

**Regular School Board Meeting
Oldham-Ramona School Dist 39-5
September 8, 2014**

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

Action #4347: Motion by Hojer, seconded by Hanson to approve the agenda as presented.

Action #4348: Motion by Matson, seconded by Hanson to approve the consent agenda items: minutes of the regular meeting on August 11, 2014; August financial reports; bills for payment in September; approve employment contracts for Austin Powell, part-time custodian/transportation, \$10.50/hr, Brendon Pitts, assistant & Jr High football coach, \$2,200; amend the contract of Beth Misar to 28 hrs/week.

	General	Capital	Special	Pension	Building	Food	ASP &
	Fund	Outlay	Ed.		Fund	Service	Drivers
							Ed
Balance 8/01/14	\$668,533.71	\$383,087.07	\$249,572.14	\$131,595.67	\$0.00	\$37,477.88	\$1,062.12
Receipts:							
County Receipts	\$2,953.75	\$1,630.93	\$648.15	\$99.16			
Interest Earned	\$279.60				\$0.00		
Fed. Lunch Reimb						\$7,427.53	
Lunch/Milk Ticket Rev						\$3,599.85	
Lunch Accts Rcvbl-2014						\$868.80	
Miscellaneous	\$690.00		\$0.00			\$35.90	\$0.00
State of SD-St Aid	\$17,801.00						
State-Phone Gross Rcpts Tax	\$21,672.38						
Total Receipts	\$43,396.73	\$1,630.93	\$648.15	\$99.16	\$0.00	\$11,932.08	\$0.00
Disbursements:							
Accts. Payable	\$9,797.90	\$71,238.49	\$3,236.13		\$0.00	\$4,663.38	\$0.00
Payroll	\$70,064.31		\$9,475.79			\$211.73	\$0.00
Total Disbursements	\$79,862.21	\$71,238.49	\$12,711.92	\$0.00	\$0.00	\$4,875.11	\$0.00
Balance 8/31/14	\$632,068.23	\$313,479.51	\$237,508.37	\$131,694.83	\$0.00	\$44,534.85	\$1,062.12
Trust & Agency Acct							
Balance 8/01/14	\$18,612.79						
Total Receipts	\$12,804.40						
Total Disbursements	\$14,281.96						
Balance 8/31/14	\$17,135.23						

Bills for payment in September:

General Fund

Ace Hardware	Supplies	45.92
Area II Superintendents	Dues	100.00
ASBSD	Registration	185.00
Austin Powell	Reimb Background Check	53.25
Chris Hoek	Reimb CDL Testing Fee	45.00
Dakota ACAC	Registration	70.00

