

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### April 10, 2023

The Oldham-Ramona School District Board of Education met in regular session at 6:00pm. Present were Lance Hageman, Lori Hyland, Carrie Schiernbeck and Brian Hanson. Absent was LD Henrichs. Others present were Business Manager Cassi Johnson, and Principal Andrew Johnson. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9577: Motion by Hyland, seconded by Hanson, to adopt the agenda with the addition to accept resignation from elementary teacher and approve amending golf head coach contract.

AD Johnson recognized the following teams for receiving the Academic Achievement Awards for their team GPA: One Act, Girls Basketball, Boys Basketball, Boys Basketball Cheerleaders, and Wrestling.

Schiernbeck provided the NESC report.

AD Johnson shared there have been several schedule changes this spring due to weather and AD conference went well.

Principal Johnson shared that Mrs. Stratton took students to Junior Achievement Day at DSU, music students went on a trip, SEAP meeting is April 12, ORR prom is April 15 in Ramona, and working on hiring and schedules for ORR's 2023-2024 school year.

Business Manager Johnson shared an update on vehicle repairs and insurance claims. A quote was also shared from Michael's Fence in the amount of \$3880 to replace the fence that was taken out along the east side of the playground. The board gave the ok to have the new fence installed.

No Superintendent Report.

Action #9578: Motion by Hyland, seconded by Schiernbeck, to accept the following consent agenda items:

- A. Approve the March 13, 2023 regular board minutes.
- B. Accept the March 2023 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
<b>Balance 3/1/23</b>	\$104,922.42	\$2,464,883.45	\$69,015.12	-\$13,518.59	\$1,584.09	\$9,000.00	<b>\$2,635,886.49</b>
<b>Adjusting Entries</b>	-\$151.06			\$151.06			<b>\$0.00</b>
<b>Receipts:</b>							
County Receipts	\$38,162.18	\$27,563.20	\$21,101.70				\$86,827.08
Pre-Schl Transportation	\$185.00						\$185.00
Interest Earned	\$592.53						\$592.53
Activity Passes/Gate	-\$150.00						-\$150.00
TV Station Rent	\$737.92						\$737.92
Miscellaneous	-\$4,783.50	\$16,013.00					\$11,229.50
County Apportionment	\$400.14						\$400.14
State of SD-St Aid	\$55,162.00						\$55,162.00
Teacher/Mentor Grant	\$441.50						\$441.50
Medicaid	\$257.96		\$29.00				\$286.96
TITLE I	\$8,328.00						\$8,328.00
TITLE IV	\$2,020.00						\$2,020.00
Fresh Fruit&Veg Prgm	\$151.06						\$151.06
Federal Reimb				\$2,563.68			\$2,563.68
Lunch Sales				\$5,121.20			\$5,121.20
USDA Supply Chain Asst				\$4,431.15			\$4,431.15
<b>Total Receipts</b>	<b>\$101,504.79</b>	<b>\$43,576.20</b>	<b>\$21,130.70</b>	<b>\$12,116.03</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$178,327.72</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$153,599.66	\$13,877.79	\$39,476.43	\$13,221.61	\$0.00	\$0.00	\$220,175.49
<b>Balance 3/1/23</b>	<b>\$52,676.49</b>	<b>\$2,494,581.86</b>	<b>\$50,669.39</b>	<b>-\$14,473.11</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,594,038.72</b>

Cash--checking #101	\$26,572.32	\$989,470.33	\$40,467.35	-\$5,593.24	\$238.34	\$2,000.00	\$1,053,155.10
MMSavings #105	\$8,640.67	\$1,505,111.53	\$8,634.04	\$0.00	\$1,345.75	\$7,000.00	\$1,530,731.99
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$71.50</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$71.50</b>
<b>Less O/S Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,879.87</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,879.87</b>
<b>Balance 3/1/23</b>	<b>\$52,676.49</b>	<b>\$2,494,581.86</b>	<b>\$50,669.39</b>	<b>-\$14,473.11</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,594,038.72</b>

Trust & Agency Acct	
Acct Bal 2/28/22	\$43,088.93
Total Receipts	\$ 7,557.15
Total Disbursements	\$ 12,303.47
<b>Balance 3/1/23</b>	<b>\$38,342.61</b>

C. Approve the April bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	182.00
APPEARA		towels & mops	124.92
B&G TRANSPORTATION LLC		Bus Repairs #007, 20, 21	3,660.08
BROOKINGS AREA CPR CTC		CPR Training	1,080.00
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70
CENTURY BUSINESS LEASING INC.		Copies	692.61
CITY OF OLDHAM		Sewer - Oldham	25.00
F & M OIL		fuel	1,558.19
HOME SERVICE WATER COND.		Salt	105.00
INSTRUMENTALIST AWARDS LLC		Sousa Pin & Certificate	17.50
J.W. PEPPER & SON, INC.		Sheet Music	56.00
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00
KOR MANAGEMENT		Random	166.80
KSB LAW		Legal fees	623.50
MADISON DAILY LEADER		Publish Minutes, Fiscal Audit	281.88
MCI		Long Distance Phone	64.63
MID-AMERICAN ENERGY		Gas - Ramona	1,506.76
NORTHEAST EDUCATIONAL SERVICES CO-OP		April 2023	17.04
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,822.39
NORTHWESTERN ENERGY		Gas - Oldham	1,195.83
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - March	313.77
OTTERTAIL POWER CO.		Electricity - Oldham	179.46
PERFORMANCE FOODSERVICE - MARSHALL		FFVP	350.16
PROSTROLLO AUTO MALL		Van/Suburban repairs	2,565.35
RUTLAND SCHOOL DISTRICT		Reimburse: Hauff - softball	38.18
TOWN OF RAMONA		Water	194.00
			<u>17,113.75</u>
		Fund Number 10	17,113.75

