

Regular School Board Meeting

Oldham-Ramona School District 39-5

May 8, 2023

The Oldham-Ramona School District Board of Education met in regular session at 6:00pm. Present were Lance Hageman, Carrie Schiernbeck, and LD Henrichs. Absent was Brian Hanson and Lori Hyland. Others present were Superintendent Michael Fischer, 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 #9584: Motion by Schiernbeck, seconded by Henrichs, to adopt the agenda as presented.

Administration recognized all of the Oldham-Ramona Staff in honor of Teacher Appreciation Week; the class of 2023, Brycelyn Wolff for Academic Excellence and being in the top 1% of South Dakota seniors, and the students who attended the math contest in De Smet on May 3.

Schiernbeck provided the NESC report.

Principal Johnson shared Elementary Spring Concert is May 15, JH/HS Awards Night and Spring Concert is May 16, the senior's last day is May 18, Graduation is May 20 at 2pm, semester tests for jh/hs is May 23-24, and the last day of school is May 24 with 1:30pm dismissal. The colony picnic and graduation day is to be determined.

AD Johnson shared that Region Golf is May 22-23 in Dell Rapids, State Golf is June 3-4 in Watertown, Region Track is May 18 in Elkton, State Track is May 25-27 in Sioux Falls, Region/SoDak for Softball is May 23, and State Softball is June 1-3 in Aberdeen. The current open positions for SY2023-2024 include: head BBB coach, JHBBB coach, JV volleyball coach, and JHGGBB coach.

Business Manager Johnson shared she attended SDASBO at the end of April, continuing to wrap up repairs from storm damage in May 2022, and continuing to work on transition work to prepare for the ORR district.

Superintendent Fischer shared state testing is wrapping up and reports will be sent home with report cards in May, and Brain Break Days are scheduled for JH/HS on May 10 and May 17 for elementary.

Action #9585: Motion by Schiernbeck, seconded by Henrichs, to accept the following consent agenda items:

- A. Approve the April 10, 2023 regular board minutes.
- B. Accept the April 2023 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
Balance 4/1/23	\$52,676.49	\$2,494,581.86	\$50,669.39	-\$14,473.11	\$1,584.09	\$9,000.00	\$2,594,038.72
Adjusting Entries							\$0.00
Receipts:							
County Receipts	\$51,969.06	\$40,450.27	\$30,882.78				\$123,302.11
Pre-Schl Transportation	\$230.00						\$230.00
Interest Earned	\$537.21						\$537.21
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$2,354.65						\$2,354.65
County Apportionment	\$375.63						\$375.63
State of SD-St Aid	\$55,162.00						\$55,162.00
ESSER II		\$60,000.00					\$60,000.00
Fresh Fruit&Veg Prgm	\$742.69						\$742.69
Federal Reimb				\$3,066.09			\$3,066.09
Lunch Sales				\$3,882.95			\$3,882.95
USDA Supply Chain Asst				\$804.88			\$804.88
Total Receipts	\$112,109.16	\$100,450.27	\$30,882.78	\$7,753.92	\$0.00	\$0.00	\$251,196.13
Disbursements:							

Monthly Expenditures	\$155,441.53	\$75,385.63	\$40,806.67	\$15,355.07	\$0.00	\$0.00	\$286,988.90
Balance 4/30/23	\$9,344.12	\$2,519,646.50	\$40,745.50	-\$22,074.26	\$1,584.09	\$9,000.00	\$2,558,245.95

Cash--checking #101	-\$8,119.38	\$997,253.49	\$30,543.46	-\$13,999.27	\$500.00	\$2,000.00	\$1,008,178.30
MMSavings #105	\$0.00	\$1,522,393.01	\$8,634.04	\$0.00	\$1,084.09	\$7,000.00	\$1,539,111.14
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
O/S Receivables	\$71.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71.50
Less O/S Liabilities	\$0.00	\$0.00	\$0.00	\$8,074.99	\$0.00	\$0.00	\$8,074.99
Balance 4/30/23	\$9,344.12	\$2,519,646.50	\$40,745.50	-\$22,074.26	\$1,584.09	\$9,000.00	\$2,558,245.95

Trust & Agency Acct	
Acct Bal 3/31/23	\$38,342.61
Total Receipts	\$ 3,129.15
Total Disbursements	\$ 6,356.91
Balance 4/30/23	\$35,114.85

C. Approve the May bills.

Fund Number	10	GENERAL FUND		
ALLIANCE COMMUNICATIONS		Phone	182.00	
APPEARA		Towels & Mops	126.96	
BOUNCE AROUND INFLATABLES		Brain Break Event for SLC	1,067.89	
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70	
CENTURY BUSINESS LEASING INC.		Copies	664.46	
CITY OF OLDHAM		Sewer - Oldham	25.00	
F & M OIL		Fuel	1,975.02	
JOSTENS		diplomas	490.46	
KINGBROOK RURAL WATER SYSTEM, INC		Water - Oldham	44.00	
KSB LAW		Legal Fees	573.00	
MADISON DAILY LEADER		Publish Minutes & PreK Sign-up	215.38	
MCI		Long Distance Phone	61.34	
MICHELLE PLISKA		Mentor Counselor (payment 2 of 2)	750.00	
MID-AMERICAN ENERGY		Gas - Ramona	854.38	
NORTHEAST EDUCATIONAL SERVICES CO-OP		SpEd Services - May	17.04	
NORTHERN STATES POWER COMPANY, MINNESOTA		Electricity - Ramona	1,899.10	
NORTHWESTERN ENERGY		Gas - Oldham	962.41	
O-R CUSTODIAL ACCOUNT		Reimburse Imprest - April 2023	905.14	
PERFORMANCE FOODSERVICE - MARSHALL		FFVP supplies	377.59	
RUTLAND SCHOOL DISTRICT		Reimburse: Co-op Salaries	13,766.86	
SDAEOP		SDAEOP Conference - June 2023	110.00	
SUNSHINE FOODS		ice	5.31	
TOWN OF RAMONA		Water - Ramona	239.00	
				Fund Number 10 25,561.04

