

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
December 16, 2024**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on December 16, 2024, in the High School Science Room. The meeting was called to order by John Cope, Board President, at 5:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Katie Merdanian (arrived at 5:15), Marty Schommer, and Lance Tlustos.

Members Absent: Dave Osmotherly

Administration Present: Dr. Mitchell Stone, Principal Peterson, Attorney Hickey, and Business Manager Sword.

MOTION by Schommer, second Tlustos to approve November 18, 2024, meeting minutes. Motion carried.

MOTION by Tlustos, second Schommer to approve the amended agenda, adding 6.1 Open Enrollment. Motion carried.

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

Public Participation – no participation.

Old Business

High School Construction Stone discussed the Diehl Report. The next step is to get a certified repair contractor to estimate the cost of repair.

MOTION by Schommer, second Tlustos to accept the Diehl Report and proceed with recommended action. Motion carried.

Modular MOTION by Schommer, second Tlustos to extend the removal of the modular date to May 1, 2025. Motion carried.

Fall River County Auditor The Special Education Tax Levy owed the school for 2023 taxes collected in 2024 were paid to the school by Fall River County on December 5, 2024.

Board Reports: Discussion about the staff Christmas Party held at the Rodeo Grounds Restaurant. The only criticism was the space did not allow everyone to sit together.

Administration Reports: Stone informed the board that the roof on the elementary school west end should be completed over Christmas Break.

The Community Thanksgiving Dinner served by the school was a success. Dr. Stone acknowledged the hard work of the kitchen staff, serving around 250 meals.

The Christmas Program was enjoyed by all and a thank you to Santa for helping spread the cheer to the students.

ESSER III has been closed out. All the funds have been claimed.

Principal Peterson informed the board that the first semester is over and report cards will be mailed out.

Staff expressed appreciation for the bonus checks that were handed out at the Christmas Dinner.

The attendance awards were drawn the last day of school.

AMENDED MOTION by Schommer, second Tlustos to increase the amount paid to Diah Group Architects for 5 phases of work and travel to not exceed \$45,000 (September 16, 2024, amount not to exceed \$34,080) Motion carried.

Financials

MOTION by Tlustos, second Merdanian to accept the unaudited financial reports and pay all invoiced claims. Motion carried.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>(transfer)</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	159,843.90	230,088.04		227,715.91	162,216.03
Capital Outlay	307,907.77	220,367.28		17,016.71	511,258.34
Special Education	9,680.10	133,114.27		24,277.30	118,517.07
Impact Aid	6,713,975.10	24,327.85			6,738,302.95
Food Service	27,174.91	13,331.80		18,572.35	21,934.36
Custodial Balance:	19,021.17			90.48	18,930.69

Special Education Comprehensive Plan

MOTION by Merdanian, second Schommer to approve the Special Education Comprehensive Plan. Motion carried.

Open Enrollment

MOTION by Tlustos, second Merdanian to approve student 49 as presented by Principal Peterson. Motion carried.

MOTION by Merdanian, second Schommer to approve student 50 as presented by Principal Peterson. Motion carried.

Contracts

MOTION by Merdanian, second Tlustos to pay referee riders .18 cents per mile. Motion carried.

MOTION by Merdanian, second Schommer to approve the contract agreement with Tyler Yellow Boy to instruct Hand games and Dance for \$20 per hour. Motion carried.

MOTION by Tlustos, second Merdanian to approve the extra duty agreement with Heather Kindle as HS Assistant Basketball Coach (\$1,875) for school year 2024-2025. Motion carried.

Personnel

MOTION by Schommer, second Tlustos to approve the hiring agreement with Sara Braun as Special Education Para-Professional for \$17 per hour. Motion carried.

MOTION by Merdanian, second Schommer to approve \$17 per hour for Ellen White, Special Education Para-Professional. Motion carried.

MOTION by Schommer, second Merdanian to approve \$19.50 per hour for Malachiah Fleming, Head Custodian. Motion carried.

Adjournment

MOTION by Tlustos, second Schommer to adjourn the meeting at 6:03 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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