Fund Number	21	CAPITAL OUTLAY FUND	
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94
GINGERICH STRUCTURES, LLC		Bus Barn Final (payment 2 of 2)	65,950.00
TIME MANAGEMENT SYSTEMS		Timecard	30.03
			<u>66,309.97</u>
		Fund Number 21	66,309.97

Fund Number	22	SPECIAL EDUCATION FUND	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - February	4,875.00
LODGE AT DEADWOOD		Hotel - SpEd Conference	320.00
NORTHEAST EDUCATIONAL SERVICES CO-OP		April 2023	815.03
SD DEPT OF HUMAN SERVICES		HCBS - Feb	13,871.18
VALIANT LIVING		Travel to Project Search	4,782.24
			<u>24,663.45</u>
		Fund Number 22	24,663.45

Fund Number	51	FOOD SERVICE FUND	
APPEARA		towels & mops	120.00
EAST SIDE JERSEY DAIRY, INC.		Milk	352.52
PERFORMANCE FOODSERVICE - MARSHALL		food supplies	2,324.44
O-R CUSTODIAL ACCOUNT		food supplies	18.99
			<u>2,815.95</u>
		Fund Number 51	2,815.95
		Checking Account ID 1	110,903.12

**April 2023 Pcard Bills**

Fund Number	10	GENERAL FUND		
ACE HARDWARE			custodial supplies	90.91
ADOBE			Acrobat Pro	31.32
AMAZON/SYNCB			supplies	317.56
ARGUS LEADER			subscription	12.53
BURGER KING			Meal - Conference	14.18
CASEY'S			Meal - Inservice	135.56
CLUBHOUSE HOTEL & SUITES PIERRE			Hotel - Conference	304.24
CORNER PANTRY			Gas	65.80
DAIRY QUEEN			Meal	23.52
GRODE BROTHERS LLC (dba Dakota Alignment)			Bus #18 - alignment	127.80
HARDEES			Meal - Leadership Meeting	10.62
HILLYARD INC.			supplies	654.79
J.W. PEPPER & SON, INC.			Sheet Music	156.94
LEWIS DRUG INC.			prek supplies	39.75
MAYNARDS OF ARLINGTON (formerly Plagman's)			inservice supplies	11.18
OLIVE GARDEN			Meal - Leadership Meeting	32.00
PERKINS			Meal - Conference	18.03
RED ROSSA ITALIAN GRILLE			Meal - Conference	23.00
RUNNINGS SUPPLY, INC.			DEF	87.92
RUSHMORE PLAZA HOLIDAY INN			Hotel - Leadership Meeting	108.04
SAM'S CLUB			hospitality supplies	238.54
SHELL			Gas	49.00
SINCLAIR			Gas	74.40
TACO JOHNS			Meal - Bus Delivery	14.37
				<u>14.37</u>
			Fund Number 10	2,642.00
Fund Number	21	CAPITAL OUTLAY FUND		
ANTHEM SPORTS LLC			Basketball Hoop 4 1/2" gooseneck	2,110.40
BARNES & NOBLE INC			books for JH/HS	51.53
MENARDS - SIOUX FALLS			Shed 12'x24'	6,913.73
				<u>6,913.73</u>
			Fund Number 21	9,075.66
Fund Number	22	SPECIAL EDUCATION FUND		
DOMINOS			Meal - SpEd Conference	30.06
OLIVE GARDEN			Meal - SpEd Conference	46.62
				<u>46.62</u>
			Fund Number 22	76.68
Fund Number	51	FOOD SERVICE FUND		
CENTRAL RESTAURANT PRODUCTS			72" Buffet Table	5,456.03
HILLYARD INC.			supplies	198.29
SAM'S CLUB			salad	23.80
				<u>23.80</u>
			Fund Number 51	5,678.12
			Checking Account ID 1	17,472.46

Action #9579: Motion by Hanson, seconded by Schiernbeck, to approve not offering drivers education in 2023.

Action #9580: Motion by Hyland, seconded by Hanson, to accept the 2022 fiscal audit report that was completed by ELO and approved by the SD Department of Legislative Audit on March 9, 2023.

Action #9581: Motion by Hanson, seconded by Schiernbeck, to approve resignation for Shelby Jungwirth at the end of the 2022-2023 school year.

Action #9582: Motion by Hanson, seconded by Hyland to approve amending Nicole Bottjen's coaching contract to Head Golf Coach.

The next regular board meeting is scheduled for Monday, May 8 at 6:00 PM.

Action #9583: Motion by Hanson, seconded by Hyland, to adjourn the meeting at 6:18pm.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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