

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
July 21, 2020**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on July 21, 2020 in the library. The meeting was called to order by Dave Osmotherly, Board President, at 1:00 pm.

Pledge of Allegiance

Roll Call

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

Members Absent: Vince Logue and Jennifer Her Many Horses

Administration Present: Dr. Mitchell Stone, Darla Peterson, and Valerie Sword

Others: Upper Deck Architecture Staff and members of the community.

Motion by Tlustos, second by Cope, to approve the agenda as presented. Motion carried.

Construction

Upper Deck Staff shared information about the scheduled pre-bid date set for Tuesday, August 28th at 9:00 for contractors to visit the construction site before they submit bids.

The bid is open until August 6 at 2 pm at which time Upper Deck will open and read submitted bids.

Upper Deck was pleased with the teacher and staff input and shared the blueprints for the building.

There may be alternate bids presented later in the process as the construction advances and possibility for changes occur.

The project is to begin the end of August 2020 with the projected completion in 11 months.

No action was taken by the board.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 2:08 pm.

Attested to by CEO/Superintendent Stone.

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