

**Minutes of the Board of Education of the  
Oelrichs School District 23-3  
Regular Board Meeting  
June 19, 2023**

**Call to Order**

The Board of Education of the Oelrichs School District 23-3 met in regular session on June 19, 2023, in the library. The meeting was called to order by Dave Osmotherly, 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, Attorney Mike Hickey, and Business Manager Sword.

MOTION by Cope, second Tlustos, to approve May 16, 2023, meeting minutes. Motion carried.

MOTION by Cope, second Tlustos, to approve the amended agenda, adding 4.3 Travel to ASBSD conference. Motion carried.

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

**Public Participation** – no participation.

**Old Business**

**High School Construction:** Dr. Stone informed the board that the high school gym floor was inspected by ASET Services, met the MNFA standards, and the report provided assurance the floor was safe for use. Dr Stone thanked the board for their perseverance. Additional consultants will be inspecting other areas of the high school to ensure it was built to specifications. Board members also expressed concerns about the condition in which the football field was left by the contractors. Dr. Stone will add the football field to the list that will be submitted later this summer.

MOTION by Tlustos, second Cope to open a bid process to have the driveway at the high school covered with asphalt. Motion carried.

**Elementary School Roof:** The elementary school roof will be replaced starting the week of July 3 with the projected completion set for August 4.

**Administration Reports:** Dr. Stone informed the board that the summer school program was very successful this year, averaging over 30 students every day with additional 10 students in credit recovery. Heather Hunsaker organized the program and did an outstanding job. Dr. Stone has been working on submitting state and federal grants. The Indian Education grant has been approved; School Improvement Grants for all three schools have been submitted and waiting approval. Merdanian asked about the process of getting off school improvement. She was informed that the school report card will have that information and that report card will be reviewed with the board in October. Title I is in the final stages of completion and will be submitted by the end of the week. ESSER III had been amended with changes in the budget to cover the increased cost of the elementary school roof and playground equipment.

Annual maintenance was done on the elementary school gym floor. There is an area on the floor that looks to be sloping, causing the finish to run. Dr. Stone would like to run a straight edge over the area. It should be tracked and monitored for any changes. This week the high school classroom floors are being stripped and refinished. The Teacher house is getting new drywall installed on two walls. The tub does not need to be replaced.

NAFIS fall conference is scheduled for September 17-19. Osmotherly stated he is planning on attending.

### ASBSD State Conference

MOTION Cope, second Tlustos to approve the cost of travel and registration for the ASBSD conference held in Sioux Falls SD August 2 – 4. Merdanian plans to attend the new board training in addition to the conference. Merdanian abstained. Motion carried.

### Financials

MOTION by Cope, 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>(adjust)</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	366,908.07	167,035.32	2,450	194,414.61	341,978.78
Capital Outlay	440,053.12	60,097.33	(2,450)	63,620.80	434,079.65
Special Education	74,063.55	40,529.38		15,883.69	98,709.24
Impact Aid	5,063,553.85	777,843.49			5,841,397.34
Food Service	3,757.90	20,117.62		11,452.41	12,423.11
Custodial Balance:	19,407.28			2,407.16	17,000.12

### Budget

#### FY23 Supplemental Budget

MOTION by Tlustos, second Merdanian to approve and adopt supplemental budget resolution number FY23-01. Motion carried.

#### FY24 Budget: second reading

#### Associated School Boards Property & Liability Renewal

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

#### ESSER III Reopening Plan

MOTION by Tlustos, second Schommer to approve the reviewed ESSER III Reopening Plan. Motion carried.

#### 2023-2024 School Calendar

MOTION Schommer, second Tlustos to approve the 2023-2024 school calendar. Motion carried

### Contracts

MOTION by Merdanian, second Schommer to ratify and approve the contract for summer 2023 speech therapy services provided by Fall River Health Services. Motion carried.

### Personnel

MOTION by Schommer, second Tlustos, to approve 5.4% raise for hourly employees to include, Terri Cornay, Darla Elshire, Glen Elshire (custodial sub), Baylie Her Many Horses, Lee Linehan, and Roy Merdanian. Merdanian abstained. Motion carried.

MOTION by Merdanian, second Tlustos to approve the custodian hiring agreement with William Updike for \$15.00 per hour. Motion carried.

MOTION by Cope, second Merdanian, to approve the 2023-2024 employment agreement with Nancy Fleming for \$52,487. Motion carried.

MOTION by Tlustos, second Cope, to approve the 2023-2024 employment agreement with James Knutson for \$47,430. Motion carried.

MOTION by Merdanian, second Schommer, to approve the 2023-2024 employment agreement with Darla Peterson for \$88,057. Motion carried.

MOTION by Merdanian, second Tlustos, to approve the 2023-2024 employment agreement with Valerie Sword for \$71,243. Motion carried.

**Negotiation**

MOTION by Merdanian, second Tlustos to authorize the board president to sign the negotiated agreement for school year 2023-2024. Motion carried.

**Adjournment**

MOTION by Schommer, second Tlustos to adjourn the meeting at 6:08 PM. Motion carried.

*Attested to by CEO/Superintendent Stone.*

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