom Ludens, and Business Manager GayLynn Hagemann. Chairman Hageman, who established a quorum was present, called the meeting to order. Unless noted all motions were unanimous.

Action #7051: Motion by Hojer, seconded by Matson to approve the agenda as amended.

Action #7052: Motion by Hojer, seconded by Hanson to approve the following consent agenda items: minutes of the October 10 board meeting; approval of the October financial reports; approval of the November bills; resignations from Brady Clark, JH boys basketball coach and Amy Stoel, speech/language therapist; new employment contract for Christian Small, JH boys basketball coach, \$1,530; contract amendments for Rachel Pearson, 28 hours per week and Sue Pederson, 27 hours per week.

	General	Capital	Special	Pension	Food	ASP &	Total
	Fund	Outlay	Ed.		Service	Drivers Ed	
Balance 10/01/16	\$654,064.63	\$409,172.26	\$282,778.66	\$134,582.39	\$40,644.45	\$58.02	\$1,521,300.41
Receipts:							
County Receipts	\$18,987.33	\$15,336.49	\$6,767.80	\$1,396.34			\$42,487.96
Interest Earned	\$238.98						\$238.98
Fed. Lunch Reimb					\$9,558.85		\$9,558.85
Lunch/Milk Ticket Rev					\$3,619.60		\$3,619.60
Admissions	\$1,930.00					\$0.00	\$1,930.00
Miscellaneous	\$598.00	\$0.00	\$0.00		\$0.00	\$0.00	\$598.00
State of SD-St Aid	\$38,177.00						\$38,177.00
State-Fresh Fruit&Veg Prgm	\$253.76						\$253.76
Total Receipts	\$60,185.07	\$15,336.49	\$6,767.80	\$1,396.34	\$13,178.45	\$0.00	\$96,864.15
Disbursements:							
Accts. Payable	\$10,354.88	\$23,875.77	\$2,897.63		\$6,867.86	\$0.00	\$43,996.14
Payroll	\$110,943.69		\$16,565.42		\$4,728.60	\$363.32	\$132,601.03
Total Disbursements	\$121,298.57	\$23,875.77	\$19,463.05	\$0.00	\$11,596.46	\$363.32	\$176,597.17
Balance 10/31/16	\$592,951.13	\$400,632.98	\$270,083.41	\$135,978.73	\$42,226.44	-\$305.30	\$1,441,567.39
Trust & Agency Acct							
Balance 10/01/16	\$24,967.06						
Total Receipts	\$17,509.70						
Total Disbursements	\$16,897.35						
Balance 10/31/16	\$25,579.41						

Bills for payment in November:

General Fund

A & M Products	Supplies	59.00
Ace Hardware	Supplies	188.87
Alliance Communications	Phone Service	366.00
Allied 100	Defibrillator Supplies	258.30
American State Bank	FB & VB Workers	1,240.00
ASBSD	Region Mtg Reg	90.00
AT&T Mobility	Supt Cell Phone	94.10

Bud's Clean-Up Service	Garbage Service	202.00
Carol Swier	Reimb Supplies	35.28
Century Business Prod.	Color Copies- 3 Months	1,199.31
Chad Trigg	Reimb Coaching Class	35.00
City Of Oldham	Water/Sewer	33.20
Dakota Inn	Lodging-State Cross Country Meet	257.00
F & M Oil	Gas/Fuel	1,580.07
Hillyard	Supplies	1,234.11
Imprest Fund	Reimb	2,318.84
John Green Art Studio	Frame Restored Picture Of School	35.00
Madison Community Hospital	Bus Driver Physical-Spilde	125.00
Madison Daily Leader	Publishing	202.61
MCI	Long Distance	58.78
Menards	Supplies	1,302.44
Mid States Audio	Speaker-Crows Nest	123.75
Mid-American Energy	Heat-Ramona	221.64
National Geographic Society	Subscriptions	168.30
Northwestern Energy	Heat-Oldham	33.76
NSP Xcel Energy	Electricity-Ramona	1,637.10
Office Peeps	Supplies	13.53
Ottertail Power	Electricity-Oldham	259.00
P & M Service	Repairs	493.02
Paul Fischer	Mowing	1,960.00
Pearson Education	Supplies	935.46
Petty Cash	Postage/Reimb	61.43
Power Promotions	Supplies	3.20
Prairie Lakes Ed. Coop	Purchased Services	67.73
Rutland School Dist.	Reimb FB Supplies	306.38
School Specialty	Supplies/Equip	162.60
Servall Towel & Linen	Purchased Service	181.80
Speech Geek	Oral Interp Supplies	279.95
Sunshine Foods	Food/Supplies	7.98
Timmer Supply	Supplies	55.61
Tom Ludens	Reimb Supplies	39.90
Town Of Ramona	Water/Sewer	220.00
Variety Foods	FFVP	419.07
Waverly School Dist.	In-service Expense	450.00

