

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
October 10, 2016**

The Oldham-Ramona School District Board of Education meeting regular session at 7:00 p.m. at the school. Present were Lance Hageman, Brian Hanson, Jay Hojer, Bryan Jatton, and Mike Matson. Others present were Deanne DeRungs, Rebecca Hanson, 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 #7044: Motion by Matson, seconded by Jatton to approve the agenda as amended.

Rebecca Hanson represented the M.O.R.E (Making Oldham-Ramona Excellent) Group. Rebecca presented a picture of the "Miracle Ten Spin Merry Go Round" that the M.O.R.E Group was requesting permission to donate to the school playground. Sioux Valley Electric would also be donating a portion of the money towards the piece of playground equipment.

Action #7045: Motion by Hojer, seconded by Matson to approve the following consent agenda items: minutes of the September 12 board meeting, approval of the September financial reports, and approval of the October bills.

	General	Capital	Special	Pension	Food	ASP &
	Fund	Outlay	Ed.		Service	Drivers Ed
Balance 9/01/16	\$732,649.99	\$438,386.50	\$299,009.65	\$134,553.37	\$42,587.59	\$0.00
Receipts:						
County Receipts	\$1,501.83	\$318.85	\$140.58	\$29.02		
Interest Earned	\$239.49					
Fed. Lunch Reimb					\$8,039.75	
Lunch/Milk Ticket Rev					\$1,702.80	
Pmts FY16 Lunch Tickets					\$39.25	
Admissions	\$1,878.00					\$219.50
Miscellaneous	\$225.00	\$0.00	\$0.00		\$13.48	\$0.00
State of SD-St Aid	\$38,177.00					
Sioux Valley TV/Speed Connct	\$1,200.00					
State-Fresh Fruit&Veg Prgm	\$293.80					
Total Receipts	\$43,515.12	\$318.85	\$140.58	\$29.02	\$9,795.28	\$219.50
Disbursements:						
Accts. Payable	\$16,585.94	\$29,533.09	\$3,745.51		\$8,864.06	\$0.00
Payroll	\$105,514.54		\$12,626.06		\$2,874.36	\$161.48
Total Disbursements	\$122,100.48	\$29,533.09	\$16,371.57	\$0.00	\$11,738.42	\$161.48
Balance 9/30/16	\$654,064.63	\$409,172.26	\$282,778.66	\$134,582.39	\$40,644.45	\$58.02
Trust & Agency Acct						
Balance 9/01/16	\$24,529.78					
Total Receipts	\$15,595.70					
Total Disbursements	\$15,158.42					
Balance 9/30/16	\$24,967.06					

Bills for payment in October:

General Fund

Ace Hardware	Supplies	83.11
Alliance Communications	Phone Service	366.00

AT&T Mobility	Supt Cell Phone	94.17	
Bud's Clean-Up Service	Garbage Service	202.00	
Campbell Supply	Supplies/Repairs	4.67	
City Of Oldham	Water/Sewer	33.20	
Deubrook School Dist	Oral Interp	31.72	
F & M Oil	Gas/Fuel	725.78	
Frey Scientific/School Specialty	Supplies/Equipment	250.65	
GayLynn Hagemann	Mileage	182.24	
Imprest Fund	Reimb	467.59	
Kor Management	Pre-Employment Collections	390.00	
Lake Preston Times	Publishing	75.00	
Madison Community Hospital	OT & PT/Bus Driver Physical-T. Fischer	125.00	
Madison Daily Leader	Publishing	83.66	
Maren Fischer	Reimb Supplies	28.99	
MCI	Long Distance	56.50	
Mid-American Energy	Heat-Ramona	110.47	
Mid-Central Educational Cooperative	Ddn Classes-1st Semester	2,100.00	
Northwestern Energy	Heat-Oldham	27.19	
NSP Xcel Energy	Electricity-Ramona	2,006.33	
Pearson Education	Supplies	283.72	
Petty Cash	Postage/Reimb	14.11	
Prairie Lakes Ed. Coop	Purchased Services	107.42	
Rambler Stop	Fuel	57.33	
Really Good Stuff	Supplies	58.64	
Rodney Freeman, Jr., & Others	Contribution To Attend Natl Law Conf	135.00	
Rutland School District	Reimb FB Supplies	245.38	
Safeguard Business Systems	Supplies	446.36	
Sam's Club	Membership Dues	135.00	
Sandra Menzel	Newsletters--Mar-June 4 Mo.	200.00	
School Specialty	Supplies/Equip	161.27	
SD Unemployment Ins Division	Qtrly Unempl Ins Premium	150.00	
Servall Towel & Linen	Purchased Service	160.52	
Sioux Falls School Dist	Supplies	132.56	
Syncb/Amazon	Supplies/Textbooks	169.04	
Town Of Ramona	Water/Sewer	200.50	
Variety Foods	FFVP	253.76	

