

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
February 13, 2023**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on February 13, 2023, in the library. The meeting was called to order by Dave Osmotherly, Board President, at 5:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Katie Merdanian, Dave Osmotherly, Marty Schommer, and Lance Tlustos.

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

MOTION by Cope, second Merdanian, to approve January 9 and January 10, 2023 meeting minutes. Motion carried.

MOTION by Tlustos, second Cope, to approve the proposed agenda. Motion carried.

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

Public Participation - No participation

Open Bids

One bid was received and opened.

MOTION by Cope, second Tlustos to accept the Snow Removal Bid from Rocking RK Enterprises for \$120 per hour from 2/14/2023 through 6/20/2024, proof of insurance was provided. Merdanian abstained due to conflict. Motion carried.

Old Business

High School Construction

Jake Schluckebier from Scull Construction presented the proposal from H2I to repair/replace the HS gym floor. Areas that will need to be addressed and changed are: remove the humidity requirement; allow the subfloor area to be inspected after the removal of the existing floor; extend the warranty to cover 5 years; follow MFMA standards for the wood to acclimate prior to installation; and ensure that the personnel identified are the installers (no substitutes). A meeting will be set with H2I to establish the expectation of replacing the gym floor.

Elementary Roof

Reviewed bids provided by All American Roofing and Sales Inc, Capital Exteriors Inc, and Weathercraft Company. MOTION by Cope, second Tlustos to accept Weathercraft Company's bid for the alternate with the TPO membrane for the contract amount of \$386,442. Motion carried.

Board Reports: Merdanian provided an update about Communities that Care.

Administration Reports

Dr. Stone informed the board that the Impact Aid 7002 and 7003 have been submitted and all supporting documentation has been signed and approved. NAFIS is scheduled for March 11-15 in Washington DC. Currently Merdanian, Sword, and Stone are planning to attend. The basketball season is coming to an end. Peterson gave recognition and thanks to the Cope family for managing the concession. Their leadership made a big difference and was very much appreciated. Peterson identified that student attendance has improved. She has concerns about the students and staff walking between buildings. It would be nice to have a walkway that can be shoveled and deiced.

Financials

MOTION by Schommer, second Tlustos to pay Master Flooring for their total invoice, costs exceeding prior approval on December 12, 2022, for the amount of \$3,937.50 for expediated services performed in December. Motion carried.

MOTION by Cope, 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	258,283.05	184,208.74		190,308.25	252,183.54
Capital Outlay	395,831.63	2,591		63,200.21	335,222.42
Special Education	113,268.19	1,748.83		11,461.27	103,555.75
Impact Aid	3,853,219.36	11,979.95			3,865,199.31
Food Service	4,438.10	4,009.74		8,059.75	388.09
Custodial Balance:	17,560.77	1,511.61			19,072.38

Snow Days

Stone and Peterson presented several options for teachers and students to make up time missed due to snow days. To date the school has been closed 7 days as the result of weather.

MOTION by Schommer, second Tlustos to authorize Dr. Stone to approach the teachers and negotiate extending fifteen minutes to the school day, students stay until 3:30, and teacher stay until 3:45. Cope abstained due to conflict. Motion carried.

Community Outreach

Schommer requested information about the process to open the gym for community members to participate in game night. He informed the board that he would like to make this available to the community. Attorney Hickey will provide Schommer with the language to create a waiver of liability. MOTION by Merdanian, second Cope to approve the application to rent the facility to Schommer and waive the rental fees. Schommer abstained due to conflict. Motion carried.

Policy Review

Recommended for review next meeting: Section E - Support Services; Section G - Personnel; and Section I - Instruction.

Contracts

MOTION by Merdanian, second Tlustos to approve Katie Frieden the lane change to master's for \$47,988. Motion carried.

MOTION by Cope, second Merdanian approval not to exceed \$25,000 for overhead doors to close the High School gym back entrance. Motion carried.

Open Enrollment

MOTION by Cope, second Tlustos to Not Accept enrollment for students #51 and 52. Motion carried.

MOTION by Merdanian, second Tlustos to accept enrollment for students #53. Motion carried.

Executive Session

MOTION by Merdanian, second Cope to go into executive session at 6:45 pm for SDCL 1-25-2.1 employee matter. Returned to regular session at 6:57 pm.

Personnel

MOTION by Cope, second Tlustos to authorize Dr. Stone to recommend termination and legal counsel will advise employee of the board decision. Motion carried.

The next regular board meeting will be March 20, 2023.

Adjournment

MOTION by Cope, second Schommer to adjourn the meeting at 6:59 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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

February 13, 2023