

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
September 14, 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 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 #5032: Motion by Matson, seconded by Beyer to adopt the revised agenda.

Action #5033: Motion by Beyer, seconded by Hanson to approve the following consent agenda items: minutes of the August 10 board meeting; August financial reports; bills for payment in September; employment contracts for: Anthony Fischer, Industrial Arts/PE teacher, \$31,000; Becky Gartner, assistant cook, \$9.75/hour; Rachel Pearson, pre-school driver, \$9.25/hour; Cassie Schneider, Special Ed aide, \$11.00/hour; and also to accept the resignation of Faith Handegard as teacher's aide and bus route driver.

	General	Capital	Special	Pension	Food	ASP
	Fund	Outlay	Ed.		Service	
Balance 8/01/15	\$717,370.04	\$370,343.25	\$262,619.45	\$128,389.45	\$41,268.03	-\$0.78
Receipts:						
County Receipts	\$2,423.04	\$1,087.01	\$512.08	\$107.66		
Interest Earned	\$248.29					
Fed. Lunch Reimb					\$0.00	
Lunch/Milk Ticket Rev					\$3,280.60	
Pmts FY15 Lunch Tickets					\$1,152.65	
Admissions	\$0.00					\$290.00
State of SD-St Aid	\$21,195.00					
State-Medicaid	\$0.00		\$205.65			
State-FY15 Phone Rcpts	\$21,646.92					
Qtrly Medicaid Admin	\$0.00		\$0.00			
Total Receipts	\$45,513.25	\$1,087.01	\$717.73	\$107.66	\$4,433.25	\$290.00
Disbursements:						
Accts. Payable	\$19,047.41	\$35,525.57	\$5,440.49		\$4,212.00	\$0.00
Payroll	\$77,752.66		\$11,640.82		\$0.00	\$0.00
Total Disbursements	\$96,800.07	\$35,525.57	\$17,081.31	\$0.00	\$4,212.00	\$0.00
Balance 8/31/15	\$666,083.22	\$335,904.69	\$246,255.87	\$128,497.11	\$41,489.28	\$289.22
Trust & Agency Acct						
Balance 8/01/15	\$23,470.55					
Total Receipts	\$17,307.80					
Total Disbursements	\$19,213.97					
Balance 8/31/15	\$21,564.38					

Bills to be paid in September:

General Fund

2nd Street Diner	In-service Meal	200.00
Ace Hardware	Supplies	23.98
Allied 100	Defibrillator Supplies	838.00
ASBSD	Jt. Convention Registrations	555.00
Automatic Building Controls	Fire Alarm Repair-Lightening	715.11

Cedar Shore Resort	Lodging	183.90
Central Business Supply	Supplies	46.99
Century Business Prod.	Copies/Repairs	168.38
Council On College Admission In SD	Counselor-Conf & Dues	65.00
F & M Oil	Gas/Fuel	7.95
Foreman Sales & Service	Bus Inspections	200.00
Frey Scientific/School Specialty	Supplies	1,716.02
GayLynn Hagemann	Mileage	100.80
Graham Tire Company	Suburban Tires	365.88
Home Service Water Cond.	Salt	187.91
Houghton-Mifflin Co.	Textbooks/Supplies	108.50
Imprest Fund	Reimb	480.56
Interstate All Battery Ctr	Supplies	20.80
KBRK-FM	Ad-FB- Friday Night Lights	115.00
Madison Community Hospital	Bus Driver Physical	125.00
Madison Daily Leader	Publishing	215.84
Madison Instant Print	Supplies	22.40
Madsen Sewer & Drain	Purchased Service-Ramona Plumbing	357.50
MaryJo Thurow	Reimb Supplies	124.40
McGraw-Hill School Educ. Holdings	Supplies	326.93
McLeod's	Supplies	27.89
Menards	Supplies	218.81
Mike Fischer	Reimb Supplies & Meals	57.34
Nikki Larsen	Reimb Supplies	35.46
Office Peeps	Supplies	74.33
Pearson Education	Supplies	883.56
Peggy Miller	Reimb 2 Grad Credits	300.00
Petty Cash	Postage/Reimb	99.57
Prairie Lakes Ed. Coop	Purchased Services	58.97
Rutland School District	Reimb FB Supplies	218.50
School Specialty	Supplies	145.73
SDASBO	Registration	50.00
SDHSAA	Catastrophic & Liability Ins.	397.41
Servall Towel & Linen	Purchased Service	168.16
Sioux Falls School Dist	Supplies	186.63
Sunshine Foods	Food/Supplies	119.70
Teacher Created Resources	Supplies	111.77
Teacher's Helper	Supplies	33.96
Telephone Systems & Service	Purch Service	110.00
Tire Motive	Installed Tires On Suburban	80.00
Tom Ludens	Reimb Supplies	19.44
Tony Fischer	Reimb Background Check	53.25
Variety Foods	FFVP	244.19
<u>Capital Outlay Fund</u>		
Alliance Communications	Phone Service	355.00
AT&T Mobility	Supt Cell Phone	93.86
Barnes & Noble	Books	21.15
Bud's Clean-Up Service	Garbage Service	196.12
C & W Diesel & Truck Service	Bus Repairs For Inspection/Impala	5,829.74
City Of Oldham	Water/Sewer	33.20
CJ Lembcke Construction	Install 3 Bus Garage Doors/Leak In Lobby	9,086.11
Connecting Point	Pre-Billed Hrs	1,000.00
Follett School Solutions	Textbooks	565.17
Houghton-Mifflin	Textbooks/Supplies	4,303.43
James River Equipment Co.	Rent Lawn Tractor For 2015-16	1,000.00
Machino's Wood Floors	Repaired Wooden Floor In Hallway	1,582.00

