

Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: January 10, 2022 School Library
2:30PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: December 13, 2021
- 1.4 Approval of Agenda

2.0 Walk-through High School

3.0 Construction Update

4.0 Public Participation (15 minute time limit-5 minutes per person)

** Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed. Speakers will maintain a civil dialogue. The Board Chair has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

5.0 Old Business

- 5.1 Fences around exposed mechanical units
- 5.2 Welding Equipment Trade-In
- 5.3 Dakota Gold

6.0 Reports

- 6.1 Board Reports
- 6.2 Administration Reports

7.0 Financials

- 7.1 List of Bills
- 7.2 Monthly Financials

8.0 Establish Election Date

- 8.1 Fall River County Combined Election Agreement: June 7, 2022

9.0 Surplus Modulars/Annex Buildings

10.0 Teacher House – 960 Elm Street

11.0 Personnel

- 11.1 Lane Changes

12.0 Open Enrollment

13.0 Executive Session

SDCL 1-25-2.1 Employee matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

SDCL 1-25-2.2 Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

14.0 Adjournment