

**Oelrichs School District 23-3**  
**Special Board Meeting**  
**Meeting Date: March 16, 2022 School Library**  
**8:45 AM**

**Call to Order**

The Board of Education of the Oelrichs School District 23-3 met in special session on March 16, 2022, in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 8:47 am.

**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, Business Manager Sword, and School Attorney, Greg Erlandson

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

**Construction**

The board took a recess at 8:48 am to view the gym floor with the contractors.

Reconvened at 12:11 pm. In attendance for the board: Cope and Osmotherly. Others attending: Dr. Stone, Business Manager Sword, Attorney Greg Erlandson, Jared Judson with H2I Group (floor installers); Todd Goodridge from Robbins (wood supplier), and from Scull Construction John, Jake, and Darius. Todd from Robbins will be drafting the results of his evaluation. He found that the floor is in its current condition as the result of low humidity. Some recommendations are to open the door to allow humidity into the building. Jake will check on the air handling system to see if any adjustments can be made to allow more humidity through the air system. Todd recommends the humidity level needs to be between 35-50 before it can get another seal. The temperature in the gym should be set at 65-67 degrees. The floor should receive the next coat of sealant once the humidity increases. There are 2 dead spots when he did the ball bounce test. He recommends blowing air in the area with high humidity level. The worst is the end joint clusters.

Jared from H2I said that the sealant is considered a maintenance cost and is not part of the warranty. The warranty will only be covered if they do the work and seal. They consider that date of substantial completion as January 3, 2022, at which time the warranty took effect. They will review the recommendations from Robbins report to consider any work/corrective action that needs to be completed. Once the humidity has increased, they would recommend two coats of sealant back to back.

It was recommended that an independent company review Robbins reports and possibly have a maple flooring consultant inspect. The board needs to be aware the warranty will expire January 3, 2023 and if they intend to take any action, need to present to H2I before that date.

There being no further action, Osmotherly declared the meeting adjourned at 2:05 pm.

*Attested to by CEO/Superintendent Stone.*

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