

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
September 12, 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 Jatton, and Mike Matson. Others present were: Deanne DeRungs, Maren Fischer, Stephanie Skyberg, 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 #7036: Motion by Hojer, seconded by Hanson to approve the agenda as amended.

New staff members Maren Fischer and Stephanie Skyberg told the board about their past teaching experience and their families.

Action #7037: Motion by Matson, seconded by Hanson to approve the following consent agenda items: minutes of the August 8 board meeting, approval of the August financial reports, approval of the September bills, and the amended contract for Peggy Miller due to two lane changes, increased yearly salary by \$400.

| | General | Capital | Special | Pension | Food | ASP & |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|--------------------|------------------|
| | Fund | Outlay | Ed. | | Service | Drivers |
| Balance 8/01/16 | \$760,231.59 | \$469,817.79 | \$309,858.40 | \$134,503.33 | \$28,122.63 | \$0.00 |
| Receipts: | | | | | | |
| County Receipts | \$1,701.55 | \$550.38 | \$242.68 | \$50.04 | | |
| Interest Earned | \$268.96 | | | | | |
| Fed. Lunch Reimb | | | | | \$7,976.18 | |
| Lunch/Milk Ticket Rev | | | | | \$3,458.35 | |
| Pmts FY16 Lunch Tickets | | | | | \$291.15 | |
| Pre-School Donations | \$500.00 | | | | | |
| Pre-Schl Transportation | \$25.00 | | | | | |
| Miscellaneous | \$340.95 | \$0.00 | \$0.00 | | \$0.00 | \$0.00 |
| State of SD-St Aid | \$43,171.00 | | | | | |
| Spring Lake Colony-reimb meals | | | | | \$7,000.00 | |
| Sioux Valley TV/Speed Connct | \$600.00 | | | | | |
| State- Phone Gross Receipts | \$19,800.35 | | | | | |
| Qtrly Medicaid Admin | \$1,458.87 | | \$184.00 | | | |
| Total Receipts | \$67,866.68 | \$550.38 | \$426.68 | \$50.04 | \$18,725.68 | \$0.00 |
| Disbursements: | | | | | | |
| Accts. Payable | \$13,672.79 | \$31,981.67 | \$1,724.57 | | \$4,260.72 | \$0.00 |
| Payroll | \$81,775.49 | | \$9,550.86 | | \$0.00 | \$0.00 |
| Total Disbursmnts | \$95,448.28 | \$31,981.67 | \$11,275.43 | \$0.00 | \$4,260.72 | \$0.00 |
| Balance 8/31/16 | \$732,649.99 | \$438,386.50 | \$299,009.65 | \$134,553.37 | \$42,587.59 | \$0.00 |
| Trust & Agency Acct | | | | | | |
| Balance 8/01/16 | \$29,701.82 | | | | | |
| Total Receipts | \$12,537.86 | | | | | |
| Total Disbursmnts | \$17,709.90 | | | | | |
| Balance 8/31/16 | \$24,529.78 | | | | | |

Bills for payment in September:

General Fund

| | | |
|-------------------------------------|--------------------------------------|----------|
| A-Ox Welding Supply | Supplies | 151.95 |
| Ace Hardware | Supplies | 106.04 |
| Alliance Communications | Phone Service | 366.29 |
| Area II Superintendents | Dues | 175.00 |
| ASBSD | Jt Conf Registrations | 605.00 |
| AT&T Mobility | Supt Cell Phone | 94.17 |
| Automatic Building Controls | Service Fire Alarm System | 604.86 |
| Big Dog Publications | Supplies | 66.55 |
| Brady Clark | Grad Credit | 45.00 |
| Bud's Clean-Up Service | Garbage Service | 202.00 |
| CDW Government | Supplies | 53.88 |
| City Of Oldham | Water/Sewer | 33.20 |
| Dakota Sports | Supplies/Equip | 1,161.70 |
| Dramatic Publishing | Supplies | 12.45 |
| F & M Oil | Gas/Fuel | 871.06 |
| Gary's Bakery | Supplies | 26.18 |
| GayLynn Hagemann | Mileage | 109.20 |
| Hillyard | Supplies | 346.31 |
| Imprest Fund | Reimb | 542.77 |
| Insect Lore | Supplies | 29.89 |
| J. Martin Plumbing | Replaced Water Heater/Leaking Pipe | 348.06 |
| KBRK-FM B93 | Ad-FB- Friday Night Lights | 115.00 |
| Kundert-Williams Ins. Agency | Add'l 2016 Work Comp | 212.00 |
| Logan DeRungs | Reimb Coaching Class | 35.00 |
| Madison Daily Leader | Publishing | 23.00 |
| Maren Fischer | Reimb Background Check/Supplies | 61.24 |
| MCI | Long Distance | 58.11 |
| McLeod's | Supplies | 75.87 |
| Merle's Steam Clean Carpet Services | Carpet Cleaning | 1,188.26 |
| Mid-American Energy | Heat-Ramona | 90.74 |
| Northeast Educ. Services Co-Op | Paper Supply/Dues | 999.70 |
| Northwestern Energy | Heat-Oldham | 26.90 |
| NSP Xcel Energy | Electricity-Ramona | 1,749.07 |
| Office Peeps | Supplies | 406.00 |
| Ottertall Power Co. | Electricity-Oldham | 290.81 |
| Pearson Education | Supplies | 880.41 |
| Petty Cash | Postage/Reimb | 17.39 |
| Pies Plus | Supplies | 39.00 |
| Playscripts | Supplies | 60.90 |
| Positive Installation | Repair Tile In Lobby Br's & Music Rm | 339.00 |
| Prairie Lakes Ed. Coop | Purchased Services | 88.79 |
| Really Good Stuff | Supplies | 72.65 |
| Scholastic | Books/Supplies | 45.63 |
| School Specialty | Supplies/Equip | 795.54 |
| Scott Halverson | Reimb Covered Computer Repair | 585.50 |
| SDHSAA | Student Press Fee/Natl Fed Dues | 31.00 |
| Servall Towel & Linen | Purchased Service | 101.87 |
| Shopko | Supplies | 6.99 |
| Stephanie Skyberg | Supplies/Background Check | 153.25 |
| Stoneware | LAN School Software Licenses | 220.00 |
| Sunshine Foods | Food/Supplies | 39.99 |
| Teacher Direct | Supplies/Equipment | 492.08 |
| Teaching Treasures | Supplies | 129.59 |
| Town Of Ramona | Water/Sewer | 173.00 |
| Variety Foods | FFVP | 293.80 |

