

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
April 12, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on April 12, 2021 in the school library. The meeting was called to order by John Cope, Board Vice-President, at 4:00 PM.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Jennifer Her Many Horses and Lance Tlustos. Members Absent: Dave Osmotherly and Vince Logue Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey.

Motion by Her Many Horses, second Tlustos, to approve March 8, 2021 meeting minutes. Motion carried.

Motion by Tlustos, second Her Many Horses, to approve the agenda. Motion carried.

**All actions recorded in these minutes were by unanimous vote unless otherwise noted.*

Construction Update

Kim and Tim, from Upper Deck Architects; Mike Sigman from West Plains Engineering, Inc; and Darius and Jake from Scull Construction provided an overview of the construction project.

Action Items: the gym center court logo needs to be provided to Scull by June 1. The board should review and approve at the May meeting. For the filtration system in the woodshop, an equipment list or information about an affordable system is needed to proceed. The roof vent plan for the welding shop has been adapted to rotate towards the south with a 90 angle to catch prevailing wind. Jake said that they would monitor for roof damage. The 'Design Team' provided some pricing options for the security camera infrastructure (PR#008) cost \$57,928.58. Mike Sigman from West Plains Engineering, Inc. said money could be saved by reducing the number of drops. With the addition of installing the security infrastructure, they requested 5 additional days be added if needed. A decision is needed as soon as possible for cabling into the gym. Attorney Hickey expressed concerns that this scope of work should have been included in the contract; the architectural firm should have knowledge and experience with developing plans for a school and know that security cameras would be required. Tim from Upper Deck showed the contract and the design page E301 that states data/telecommunication would not be provided.

Kim presented the proposed change request for the Administrative Area (PR#005) cost of \$11,439.03. The cost is the result of adding plumbing for a sink and changing electrical for the copy machine.

Scull requested that there be bi-monthly meetings with school committee, architect, and contractor. It was determined that the meeting would be the last Monday at 1PM.

Construction update was provided by Darius. The weather has created some delays, between the snow and wind they are behind (March had 14 days delayed).

Executive Session

Motion by Her Many Horses, second Tlustos, to move to executive session to discuss construction contracts; *SDCL 1-25-2.3 Consulting with legal counsel about proposed or pending litigation or contractual matters.* Motion carried. The board went into executive session at 4:59 PM and resumed open meeting status at 5:24 PM.

Motion by Her Many Horses, second Tlustos to accept PR#008R, adding Security Camera Infrastructure for the cost not to exceed \$57,928.58; contingent on a meeting with representatives from Oelrichs School District, West Plains Engineering, Inc., Golden West, and Upper Deck Architects, Inc. to review the proposal and possible cost reductions, only if meets the functional capacity now and the foreseeable future. Motion carried.

Motion by Tlustos, second Her Many Horses, to accept PR#005, Administration Area Changes, not to exceed \$11,439.03. Motion carried.

Public Participation

Joe Messinio expressed concerns about the drainage in front of the city water building. Darius, from Scull, said he would arrange to have it fixed. Joe also was concerned as a taxpayer and wanted to know how many students were being bused to the school on a daily basis.

Reports

Board Reports: Her Many Horse attended the Equalization Meeting March 16 at the City Center, there was no action taken.

Administrators Reports: Dr. Stone informed the board that Impact Aid will be performing a remote review for FY2022; a practice that is done about every five years. He is currently working on Title VI application for next year and will start working on the ESSER II, recently opened in the grant management system. The ESSER II funds provide more freedom in using the funds with the purpose to 'prevent, prepare for, and respond to' the COVID-19 pandemic.

Maintenance is in the process of fixing the teacher house that needs repaid work before it can be rented.

Oelrichs has received several applications for the Middle School Math Specialist, CTE Woodshop Instructor, and Special Education positions. Stone and Peterson will schedule interviews this month. Principal Peterson shared that the basketball and track teams have been practicing and will begin attending games and meets. There are several home basketball games that are scheduled on Saturdays. Prom is scheduled for May with the theme being 'A Night in Paris'. Plans to provide summer school are in the works with the priority on graduation/credit recovery and K-12 enrichment. Graduation is scheduled for May 15.

Financials,

Sword presented claims and monthly financial reports. Motion by Tlustos, second Her Many Horses, to accept the April claims and unaudited financial reports. Motion carried.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	119,744.13	74,657.59	144,076.70	50,325.02
Capital Outlay	931,888.99	3,778.12	221,102.02	714,565.09
Special Education	100,444.85	5,180.55	12,403.58	93,221.82
Impact Aid	5,870,215.50	1,034.74	0	5,871,250.24
Food Service	32,714.23	6,787.06	8,276.41	31,224.88
Custodial Account	17,231.99			17,261.53

Election Update

No action necessary. The board had two – three-year term positions open and received one petition from Dave Osmotherly and one petition from Lance Tlustos to fill the openings. There will be no election for the three-year term positions.

Surplus

It was brought before the board, bus #6 - 2003 Ford Thomas 14 passenger bus has not been working properly and suggested it be placed in surplus. The board has some concerns about getting rid of the bus and recommends getting an estimate on the cost to repair, as it may be more cost effective to repair than replace. Next year the school may need a 14-passenger bus for sports events.

Motion by Her Many Horses, second Tlustos to have bus #6 inspected by a third party for an estimate of the cost to get the bus running and road worthy. Motion carried.

Contracts:

Motion by Tlustos, second Her Many Horses to approve the following contracts:

- 2020-2021 Ralph Knickrehm – High School Boys Head Basketball Coach, \$2,700
- 2020-2021 Katie Bauder – High School Girl's Head Basketball Coach, \$2,900
- 2020-2021 Buff Tewahade – Head Track Coach, \$3,500
- 2020-2021 Masha Fehr – Assistant Track Coach, \$1,500
- School Year 2021-2022 Just for Kids Speech Therapy, LLC Contract Agreement for speech therapy, special education, and early intervention services
- School Year 2021-2022 Brenda Selan, Occupational Therapy Services

Motion carried.

Negotiations

No action taken.

Executive Session

Motion by Her Many Horses, second Tlusto to go into executive session to discuss *SDCL 1-25-2.4. Preparing for contract negotiations or negotiating with employees or employee representatives.*

The board went into executive session at 6:12 PM and resumed open meeting status at 6:23 PM.

Adjournment

There being no further business, Cope declared the meeting adjourned at 6:24 PM.

Attested to by CEO/Superintendent Stone.

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is \$