Fund Number	21	CAPITAL OUTLAY FUND		
CENTURY BUSINESS LEASING INC.		Copier Lease	329.94	
GRAHAM TIRE COMPANY		Tires (x6) Bus #18	842.88	
TIME MANAGEMENT SYSTEMS		Timeclock	30.03	
TRADEBE ENVIRONMENTAL SERVICES, LLC		Chemical Clean-up	12,415.40	
TWIN LAKE TRAILERS LLC		Cargo Trailer 7'x14'	9,500.00	
				Fund Number 21 23,118.25

Fund Number	22	SPECIAL EDUCATION FUND		
BROOKINGS SCHOOL DISTRICT		Project Search	15,000.00	
CHILDREN'S CARE HOSPITAL & SCHOOL		Tuition - March 2023	7,150.00	
NORTHEAST EDUCATIONAL SERVICES CO-OP		SpEd Services - May	2,111.07	
SD DEPT OF HUMAN SERVICES		HCBS - March 2023	14,476.52	
SUNSHINE FOODS		Supplies for cooking project	19.33	
VALIANT LIVING		Mileage to Project Search	4,250.88	
				Fund Number 22 43,007.80

Fund Number	51	FOOD SERVICE FUND		
APPEARA		Towels & Mops	120.00	
EAST SIDE JERSEY DAIRY, INC.		Milk	584.29	
PERFORMANCE FOODSERVICE - MARSHALL		food supplies	2,048.70	
RUTLAND SCHOOL DISTRICT		food supplies	140.11	
				Fund Number 51 2,893.10
				Checking Account ID 1 94,580.19

May 2023 Pcard Bills

Fund Number	10	GENERAL FUND		
ADOBE			Adobe subscription	15.66
AMAZON/SYNCB			classroom supplies	719.17
ARGUS LEADER			subscription	12.53
BAYMONT BY WYNDHAM PIERRE			Hotel - SDASBO Conference	168.00
CUBBYS			Supt Meeting	18.25
DAIRY QUEEN			meetings	33.94
DUNHAM'S SPORTS			3-Spike Pitchers	24.99
HANDI-MART OF ARLINGTON			gas	58.45
HYVEE			Meeting	27.91
LEWIS DRUG INC.			supplies	67.23
MIDSTATES GLASS			glass for composite	36.60
ONE STOP GAS STATION			suburban - carwash	9.00
PIZZA RANCH			Meeting	47.55
RED ROSSA ITALIAN GRILLE			SDASBO Conference meal	17.05
RUNNINGS SUPPLY, INC.			supplies	244.79
SAM'S CLUB			Concession Supplies	26.94
SHELL			gas	80.22
SOUTH DAKOTA COUNSELING ASSOCIATION			Membership	105.00
TACO JOHNS			Meal - SDASBO Conference	11.53
US POSTAL SERVICE			postage	63.00
WING STOP			Meeting	<u>23.63</u>
			Fund Number 10	1,811.44
Fund Number	21	CAPITAL OUTLAY FUND		
GOPHER SPORTS			Disc Golf (x2), Pickleball	8,228.54
PLAYGROUND OUTFITTERS			Gaga Ball (x2)	<u>3,193.00</u>
			Fund Number 21	11,421.54
Fund Number	51	FOOD SERVICE FUND		
AMAZON/SYNCB			USB keypad	<u>11.57</u>
			Fund Number 51	11.57
			Checking Account ID 1	13,244.55

No action was taken on the baseball field land transfer.

Action #9586: Motion by Schiernbeck, seconded by Henrichs, to approve SDHSAA Ballot Issues, voting yes on amendment 1, yes on amendment 2, Randy Hartmann for large school representative, and Adam Shaw for division III representative.

Action #9587: Motion by Henrichs, seconded by Schiernbeck, to approve resignation of Maren Fischer as Middle School Teacher and One Act Play Director effective end of the school year.

Action #9588: Motion by Henrichs, seconded by Schiernbeck, to approve resignation of Nikki Larsen as elementary teacher effective end of the school year.

Action #9589: Motion by Henrichs, seconded by Schiernbeck, to approve resignation of Elena Salas as concession stand supervisor effective end of the school year.

Action #9590: Motion by Schiernbeck, seconded by Henrichs, to approve resignation of Kiara Paradeis as special education paraprofessional effective end of the school year.

Board asked about end of fiscal year meeting needs.

The next regular board meeting is scheduled for Monday, June 12 at 6:00 PM.

Action #9591: Motion by Schiernbeck, seconded by Henrichs, to adjourn the meeting at 6:35PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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