

MINUTES
OLDHAM-RAMONA-RUTLAND SCHOOL DISTRICT 39-6
SCHOOL BOARD MEETING
Wednesday, September 13, 2023
Rutland Media Center

President Hageman called the meeting of the Oldham-Ramona-Rutland School Board to order at 5:30 p.m. Those present were Jessica Anderson, Lori Hyland, Robin Tveito, and Carrie Schiernbeck. Also present were Superintendent Dawn Hoeke, Business Manager Crystal Hansen, Principal Andrew Johnson, Athletic Director Jason Hanson, and Community Members.

All motions passed unanimously unless otherwise stated.

Action #146 Motion by Hyland second by Anderson to review, add Item F-NESC Report, add Item G-Lego League moving H and I in discussion items down, and approve the agenda.

Action #147-Motion by Hyland second by Schiernbeck to approve the August 16th and August 28th School Board Minutes and the monthly bills as follows:

General

Allegra-Raider Cards	\$129.68
Alliance-Phone	\$182.00
Amazon Capital Services-Elem/hs/supplies/tech/maintenance	\$1,921.08
Appeara-maintenance supplies	\$64.80
ASBSD-Conferences	\$585.00
Barger Electric-AC in Bandroom/icemachine	\$315.97
Big Sioux Water	\$99.15
BMO Financial-elem/jh/colony/tech/vehicle supplies	\$2,440.79
Buds Clean Up Service-Garbage	\$537.80
Calculators Inc-HS supplies	\$32.50
Century Business Products-Copies	\$1,061.94
Chesterman Co-Concessions	\$1,606.43
Dakota State University Events-Room Rental	\$40.00
Duenwald Transportation	\$396.30
Econ-o-wash-Mops/rags	\$80.50
ELO Prof-Audits	\$11,881.30
EMC Insurance-Vehicle/Property Ins	\$10,233.64
Fastenal-Bulbs	\$83.35
First Dakota Indemnity Company-Payroll Audit	\$420.00
F&M Coop-Fuel/propane	\$5,622.63
Hauff Mid America Sports-Football supplies	\$61.50
Hillyard-Maintenance Supplies	\$404.52

Home Service Water Conditioning-Softener Rent/salt	\$595.00
Hudl-FB/BB Subscription	\$1,449.00
Innovative Office Solutions-Elem/jh/hs supplies	\$1,653.95
ITC-Phone/internet	\$229.38
JCL Solutions-Maintenance Supplies	\$59.26
Kingbrook Rural Water-water	\$44.00
KSB School Law-School Matters/Policies	\$1,311.50
Leighton Family Farms-Concession popcorn	\$105.00
Los Tapatios-Inservice meal/MORE reimbursed	\$728.36
Madison Ace Hardware-keys/paint	\$136.83
Lund Repair-Trim/Wall Repair	\$584.10
Madison Ace Hardware-Paint/Maintenance Supplies	\$304.83
Madison Daily Leader-VoterRegnotice/aug minutes	\$197.23
MCI-Long Distance Phone	\$64.91
Merles Steam Clean Carpet-Carpet Cleaning	\$618.94
Mid American Energy Company-Gas	\$124.96
Nobelus-Laminate	\$1,372.60
Northeast Educational Services Coop-Sept/Paper	\$2,938.79
Northwestern Energy-Natural Gas	\$36.60
Ottertall-Electric	\$2,549.18
Paul Hinker, PHD-Speaker	\$200.00
Plan Services-HS Supplies	\$100.00
Ramkota Hotel-Conference	\$158.36
Really Good Stuff-Elem Supplies	\$54.93
Reinhart Food Service-Concessions	\$38.42
Riverside Technologies-Tech Supplies	\$108.00
Runnings-Bus Supplies	\$189.80
SASD-Conference-2attendeess	\$150.00
SDACTE-CTE Conference	\$642.00
School Specialty-Elem/HS supplies	\$239.61
Sunshine Foods-Open house supplies	\$90.48
Supreme School Supply-Supplies	\$35.49
Time Management Systems-Time Clock	\$56.62
Town of Ramona-Water	\$149.00
Training Room-Athletic Supplies	\$1,053.30
Voyager Sopris Learning-Elem Supplies	\$225.00
XCEL Energy-Electric	\$1,620.27
Zaner-Bloser-Elem Handwriting Books	\$47.15
Total GF	\$58,463.73
Custodial Account-Imprest Reimbursement	\$5,595.01