Capital Outlay Fund

Alliance Communications	Phone Service	572.39
Amert Construction	Framed Upstairs Water Fountain	1,008.00
Century Business Leasing	Lease Color Copiers--2 Mo	1,261.62
Husman Heating & Plumbing	Lobby Bthrm Plumbing/Drinking Fountains	6,237.28
MNJ Technologies Direct	Supplies	141.18
Positive Installation	Fix Bthrm Flr After Plumbing Was Fixed	345.00
Prostrollo Auto Mall	Repairs	803.24
Rutland School Dist.	Reimb BBB Uniforms	1,514.87
Time Management Systems	Payroll Software	31.80

Special Education Fund

Estr Publications	Supplies	24.00
F & M Oil	Gas/Fuel	173.44
Flandreau School Dist.	SpEd Director Fees--4 Mo	2,951.09
Madison Community Hospital	OT & PT	1,881.35
Mitchell School Dist/Abbott House	Residential Placement-Tuition	655.83
Prairie Lakes Ed. Coop	Purchased Services	1,195.58
Waverly School Dist.	In-service Expense	110.66

Food Service Fund

Deann Hildebrandt	Reimb Norwex	34.00
Hillyard	Supplies	249.92
Servall Towel & Linen	Purchased Service	56.52
Spring Lake Colony	Contracted Meals	2,544.16
Sunshine Foods	Food/Supplies	36.85
Variety Foods	Food/Dairy	4,106.66

Action #7053: Motion by Matson, seconded by Jatton to approve two open enrollment applications, 2017-08 and 2017-09.

Action #7054: Motion by Hojer, seconded by Jatton to approve the Inter-lakes Head Start Agreement.

Action #7055: Motion by Matson, seconded by Hanson to adopt the following resolution:

RESOLUTION

WHEREAS, a gift has been presented to the Oldham-Ramona School District 39-5 of Lake County, South Dakota, and the School Board hereby accepts the gift and: BE IT RESOLVED that said gift shall become the property of the Oldham-Ramona School District.

This was for a donation from Breske Crop Insurance. The donation is to be applied toward the purchase cost of basketball shot clocks, \$900.

Action #7056: Motion by Hojer, second by Hanson to approve the second reading and adopt the following policies: Policy DJC-Bidding Requirements and Policy JECB-Open Enrollment.

Action #7057: Motion by Matson, seconded by Jatton to approve the first reading of the following policies: Policy JEAA-Students Alternative Instruction and Policy JEC-School Admissions.

Hanson gave the Prairie Lakes Educational Co-op report. The PLEC office will soon be moving into the Madison High School building. New computers were also purchased.

Mr. Fischer report that the oral interp students did very well this year. Two of the students made it to the State Oral Interp Meet held in Harrisburg. The new internet system at the colony is up and running. Semester test dates and Parent Teacher Conferences were discussed, as well as school vehicle use guidelines.

The board heard Supt Ludens' report. Discussed were the need to purchase another bus and also a lawn tractor that will also be used for snow removal, teen suicide prevention, American Education Week, and the fall sports co-op meeting.

The next regular meeting of the board is scheduled for Monday, December 12, 2016 at 7:00 p.m. in the multi-purpose room.

Action #7058: Motion by Matson, seconded by Hanson to adjourn at 7:44 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

Published once at the total approximate cost of \$_____.