

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
November 11, 2019**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on November 11, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 12:00 pm.

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

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, John Cope, Lance Tlustos, and by phone, Jennifer Her Many Horses.

Motion by Cope, seconded by Tlustos, to approve October 15, 2019 and October 28, 2019 meeting minutes.

Motion by Tlustos, seconded by Cope, to approve the amended agenda, adding Maintenance Department Vehicle to 3.3

2.0 Public Participation

No public participation

3.0 Reports

Motion by Cope, seconded by Her Many Horses to amend the motion (October 15) for a maintenance vehicle to reflect the year of the vehicle is a 2001.

4.0 Financial

Dr. Stone informed the board that in 2014, the district had failed to make timely payroll deposits resulting in fines and penalties. This issue has been settled and the final payment will close the matter with the US Treasury.

Motion by Her Many Horses, seconded by Cope, to approve the financials and claims as presented.

5.0 Health and Wellness Policy

Motion by Tlustos, seconded by Her Many Horses, to approve the Health and Wellness Policy as presented.

A special board meeting will be scheduled for November 18, 2019 at 5:00pm.

6.0 Adjournment

Motion by Tlustos, seconded by Cope to adjourn the meeting at 12:14 pm.

Attested to by CEO/Superintendent Stone.

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