Total GF	\$64,058.74
Capital Outlay	
ACS Roofing and Foam-Roof repairs/busbarn gutters	\$2,551.03
Amazon Capital Services-Textbooks-jh/hs	\$1,397.64
Barger Electric-Ice Machine	\$3,195.03
B&G Shop-Bus Inspections/repairs	\$5,062.68
Chester Area School District-HS textbooks	\$750.00
Hauff Mid America Sports-Footballs/volleyballs	\$3,990.26
Houghton Mifflin Company-elem/jh/hs textbooks	\$1,704.09
Intek-Rutland Basement Clean Up	\$7,467.34
Intrado-School messenger	\$1,249.99
JAMF-Tech License	\$1,424.90
Lowes-Maintenance Supplies	\$520.60
McGraw Hill-HS Textbooks	\$248.35
Mystery Science-Elem License	\$1,695.00
Ramsey Education-HS Textbooks	\$93.96
School Specialty-HS Supplies	\$1,161.19
TCI-Elem License	\$317.00
William H. Sadlier-Elem Textbooks	\$1,149.23
Total CO	\$33,978.29
Special Education	
Amazon Capital Services-Supplies	\$145.55
BMO Financial-Supplies	\$239.99
Innovative Office Solutions-Supplies	\$326.81
Lifescape-Tuition	\$5,200.00
Northeast Educational Services Coop-Sept	\$1,990.57
Rapid City Dyslexia Care- Aug Services	\$780.00
Supreme School Supply-Supplies	\$17.75
Total SE	\$8,700.67
Custodial Account-Imprest Reimbursement	\$155.78
Total SE	\$8,856.45
Food Service	
Appeara-Kitchen Supplies	\$64.81
Barger Electric-Kitchen AC	\$80.61
Eastside Jersey Dairy-Milk	\$875.87
Infinite Campus-FS license	\$113.40
Reinhart Food Service-Grocery	\$11,548.36
Rames Enterprises-Hood Cleanings	\$1,998.80
Sunshine Foods-Grocery	\$65.54
Total FS	\$14,747.39

Custodial Account-Imprest Reimbursement\$92.82**Total FS****\$14,840.21****Preschool****BMO Financial-Prk snacks**\$332.68**Total PrK****\$332.68**

	General Fund	Capital Outlay Fund	Special Ed Fund	Food Service Fund	Preschool Fund
Cash on Hand 8/01/23	\$1,375,217.06	\$3,636,980.69	\$544,759.89	\$62,291.67	\$44,300.05
Receipts:					
Sales to pupils				15,380.00	
Sales to Adults				910.00	
Local Sources	9,547.71	21,160.39	524.48	150.00	890.00
State Sources	145,229.00				
Intermediate S	109.71				
Federal Source					
Total Revenue	154,886.42	21,160.39	524.48	16,440.00	890.00
Expenditures:					
Instruction	20,490.97	42,595.30	236.71	938.06	
Support	76,062.09	8,793.11	4,701.14	92.82	586.55
Co-Curricular	2,712.53				
Total Expendit	99,265.59	51,388.41	4,937.85	1,030.88	586.55
Cash on Hand 8/31/23	1,430,837.89	3,606,752.67	540,346.52	77,700.79	\$44,603.50

Principal Andrew Johnson discussed accreditation training on September 18th. There is also an Educators Rising Expo at SDSU on Sept 18th for students interested in teaching. He also discussed Madison High School hosting a college and career fair that 34 students are signed up to attend on September 26th. He discussed Julia Trygstad receiving the Touch Stone Energy Scholarship of the week and would like to congratulate her.

Athletic Director Jason Hanson discussed volleyball record is 3-4, football record is 0-3, cross country is doing well with 4 runners. ORR is still looking for a head boys basketball coach. There has been interest in the JH position so he will be interviewing for that opening. Madison is working on the Wrestling Coop and will get the paperwork to us when it is approved.

Superintendent Dawn Hoeke discussed Ramona Bus Barn gutters are complete. A shout out to Gary Elsinger and his shop class for building some extra lockers for elementary. ORR will have a Title I review before Christmas and accreditation review in April. She would like to congratulate the 22-23 Rutland School Board for receiving the Gold Level All Award.