| | | |
|--|--|-----------|
| Woodwind & Brasswind | Supplies | 435.72 |
| Zaner-Bloser | Supplies | 300.58 |
| <u>Capital Outlay Fund</u> | | |
| Amert Construction | Lobby Br-Sewer Pipes/Upstairs Plaster | 11,302.00 |
| Century Business Leasing | Lease Color Copiers--2 Mo | 1,261.62 |
| CJ Lembcke Construction | Install 3 Bus Barn Garage Door Openers | 3,397.97 |
| Connecting Point | Server | 6,456.50 |
| Dakota Sports | Supplies/Equip | 692.10 |
| Follett School Solutions | Textbooks | 141.18 |
| Houghton-Mifflin | Textbooks/Supplies | 2,667.20 |
| Imprest Fund | Reimb | 278.37 |
| P & M Service | Repairs-1998 Bus | 1,340.72 |
| Rutland School District | Reimb FB & BBB Videos | 699.50 |
| School Specialty | Supplies/Equip | 957.36 |
| Time For Kids | Supplies | 98.12 |
| Time Management Systems | Payroll Software | 34.45 |
| Witt Fitt | Equipment | 206.00 |
| <u>Special Education Fund</u> | | |
| F & M Oil | Gas/Fuel | 381.15 |
| Imprest Fund | Reimb | 497.08 |
| Madison Community Hospital/Regional Health | OT & PT | 418.86 |
| Mitchell School Dist/Abbott House | Residential Placement-Tuition | 718.29 |
| NASCO | Supplies | 163.84 |
| National School Products | Supplies | 174.55 |
| Pearson Education | Supplies | 149.00 |
| Prairie Lakes Ed. Coop | Purchased Services | 751.92 |
| Really Good Stuff | Supplies | 187.82 |
| School Specialty | Supplies/Equip | 106.36 |
| Super Duper | Supplies | 87.85 |
| Teacher Direct | Supplies/Equipment | 108.79 |
| <u>Food Service Fund</u> | | |
| Servall Towel & Linen | Purchased Service | 41.55 |
| Shopko | Supplies | 10.58 |
| Spring Lake Colony | Contracted Meals | 4,704.68 |
| Sunshine Foods | Food/Supplies | 48.35 |
| Variety Foods | Food/Dairy | 4,058.90 |

Action #7038: Motion by Hojer, seconded by Matson to approve five open enrollment applications: 2017-02, 2017-03, 2017-04, 2017-05, and 2017-06.

Action #7039: Motion by Matson, seconded by Jatton to approve the Food Service Management Contract with Spring Lake Colony with the prices \$1.22/breakfast and \$2.22/lunch.

Action #7040: Motion by Hojer, seconded by Jatton to select Kor Management Services for the drug and alcohol testing.

Action #7041: Motion by Matson, seconded by Hojer to amend the FY2017 Capital Outlay budget to be increased by \$30,000 and also to approve the FY2017 budget.

Capital Outlay

Appropriations:

| | |
|--|----------|
| Elementary/Colony | \$5,000 |
| Middle School | \$5,000 |
| Secondary | \$5,000 |
| Pupil Transportation-vehicle repairs & purchases | \$15,000 |

Means of Finance:

County Taxes \$30,000

Action #7042: Motion by Matson, seconded by Hanson to approve the second reading of policies: Policy AH–Conflict Disclosure and Authorization, Policy AH-E(1)–Request for School Board Waiver Form, Policy AH-E(2)–Waiver Authorization Form. The board also reviewed Policy EEACA–Drug and Alcohol Testing for School Bus Drivers.

Hanson had nothing to report on the Prairie Lakes Educational Co-op report.

Mr. Fischer reported on the 2015-16 Report Card and that Homecoming and the parade are in Rutland this year. Also discussed was the cost of shot clocks for both the Ramona and Oldham gymnasiums.

The board heard Supt Luden’s report. Discussed was enrollment data, school board meeting dates for 2016-17, the ASBSD Region Meeting to be held Wednesday, October 5th in Madison, the Delegate Assembly on November 18, and also the School Law Seminar on October 19.

The next regular meeting of the board is scheduled for Monday, October 10, 2016 at 7:00 p.m. in the multi-purpose room.

Action #7043: Motion by Hanson, seconded by Jatton to adjourn at 8:34 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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