

Oelrichs School District 23-3
Regular Board Meeting
Meeting Date: June 20, 2022 School Library
5:00 PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: May 9, 2022 and June 7, 2022
- 1.4 Approval of Agenda

2.0 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.

3.0 Town of Oelrichs

4.0 Old Business

- 4.1 **Teacher House – 960 Elm Street – Review proposal for flooring and replace master bath toilet**
- 4.2 **Superintendents House – Review bid/proposal**
- 4.3 **High School Construction**

5.0 Reports

- 5.1 Board Reports
- 5.2 Administration Reports

6.0 Financials

- 6.1 List of Bills
- 6.2 Monthly Financials

7.0 Elementary Roof Bids

8.0 Canvas Election Result

9.0 ARP ESSER ASSURANCE – Safe Return Plan

10.0 Associated School Board – Property & Liability Renewal

11.0 Amend FY22 Budget

12.0 FY2023 Budget – 2nd reading

13.0 Contracts

14.0 Personnel

15.0 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 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

SDCL 1-25-2.4. Preparing for contract negotiations or negotiating with employees or employee representatives.

16.0 Adjournment