School Board Member Carrie Schiernbeck reported on NESC. The NESC still has one small school spot to fill. They purchased 4 new vehicles, and approved psych language for stipend contract.

Action #148 motion by Hyland second by Tveito to approve the Tax Levy Request, Taxes Payable in 2024 Resolution no. 1, let it be resolved, that the School Board of the Oldham-Ramona-Rutland School District 39-6, after duly considering the proposed budget and its changes there to, to be published in the accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes there to, to be its Annual Budget for the fiscal year July 1, 2023 through June 30, 2024. The adopted Annual budget levy requests are as follows. General Fund-Maximum levy, opt out \$500,000.00, Special Education levy-\$1.26 per thousand of total valuation, Capital Outlay Fund levy-\$1,600,000.00, \$3.00 per thousand of total valuation.

The school board nominated Lance Hageman as the ASBSD Delegate Assembly Representative with Jessica Anderson as the alternate.

The school board discussed the Activity Handbook.

The school board discussed Activity Family Passes.

The school board reviewed Policy 2002 (Organization of Board, Board Officers, and Check Signing) and revised the policy to look at next meeting.

Action #153 motion by Hyland second by Schiernbeck to approve the Next Level Concrete Bid for the Bus Barn in Ramona, and cement for Fuel tanks for both sites.

Action #154 motion by Hyland second by Tveito to approve the purchase of another Lego League Kit if we have enough students for another team.

Action #155 motion by Anderson second by Hyland to approve the OFFICIAL CANVASS SHEET

OLDHAM-RAMONA-RUTLAND SCHOOL DISTRICT 39-6
SCHOOL DISTRICT BOND ELECTION
September 12th, 2023

The following question was brought before the voters for their acceptance or rejection.

SHALL THE OLDHAM RAMONA RUTLAND SCHOOL DISTRICT 39-6, KINGSBURY, LAKE, MINER AND MOODY COUNTIES, SOUTH DAKOTA, ISSUE ITS NEGOTIABLE GENERAL OBLIGATION SCHOOL BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING \$18,800,000.00, ISSUED IN ONE OR MORE SERIES PROVIDED NO SERIES SHALL EXCEED THE DISTRICT'S CONSTITUTIONAL DEBT LIMIT, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE SCHOOL BOARD, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 30 YEARS AFTER THE DATE OF ISSUANCE, FOR THE PURPOSE OF FINANCING SCHOOL FACILITIES AND IMPROVEMENTS, INCLUDING PURCHASING LAND, CONSTRUCTING A NEW K-12 SCHOOL FACILITY, FURNISHING AND EQUIPPING THE SAME, AND FINANCING COSTS OF ISSUANCE?

Active Voters

Lake County-743

Moody County-49

Miner County-9
Kingsbury County-234
Total-1035

Election Results
Voters-585
Voter Percentage-57%
Yes Votes-277
No Votes-305

STATE OF SOUTH DAKOTA
COUNTY OF LAKE/MOODY/MINER/KINGSBURY

We, Lance Hageman, Lori Hyland, Jessica Anderson, Carrie Schiernbeck, and Jessica Anderson, appointed/elected as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Oldham-Ramona-Rutland School District 39-6 for the school district election held on September 12, 2023, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Oldham-Ramona-Rutland School District 39-6 at the election as shown by the returns certified to the person in charge of the election.

____Lance Hageman_____
____Robin Tveito_____
____Carrie Schiernbeck_____

____Lori Hyland_____
____Jessica Anderson_____

Sworn to before me this 13th day of September, 2023.

____Crystal Hansen_____
Business Manager

The school board discussed quotes for bat removal. They discussed the board cooking and supplying food for the homecoming meal on the Friday of homecoming to all staff and students. They board also discussed the next steps with the bond failing. The board will be mailing out a survey to all registered voters.

Action #156 motion by Hyland second by Anderson to adjourn at 7:30 p.m.

The next regular school board meeting will be Wednesday, October 11, 2023 at 5:30 p.m. in the Ramona Board Room.

Oldham-Ramona-Rutland School District No. 39-6
Crystal Hansen, Business Manager

Published once at the total approximate cost of_____.