

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
October 12, 2015**

The Oldham-Ramona School District Board of Education met in regular session at 7:00 p.m. at the school. Present were Lance Hageman, Lisa Beyer, Brian Hanson, Jay Hojer, and Mike Matson. Others present were Brady Clark, Mike Fischer, Deanne DeRungs, 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 #5042: Motion by Hojer, seconded by Matson to adopt the agenda as presented.

Brady Clark, the new sixth grade teacher, introduced himself to the board members and briefly gave a description of his schooling and what brought him to Ramona.

Action #5043: Motion by Hojer, seconded by Matson to approve the following consent agenda items: minutes of the Sept 14 board meeting; September financial reports; bills for payment in October; employment contracts for: Veronica Dahl, SpEd teacher aide, \$11.00/hour and Carolyn Goergen, assistant cook, \$9.75/hour; amended contracts for: Mike Fischer, remove Student Council Advisor, \$512.05; Kim Hyland, add Student Council Advisor, \$512.05 and amend hours from 28/week to 32/week; Lucinda O'Connell, amend hours from 31.5/week to 32/week; and accept the resignation of Becky Gartner, assistant cook.

	General	Capital	Special	Pension	Food	ASP & Drivers Ed
	Fund	Outlay	Ed.		Service	
Balance 9/01/15	\$666,083.22	\$335,904.69	\$246,255.87	\$128,497.11	\$41,489.28	\$289.22
Receipts:						
County Receipts	\$3,868.67	\$592.63	\$279.15	\$58.74		
Interest Earned	\$216.48					
Fed. Lunch Reimb					\$14,874.10	
Lunch/Milk Ticket Rev					\$1,296.80	
Pmts FY15 Lunch Tickets					\$44.30	
Admissions	\$1,095.00					\$30.50
Miscellaneous	\$866.50		\$0.00		\$0.00	\$0.00
State of SD-St Aid	\$21,195.00					
Sioux Valley TV	\$1,200.00					
Qtrly Medicaid Admin	\$431.84		\$48.00			
Total Receipts	\$28,873.49	\$592.63	\$327.15	\$58.74	\$16,215.20	\$30.50
Disbursements:						
Accts. Payable	\$10,966.52	\$38,569.46	\$2,052.72		\$6,580.26	\$43.25
Payroll	\$90,698.26		\$10,712.96		\$2,059.80	\$530.18
Total Disbursements	\$101,664.78	\$38,569.46	\$12,765.68	\$0.00	\$8,640.06	\$573.43
Balance 9/30/15	\$593,291.93	\$297,927.86	\$233,817.34	\$128,555.85	\$49,064.42	-\$253.71
Trust & Agency Acct						
Balance 9/01/15	\$21,564.38					
Total Receipts	\$13,439.15					
Total Disbursements	\$12,344.03					
Balance 9/30/15	\$22,659.50					

Bills to be paid in October:

General Fund
Ace Hardware

Supplies

111.23

Amber Misar	Reimb Background Check	53.25
Arlington School District	Oral Interp Fees	13.50
ASBSD	Region Mtg Registrations	95.00
Best Western Ramkota Hotel	Lodging	187.98
Brookings School Dist	Oral Interp Fees	8.00
Dakota Sports	Supplies/Equip	175.35
DSU	Oral Interp Fees	15.00
E-Rate Complete	E-Rate Annual Fee	1,250.00
Florence School Dist	Oral Interp Fees	11.00
Follett School Solutions	Supplies/Textbooks	23.42
Fundcraft Publishing	Supplies	140.00
GayLynn Hagemann	Mileage	196.52
Home Service Water Cond.	Salt	122.55
Imprest Fund	Reimb	349.00
Lake Preston Times	Subscription	45.00
Madison Community Hospital	Bus Driver Physical	191.08
Madison Daily Leader	Publishing	174.60
MARC	Supplies	361.77
Mid-Central Educational Coop	DDN Classes--1 Semester	2,695.00
National Geographic Learning	Supplies	144.00
Northern State University	Field Trip--Spanish Class	21.00
Office Peeps	Supplies	65.14
Paula Stevens	Reimb Background Check	43.25
Pearson Education	Textbooks	502.04
Petty Cash	Postage/Reimb	39.76
Prairie Lakes Ed. Coop	Purchased Services	79.19
Rambler Stop	Fuel	37.51
Rodney Freeman, Jr., & Others	Legal Services	130.00
Rutland School Dist	Reimb FB Supplies	184.63
Sam's Club	Membership Dues	135.00
SD Municipal League	Registration	25.00
Servall Towel & Linen	Purchased Service	180.08
Variety Foods	FFVP	829.24
Veblen Asbestos	3 Yr Inspection	400.00

Capital Outlay Fund

Alliance Communications	Phone Service	354.00
AT&T Mobility	Supt Cell Phone	93.86
Bud's Clean-Up Service	Garbage Service	196.12
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62
City Of Oldham	Water/Sewer	33.20
F & M Oil	Gas/Fuel	1,989.97
FLR Sanders	Refinish Gym Floors	2,962.98
Follett School Solutions	Supplies/Textbooks	184.32
Lowe's	Supplies	190.02
M.O.R.E. Group	3 Document Cameras	207.00
MCI	Long Distance	55.86
Mid-American Energy	Heat-Ramona	38.01
Northwestern Energy	Heat-Oldham	27.37
NSP Xcel Energy	Electricity-Ramona	1,949.88
Rutland School Dist	Reimb FB Equipment	160.60
School Specialty	Supplies	5,050.42
SwiftAir	Boiler Repairs	535.35
Time Management Systems	Payroll Software	33.54
Town Of Ramona	Water/Sewer	294.00

Special Education Fund

Cassie Schneider	Reimb Background Check	53.25
F & M Oil	Gas/Fuel	750.74

Madison Community Hospital	OT & PT/Speech Asst	3,843.48
Prairie Lakes Ed. Coop	Purchased Services	1,104.98
SD Unemployment Ins. Division	Qtrly Unempl Ins Premium	255.44
<u>Food Service Fund</u>		
Becky Gartner	Reimb Background Check	53.25
IS Restaurant Design	Walk-In Cooler Repair	961.90
Servall Towel & Linen	Purchased Service	46.28
Spring Lake Colony	Contracted Meals	1,997.04
Sunshine Foods	Food/Supplies	60.95
Variety Foods	Food/Dairy	5,245.79

Action #5044: Motion by Beyer, seconded by Hanson to approve an open enrollment application, 2016-20.

Action #5045: Motion by Beyer, seconded by Matson to approve accepting an anonymous donation of \$200 in Barnes and Noble gift cards to be split between the elementary library and the high school library.

Superintendent Ludens presented information on new security cameras for both the school building, grounds, and buses. There will be further discussion next month.

Action #5046: Motion by Hojer, seconded by Hanson to add a stipend for a weight room supervisor, Brady Clark, \$1,400.

Action #5047: Motion by Beyer, seconded by Matson to approve the seconded reading of the following policies: Policy CCB—Lines of Authority and Staff Relations, Policy GBEC—Use of Alcohol and Other Drugs by Employees, and Policy JOA—Student Directory Information.

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

The board heard Superintendent Ludens' report. Discussed was the 2015-16 K-12 fall enrollment data, the Regional ASBSD Meeting update, the plumbing issues at the school, the Dare to Share teacher in-service, the School Law Seminar, and county tax valuations.

The board discussed the internet issues at the colony.

The next regular meeting of the board is scheduled for Tuesday, November 10, 2015 at 7:00 p.m. in the multi-purpose room.

Action #5048: Motion by Hojer, seconded by Matson to adjourn at 8:11 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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