

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
January 10, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on January 10, 2022 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 2:34 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Jennifer Her Many Horses, Dave Osmotherly, and Lance Tlustos.

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey.

Motion by Cope, second Her Many Horses, to approve December 13, 2021, meeting minutes. Motion carried.

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

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

Walk-through High School

Construction Update:

Jake from Scull Construction gave an update and review of walk-through. The gym floor is a warranty item and Scull will not pay subcontractor until it meets the expectations. Scull had a third party inspect the floor, their preliminary overview is that the installation and structure were completed adequately, but it will need to be refinished. Tim Cheever, from Upper Deck, stated the warranty for the floor would not start until the fall of 2022. The rusted items in the kitchen will be replaced and the knobs on the stove will be fixed. A substantial completion for the gym and kitchen has not been completed at this time. Midwest Mechanical will be contacted to provide training to teachers on running the classroom thermostats. Individual thermostats are not managing each classroom independently. Outside heating/cooling unites will be provided with more permanent supports, replacing the blocks of wood that are used at this time.

It was requested that Scull provide Oelrichs School District a lien waver for the work that has been completed. Jake will provide.

Mike Hickey will research what warranty work entails to ensure existing problems get fixed without additional costs to the school. Cope pointed out that there is still work outside that needs to be finished such as erosion control, planting grass, and dirt work.

Public Participation

No participation

Old Business

Fencing around High School mechanical units: Contractor does not recommend chain-linked fence. Will look into other options. Waiting for quote/price.

Welding Equipment Trade-In: Before the trade-in will be applied, the unites need to be sold.

Dakota Gold: Members from the Dakota Gold team would like to have a follow-up meeting with a few members of the board to develop strategies over the next 3-5 years. They would like to have a 1-, 3-, and 5-year plan. Dr. Stone will arrange the meeting.

Reports

Board Reports: Tlustos requested that water and electric meters be checked at the old garage/welding shop.

Administration Reports: Dr. Stone updated the board on the Impact Aid Application. Schools are allowed to use prior year's numbers, but Oelrichs has an increase in student enrollment and will be using this year's numbers.

Dr. Stone has been in contact with Tom Allen who is working on an 'Upward Bound' grant. The purpose of the grant is to provide opportunities for students to successfully transition into post-secondary schools.

Currently the tribe is on level 'red' for COVID. The board continues to support face to face learning with opportunities for those students who wish, to receive online learning.

LNI was a success this year. Oelrichs School had students participate in many activities. It was fun for the students, they worked hard, and had no discipline problems.

Principal Peterson informed the board that the end of the semester will be on Friday the 14th. She has been working hard with teachers, students, and parents to finish the semester successfully.

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second Tlustos, to accept the unaudited financial reports and claims as presented.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>Receivables/</u> <u>Transfers</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	148,694.13	95,538.35		179,014.90	65,217.58
Capital Outlay	146,884.07	20,005.79		9,125.13	157,764.73
Special Education	145,153.76	15,989.56		18,213.65	142,929.67
Impact Aid	3,710,862.62	255.41			3,711,118.03
Food Service	22,501.57	10,848.90		12,704.38	20,646.09
Custodial Account	17,277.22			415.03	16,862.19

Establish Election Date

Motion by Her Many Horses, second Cope to combine elections with Fall River County and hold the election on June 7, 2022. Motion carried. The combined election agreement was signed.

Surplus Modulars/Annex Buildings

Motion by Her Many Horses, seconded Tlustos to declare the two modulars, facing west, to be declared surplus as they are no longer necessary, useful, or suitable for the purpose for which they were acquired. Motion carried.

Motion by Cope, seconded Tlustos to locate three property owners, in Oelrichs School District, to appraise and report the value of the two modules in surplus. Motion carried.

Teachers House – 960 Elm Street

No action taken.

Executive Session

Motion by Tlustos, second Cope to go into executive session to discuss employee matters, SDCL 1-25-2.1 *Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.* The board went into executive session at 5:04 pm and resumed open meeting status at 5:14 pm.

Personnel

Motion by Her Many Horses, second Cope to suspend without pay, employee DR, pending completion of investigation, not to exceed 90 days per the negotiated agreement. Motion carried.

Principal Peterson presented three staff requests for lane changes:

Tara Schuhmacher completed her master's degree moving her from Step 8 Lane 1 to Step 8 Lane 5 (MA) \$48,397

Brittany Kneebone moving from Step 4 lane 2 to Step 4 Lane 3 (BS + 18) \$43,747

Katie Frieden moving from Step 4 Lane 2 to Step 4 Lane 3 (BS +18) \$43,747
Motion by Tlustos, second Her Many Horses to approve the lane changes. Motion carried.

Open Enrollment

No action taken.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 5:16 pm.

Attested to by CEO/Superintendent Stone.

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