Capital Outlay Fund

Barger Electric	Repairs	422.93	
Betz Blinds	Shades--Math/Ddn/Couns/JH/SpEd	2,566.57	
Cengage Learning	Supplies/Books	448.75	
FLR Sanders	Refinish Both Gym Floors	5,485.23	
Follett School Solutions	Textbooks	349.40	
Frey Scientific/School Specialty	Supplies/Equipment	1,649.32	
Husman Heating & Plumbing	Repair Leak In Mechanical Rm	753.74	
IXL Learning	IT Math & Language Arts Licenses	978.00	
Northern State University	Spanish II Textbooks	48.06	
P & M Service	Repairs	1,825.82	
Rutland School District	Reimb FB Equipment	162.50	
Swiftair	Preventative Maint Agmt	8,215.00	
Time Management Systems	Payroll Software	34.45	
Witt Fitt	Equipment	936.00	

Special Education Fund

Amy Stoel	Reimb Background Check	53.25	
F & M Oil	Gas/Fuel	278.33	
Houghton-Mifflin	Textbooks/Supplies	182.10	
Mitchell School Dist/Abbott House	Residential Placement-Tuition	655.83	
Prairie Lakes Ed. Coop	Purchased Services	1,487.74	

SD Unemployment Ins Division	Qtrly Unempl Ins Premium	40.45
Syncb/Amazon	Supplies/Textbooks	199.93
<u>Food Service Fund</u>		
Ashley Jatón	Reimb Food	7.98
Servall Towel & Linen	Purchased Service	54.10
Spring Lake Colony	Contracted Meals	2,898.48
Sunshine Foods	Food/Supplies	45.45
Variety Foods	Food/Dairy	3,861.85

Action #7046: Motion by Matson, seconded by Jatón to approve open enrollment application 2017-07.

Action #7047: Motion by Hojer, seconded by Jatón to approve the Indirect Cost Rates Calculation for Federal Grants.

Action #7048: Motion by Matson, seconded by Jatón to approve the Oldham kitchen use request by Oldham patrons to allow them to gather for coffee in the mornings.

Supt Ludens discussed the new "Procurement" rules and regulations with the school board.

Action #7049: Motion by Hojer, seconded by Hanson to approve the first reading of Policy DJC-Bidding Requirements and Policy JECEB-Open Enrollment. Policy GBC-Staff Ethics was reviewed.

Hanson gave the Prairie Lakes Educational Co-op report. Dianne Halverson will be retiring soon. Then the office will be moving into the Madison High School.

Mr. Fischer reported on the colony internet service has been slow. We could be hosting first round District volleyball and football games.

The board heard Supt Ludens' report. Discussed was the recommendation to upgrade the phone system, Oldham roof replacement, and a new surveillance camera system.

The next regular meeting of the board is scheduled for Monday, November 14, 2016 at 7:00 p.m. in the multi-purpose room.

Action #7050: Motion by Hojer, seconded by Matson to adjourn at 7:48 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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