

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
June 7, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on June 7, 2022 in the library. The meeting was called to order by Dave Osmotherly, Board President, at 10:00 am.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Lance Tlustos, John Cope, and Jennifer Her Many Horses.
Members Absent: Vince Logue,
Administration present: Dr. Mitchell Stone and Principal Peterson.

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

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

Construction

Stone presented a construction update regarding the high school gym floor.

Executive Session

Motion by Cope, second by Her Many Horses to go into executive session pursuant to SDCL 1-25-2.1 Employee matters at 10:09 am; Attorney Mike Hickey joined the meeting by phone. They resumed open meeting status at 10:16 am.

Motion by Cope, second Tlustos to move the meeting to the high school gym.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 2:50 pm.

Attested to by CEO/Superintendent Stone.

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