

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
February 15, 2023**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in a special session on February 15, 2023, in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 2:02 pm.

Roll Call

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

Administration Present: Dr. Mitchell Stone

Guests Present via video call: Shawn Sundine, H2I; Jared Judson, H2I; Mike Larson, H2I; Andy Scull, Scull Construction; Jake Schluckebier, Scull Construction; and John Evans, MFMA

Approval of Proposed Agenda

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

Phone Conference with H2I

The board reviewed the proposed correction plan submitted by H2I Group – Midwest with representatives of H2I, Scull Construction, and MFMA. After discussion and clarification, Jake from Scull Construction agreed to update the proposal and provide it to all parties for final approval.

Negotiation Committee

MOTION by John Cope, second Osmotherly, to appoint Tlustos and Merdanian to the Negotiation Committee, with Osmotherly as backup, if necessary. Motion carried.

MOTION by Cope, second Tlustos, due to cancelled school days, to add instruction days to the end of the school year in order to fulfill teachers' contractual obligations to the district per state codified law. Motion carried with Cope abstaining.

Adjournment

MOTION by Cope, second Tlustos, to adjourn the meeting at 3:24 pm. Motion carried.

Attested to by CEO/Superintendent Stone.

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