Dakota Sports	Supplies/Equip	467.60	
Dee Lembcke	Purchased Service-Newsletter 6 Mo	300.00	
Follett School Solutions	Textbooks/Supplies	37.40	
GayLynn Hagemann	Mileage	96.20	
Harlow's Bus Sales	Bus Re-Inspection & Seat	252.95	
Hillyard	Supplies/Equipment	1,279.89	
Imprest Fund	Reimb	284.71	
K & M Music	Repair Instruments	494.68	
KBRL-FM B93	Ad--Friday Nt Lts	115.00	
KolorWorks Paint & Dec.	Supplies	29.99	
Madison Daily Leader	Publishing	125.00	
Menards	Supplies	23.79	
Midstates Glass & Mirror	Supplies	35.22	
Napa Auto Parts	Parts	12.23	
Northeast Educ. Services Co-Op	Purchasing Fee	50.00	
Pearson Education Inc.	Supplies	426.71	
Peggy Miller	Reimb Background Check	43.25	
Petty Cash	Postage/Reimb	56.67	
Prairie Lakes Ed. Coop	Purchased Services	98.77	
Rodney Freeman, Jr., & Others	Legal Services	87.54	
Sam's Club	Membership Dues	135.00	
SDASBO	Registration	70.00	
Servall Towel & Linen	Purchased Service	96.45	
Shopko	Supplies	47.88	
Sioux Falls School Dist	Supplies	211.16	
Sunshine Foods	Food/Supplies	50.00	
Teacher Direct	Supplies	79.14	
Teaching Treasures	Supplies	109.14	
Time For Kids	Supplies	111.50	
Variety Foods	Food/Dairy/FFVP	268.81	
Victoria Salmonson	Reimb Background Check	43.25	
<u>Capital Outlay Fund</u>			
Alliance Communications	Phone Service	239.54	
At&T Mobility	Supt Cell Phone	137.35	
Betz Blinds	Shades--Math/DDN/Top of Staircase	2,529.75	
Bob's Electric	Class Bell System-Timer & Programming	713.00	
Bud's Clean-Up Service	Garbage Service	190.41	
C & W Diesel & Truck Service	Vehicle/Bus Repairs	876.10	
Century Business Leasing	Lease Color Copiers--2 Mo.	1,261.62	
Cerebellum Corp	Textbooks		89.85
City Of Oldham	Water/Sewer	32.00	
Connecting Point	Lt Speed Bottle Rocket/Filter/Netwkg	10,445.00	
Double H Paving	Filled Pot Holes In Parking Lot	663.27	
F & M Oil	Gas/Fuel	1,150.94	
Houghton-Mifflin	Supplies/Textbooks	17,247.46	
Mcgraw-Hill School Education Holdings	Textbooks	1,306.32	
MCI	Long Distance	56.38	
Mid-American Energy	Heat-Ramona	102.58	
Northwestern Energy	Heat-Oldham	47.96	

NSP Xcel Energy	Electricity-Ramona	1,579.51
Prostrollo Auto Mall	Repairs--Ford Van & Sub	1,409.26
Rutland School District	Reimb FB & VB Equipment	1,136.50
Spring Lake Colony	Contracted Meals	7,000.00
Swiftair	Boiler-Preventive Maint Agmt	7,781.22
Techno Kids	Textbooks K-12 Computers	745.00
Time Management Systems	Payroll Software	27.61
Town Of Ramona	Water/Sewer	239.00
<u>Special Education Fund</u>		
Children's Home Society	Residential Plcmnt	2,243.52
Curriculum Associates	Supplies	770.56
F & M Oil	Gas/Fuel	446.43
Imprest Fund	Reimb	652.75
Lucinda O'Connell	Reimb Background Check	53.25
M.O.R.E. Group	Supplies	50.00
Madison Community Hospital	OT & PT	409.10
Marie Ivers	Summer Services	603.08
Prairie Lakes Ed. Coop	Purchased Services	894.04
<u>Food Service Fund</u>		
Servall Towel & Linen	Purchased Service	26.42
Shopko	Supplies	10.11
Spring Lake Colony	Contracted Meals	3,168.02
Sunshine Foods	Food/Supplies	101.59
Variety Foods	Food/Dairy	2,970.86
<u>Enterprise Funds--ASP</u>		
Sunshine Foods	Food/Supplies	48.84

Action #4349: Motion by Hojer, seconded by Matson to set pay rates for the game workers according to the list reviewed.

Action #4350: Motion by Matson, seconded by Hojer to approve the "Food Service Management Contract" with Spring Lake Colony for colony student meals.

Action #4351: Motion by Hanson, seconded by Hojer to approve six open enrollment applications for students: 15-05, 15-06, 15-07, 15-08, 15-09, and 15-10.

Action #4352: Motion by Matson, seconded by Hanson to approve the FY2015 budget as presented.

Action #4353: Motion by Hojer, seconded by Matson to approve the first reading of Policy EFEA & EFEA-R-Supplemental Food Sales and Policy GBL-Personnel Records.

Superintendent Ludens gave his report. Discussed were an update on the state report card, preliminary student enrollment numbers, the roof project has been completed, the colony open house is scheduled for Monday, September 15, 2014 at 7:00.

The next regular meeting of the board is scheduled for Monday, October 13, 2014 at 7:00 p.m.

Action #4354: Motion by Matson, seconded by Hanson to adjourn at 8:35 p.m.

GayLynn Hagemann, Business Manager

Lisa Beyer, Board President

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