

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
January 10, 2023**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on January 10, 2023, in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 4:08 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Dave Osmotherly, Marty Schommer, and Lance Tlustos.
Administration Present: Dr. Mitchell Stone, Principal Peterson, Attorney Hickey (via zoom)

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

Public Grievance Hearing

MOTION by Cope, second Tlustos to appoint Attorney Hickey as Hearing Officer. Motion carried.

Executive Session

MOTION by Tlustos second Cope to go into executive session at 4:10pm for SDCL 1-25-2.1 employee matter. Returned to regular session at 4:54pm.

MOTION by Cope, second Tlustos to uphold the decision of the superintendent with the condition of the board authorizing Attorney Hickey to prepare letters consistent to board decision. Motion carried.

Adjournment

MOTION by Schommer, second Cope to adjourn the meeting at 5:10 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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