MCI	Long Distance	57.13
Mid-American Energy	Heat-Ramona	84.54
Northwestern Energy	Heat-Oldham	27.16
NSP Xcel Energy	Electricity-Ramona	1,719.62
Ottertail Power Co.	Electricity-Oldham	290.65
Peggy Miller	Reimb Textbooks	60.00
Prostrollo Auto Mall	Van-Coolant Leak & Oil Chg	976.54
SHI International Corp	Microsoft Software	2,115.12
SwiftAir	Boiler-Preventative Maint Agmt/Repairs	8,919.46
Time Management Systems	Payroll Software	30.96
Town Of Ramona	Water/Sewer	222.50
<u>Special Education Fund</u>		
2nd Street Diner	In-service Meal	78.00
Imprest Fund	Reimb	600.37
Madison Community Hospital	OT & PT/Speech Asst	662.14
Prairie Lakes Ed. Coop	Purchased Services	557.75
Pro-Build	Supplies	24.46
SD Speech-Language-Hearing Assoc.	Conference Reg.	130.00
<u>Food Service Fund</u>		
Marilyn Riedel	Supplies	20.11
Servall Towel & Linen	Purchased Service	37.94
Shopko	Supplies	38.26
Spring Lake Colony	Contracted Meals	3,376.38
Sunshine Foods	Food/Supplies	97.13
Variety Foods	Food/Dairy	3,010.44
<u>Enterprise Funds--ASP</u>		
Morgan Larson	Reimb Background Check	43.25

The board reviewed the "Negative Lunch Account Policy" for the second time. The board also reviewed the family past due lunch account balances that totaled over \$3,800 as of June 30, 2015. The total of past due balances for FY2015 as of the September 14 board meeting was \$2,596. The revised policy will be added to the "Student Handbooks" and will be implemented beginning Friday, October 16. Families are asked to please take care of these balances as soon as possible for your children's benefit. (Lunch payments are applied to these past due balances before they are applied to meals for the current year.)

Action #5034: Motion by Hojer, seconded by Hanson to approve the "Food Service Management Contract" with Spring Lake Colony.

Action #5035: Motion by Hojer, seconded by Matson to approve five open enrollment applications: 2016-15, 2016-16, 2016-17, 2016-18, 2016-19.

Action #5036: Motion by Beyer, seconded by Matson to approve the FY2016 budget as published with Capital Outlay tax request at \$2.20/\$1,000 in property valuations.

Action #5037: Motion by Hojer, seconded by Beyer to declare as surplus property the three 12x12 non-insulated garage doors that were removed and replaced with a value of \$50.

Action #5038: Motion by Beyer, seconded by Hanson to approve the SDHSAA ballot item to choose a Division I representative. The board selected Dr. Brian Maher.

Action #5039: Motion by Matson, seconded by Hanson to approve leasing the lawn tractor for ten months (Sept 11, 2015-July 11, 2016) from James River Implement, \$1,000. Note: this is the final year James River is offering this program.

Action #5040: Motion by Hojer, seconded by Beyer to approve the first reading of the following policies: Policy CCB – Lines of Authority and Staff Relations, Policy JOA – Student Directory Information, and Policy GBEC – Use of Alcohol and Other Drugs by Employees.

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

The board heard Superintendent Ludens' report. Discussed was the State Report Card update, preliminary enrollment number is at 152 plus the 17 pre-school students, the Blue Ribbon task force, and attending the Regional Meeting in Madison on Thursday, October 1st.

The next regular meeting of the board is scheduled for Monday, October 12, 2015 at 7:00 p.m. in the multi-purpose room.

Action #5041: Motion by Hojer, seconded by Matson to adjourn at 8:35 p.m.

GayLynn Hagemann, Business Manager

Lance Hageman, Board President

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