

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
December 16, 2025**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on December 16, 2025, in the High School. 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, Marty Schommer, and Lance Tlustos.

Members Absent: Dave Osmotherly

Administration Present: Business Manager Sword.

MOTION by Schommer, second Merdanian, to approve November 18, 2025, and December 10, 2025 meeting minutes. Motion carried.

MOTION by Tlustos, second Schommer, to approve the amended agenda, adding 3.4 High School Construction. Motion carried.

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

Public Participation – no participation.

Financials:

MOTION by Merdanian, second Schommer to approve transferring \$600,000 from Impact Aid to the General Account. Motion carried.

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

	<u>Beginning Balance</u>	<u>Plus Receipts</u>	<u>Less transfer</u>	<u>Less Disbursements</u>	<u>Ending Balance</u>
General Fund	6,583.49	114,266		189,106.96	(68,257.47)
Capital Outlay	346,981.13	67,613.43		70,319.03	344,275.53
Special Education	95,016.47	46,978.35		23,888.21	118,106.61
Impact Aid	8,970,021.66	701,087.38			9,671,109.04
Food Service	15,328.91	13,608.93		19,969.78	8,968.06
Custodial Balance	16,011.84			602.57	15,409.27

High School Construction: Cope gave an update as to the progress from the attorneys and engineers.

Snow Removal Bids: No bids were received.

MOTION by Schommer, second Tlustos to pay existing employees \$25 per hour for snow removal services. All employees need training and pre-approval by administration. Motion carried.

Adjournment

MOTION by Schommer, second Merdanian to adjourn the meeting at 5:15 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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