

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
May 9, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on May 9, 2022, in the school 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, Jennifer Her Many Horses, Dave Osmotherly, and Lance Tlustos.

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, and Business Manager Sword.

Motion by Cope, second Tlustos, to approve April 11, 2022 meeting minutes. Motion carried.

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

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

Public Participation

No public participation

Town of Oelrichs

No participation

Open Sealed Bids on Modular/Annexes

The board received and opened 3 sealed bids. Motion by Cope, second Her Many Horses to accept Terral Hammel's bid of \$7,660 on 2005 Superior 24x64 Platinum Medallion ID Number: 1095ABS. Motion carried. Motion by Her Many Horses, second Cope to accept Brett Hamilton's bid of \$2,000 for 2005 Superior 24x64 Platinum Medallion ID Number 1097ABS. Motion carried.

Old Business

Teacher House - 960 Elm Street: No action.

Superintendent House: Discussion about the condition and cleanliness of the house. Motion by Cope, second Her Many Horses to pay \$20 an hour to Darla Peterson to remove all the garbage and clean the Superintendents House. Motion carried.

High School Construction: The board reviewed proposals from independent consultants to inspect the high school gym floor. Motion by Her Many Horses, second Tlustos to approve Master Flooring Inspectors & Consultants, Inc. to perform floor inspections services on the high school gym floor, not to exceed \$7,500. Motion carried.

High School Open House: Dr. Stone acknowledged and thanked Principal Peterson for the hard work preparing for the open house. The board also wanted to recognize the time and gardening talent of Katie Merdanian and Jennifer Her Many Horses preparing the meal. The event was a success.

Beef: Megan Harkless (local beef producer) and Amy Pravecek from Hulett, shared information about the beef to school process. Hulett School has had the program in place for several years and has been operated with all donated funds. She said that local producers provide the beef and others donate to pay the processing fee. Megan Harkless has a child currently attending Oelrichs School and he would like to donate a steer. Megan will work with the school head cook to develop a plan for next school year.

Reports

May 9, 2022

Board Reports: Her Many Horses attended BHSSC meeting. They shared information about the TIE Conference and teachers have access to receive continued education. She also attended the Town of Oelrichs council meeting. They are in agreement to allow the track to extend onto the city property line as long as there is something in writing and the track would not interfere with the water supply system.

Administration Reports: Dr. Stone informed the board that the SD Department of Legislative Audit has accepted the audit report performed by ELO. The audit will also be uploaded to the federal clearing house accounting. Graduation is set for Saturday, May 14. The speaker will be Ralph Knickrehm. Accreditation paperwork is almost complete. The peer-to-peer gathering was a great opportunity to bring students from other districts together and learn. Indian Education grant will be certified this week for FY23. The end of the school year requires many state reports to be completed, Peterson and Stone will work to submit before the deadline of June 10. Peterson shared that Kindergarten and 8th grade celebration is slated for May 18.

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second Her Many Horses, 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	(33,479.66)	82,855.85	300,000	178,559.65	170,816.54
Capital Outlay	325,705.76	7,704.39		14,175.44	319,234.71
Special Education	119,351.43	13,711.85		18,525.56	114,537.72
Impact Aid	3,756,851.54	975,257.78	(300,000)		4,432,109.32
Food Service	13,218.27	96.00	7,498.86 adj	12,241.51	8,571.62
Custodial Balance:	18,833.95			95.38	18,738.57

1st Draft for Review: FY2023 Budget Proposal

Personnel

Motion by Cope, second Her Many Horses to accept the resignation of Rebecca Naser effective May 19, 2022. Motion carried.

Contracts

Motion by Tlustos, second Her May Horses to approve the following employment contracts for FY23: Bauder, Katie Activities Director: \$6,000; teacher \$45,585; Cope, Stacy \$50,907; Dryden, Alisha \$45,585; Ebmeier, Charlee \$47,276; Fehr, Masha \$44,142; Frieden, Katie \$46,083; Kelly, Theresa \$52,598; Kirkeby, Sheryl \$43,421; Kneebone, Brittany \$46,083; Schuhmacher, Tara \$50,907; Schumacher, Jennifer \$44,142; Shore, Stephanie \$50,186; Stephens, Lauren \$50,907; Tewahade, Befekadu Head Track Coach FY22 \$3,570; Teacher FY23 \$55,705; Updike, Kenneth \$57,423; Fleming, Nancy \$49,797.84; Cornay, Terri \$20.75 per hour; Elshire, Darla \$15.25 per hour; Sword, Valerie \$67,593; Peterson, Darla \$83,546. Motion carried.

Set date June Board Meeting

The June board meeting will be held on June 20th at 5:00pm.

Adjournment

Motion by Tlustos, second Cope to adjourn the meeting at 6:37 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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