

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
June 16, 2025**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on June 16, 2025, in the High School. The meeting was called to order by John Cope, 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, and Business Manager Sword.

MOTION by Merdanian, second Osmotherly to approve May 19, 2025, meeting minutes. Motion carried.

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

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

Public Participation – no participation.

Old Business

High School Construction Stone informed the board that the storage shed has arrived. Maintenance has been getting the classrooms stripped and waxed. H2I will provide maintenance to the high school gym floor. Osmotherly expressed concerns about protecting the floor, especially in the area used for the lunchroom. Stone will request quotes and samples of floor covering for half of the high school gym floor. Stone shared information from Kyle regarding the cost of repair. Kyle will be working to share this information with the necessary parties.

Modulars The modular is scheduled to be moved in the next few weeks.

Board Reports Merdanian attended the Community that Cares meeting. At this time, they have not secured funding or sponsors. They will be meeting again in September. Merdanian also attended the BHSSC meeting.

Administration Reports Stone informed the board that the year end state report has been submitted and thanked Principal Peterson and Teacher Knickrehm for their assistance. SD Dept of Education is currently completing an audit review on Title I for fiscal year 2024.

The summer enrichment program had lower attendance than prior years. Peterson will reach out to parents to determine the reason. The credit recovery portion was well attended, and many students were able to complete credits.

Stone updated the board on the consolidated application. The state has just recently made it available, about two months later than expected. He will be completing that application.

Peterson reported that she will be working on the new school year schedules.

Financials

MOTION by Osmotherly, 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	383,148.71	327,297.58		200,674.58	509,771.71
Capital Outlay	398,855.40	107,433.56		110,666.45	395,622.51
Special Education	54,382.51	58,621.57		21,504.64	91,499.44
Impact Aid	8,717,629.54	150,167.10	(35,000)		8,832,796.64

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Food Service	(4,683.16)	11,678.74	35,000	13,979.11	28,016.47
Custodial Balance:	18,632.46	80			18,712.46

2025-2026 Preliminary Budget – second reading

Amend FY25 Budget

MOTION by Tlustos, second Merdanian to approve and adopt supplemental budget resolution number FY25-01. Motion carried.

Associated School Board Property & Liability Renewal

MOTION by Merdanian, second Osmotherly to adopt, approve, and ratify the ASB Property and Liability Trust Fund Participation Agreement. Motion carried.

Leases

MOTION by Merdanian, second Tlustos to increase lease agreements for the teacher house to \$400 and superintendents house to \$550. Cope abstained due to conflict. Tlustos and Merdanian in favor; Osmotherly and Schommer in opposition. Motion failed.

MOTION by Osmotherly, second Schommer to keep the lease agreements at the current rate. Cope abstained due to conflict. Osmotherly and Schommer in favor; Tlustos and Merdanian in opposition. Motion failed. The leases will default to the original lease agreements for 2025-2026.

Facility Rental

MOTION by Tlustos, second Schommer to approve the Application for Rental of School Facility to Ken Updike for the purpose of GOP fundraiser on October 4, 2025. Motion carried.

Sports Official

MOTION by Merdanian, second Schommer to increase mileage paid to sports officials to \$.67 per mile and riders paid \$.18 per mile. Motion carried.

School Property

Tlustos requested the District to vacate 3rd street that borders the school property. This item was tabled for the July meeting.

Surplus

MOTION by Merdanian, second Osmotherly to approve the surplus and disposal of the list provided by tech coordinator, Terri Lemmon. Motion carried.

Personnel

MOTION by Schommer, second Merdanian to accept the resignation of Shayna Otteson effective June 6, 2025. Motion carried.

MOTION by Merdanian, second Schommer to accept the resignation of Stacy Cope effective June 30, 2025. Motion carried.

MOTION by Schommer, second Osmotherly to approve the hiring agreement with Sayer Martin, \$15 an hour to work summer custodial. Motion carried.

Adjournment

MOTION by Osmotherly second Merdanian to adjourn the meeting at 6:09 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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