

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
November 14, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on November 14, 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, Katie Merdanian, Dave Osmotherly, Marty Schommer, and Lance Tlustos.

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

MOTION by Tlustos, second Merdanian, to approve October 17, 2022, meeting minutes. Motion carried.

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

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

Public Participation - No participation

Scull/H2I (Attendance: Scull - John Neisner and Jake Schluckebier; H2I – Jared Judson and Cody Efta) H2I wants to have the opportunity to correct the issues with the high school gym floor. They would like to have access December 12 – Jan 2. John Neisner assured that all work would have to pass an inspection provided by a third party certified by the Maple Flooring Manufacturers Association (MFMA). There was concern about the concrete being flat, Judson assured that the concrete had to meet the specifications of two inspections before the wood floor was laid. Scull or H2I will send documentation of the concrete work completion. H2I will send Frank, their employee, out to verify that the floor is flat within the specifications identified by the MFMA. They will also send a written outline detailing the work they will perform to correct the issues with the floor. This will include a one-year warranty from the date of completion.

Old Business

High School Construction no action

Elementary Roof Stone informed the board that he received the AIA from TSP, Inc to provide architectural services for the new roof. They will advertise for bids.

Track – gravel no action

HS – outside unit fence supplies will be stored inside until spring.

Reports Board Reports: Merdanian attended the BHSSC board meeting and toured various programs supported by the Coop.

Several members would like to explore purchasing an electronic marquee to help keep residents informed of school activities. They would also like to advertise for a full-time administrative assistant.

Administration Reports

Dr. Stone and Sword attended Karen Meyer's funeral. She was a huge help to the district for many years and will be missed. Red Ribbon week was a success due to the support of the teachers and Principal Peterson. Kudos to Lauren Stephens and the successful Veterans Day program. They all did an outstanding job. The vinyl flooring for the Elementary School has arrived and is scheduled to be installed starting December 12. The bank has increased the interest rates on the money market, and we can expect increased rates for the CD's when they mature in the next few months. Stone informed the board that the elementary school has been placed on school improvement technical assistance (1003) and he will write the grant with the focus on math. Stone reported that the school will begin November 14, 2022

using a written work order process allowing custodial/maintenance requests to be communicated to the appropriate staff and tracked to completion. Principal Peterson reported that this Friday will be the community Thanksgiving Dinner. Cope volunteered to help deliver meals. Peterson stated that there should only be a few meals delivered and encourages the community to eat at the school.

Financials

Sword presented claims and monthly financial reports. MOTION by Tlustos, 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	46,652.19	102,144.84	500,000	189,785.35	459,011.68
Capital Outlay	443,281.81	14,534.90		118,831.73	338,984.98
Special Education	116,597.80	6,078.57		18,206.74	104,469.63
Impact Aid	4,342,165.91	7,914.03	(500,000)		3,850,079.94
Food Service	16,618.64	15,983.01		19,548.89	13,052.76
Custodial Balance:	16,227.17	857.05			17,084.22

Facility Rental

MOTION by Merdanian, second Schommer to approve the Application for Rental from Les Cope for November 26; allowing alcohol on the premises. Cope abstained due to conflict of interest. Motion carried.

Surplus

MOTION by Cope, second Tlustos to accept the surplus list, excluding the telescope with tripod stand, requesting the bids for bus #6 be sealed. Motion carried.

Contracts

MOTION by Cope, second Schommer to accept Katie Bauder resignation as Activities Director. Motion carried.

MOTION by Cope, second Tlustos to accept Katie Bauder resignation as Girls Head Basketball Coach. Motion carried.

MOTION by Tlustos, second Merdanian to hire McKenzie Cope as Middle School Girls Basketball Coach \$1,575. Cope abstained due to conflict of interest. Motion carried.

MOTION by Tlustos, second Cope to hire James Knutson as Activity Director \$3,750 for the remainder of the school year. Motion carried.

MOTION by Cope, second Merdanian to hire James Knutson as High School Boys Head Basketball Coach \$3,570. Motion carried.

MOTION by Schommer, second Merdanian to hire James Knutson as Middle School Boys Head Basketball Coach \$2,520. Motion carried.

MOTION by Tlustos, second Cope to hire James Knutson as High School Girls Head Basketball Coach \$3,570. Motion carried.

Open Enrollment

No action

Personnel

MOTION by Tlustos, second Schommer to pay hourly staff for a half day on snow days. Cope abstained for conflict of interest. Motion carried

Adjournment

MOTION by Tlustos, second Merdanian to adjourn the meeting at 7:47 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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

November 14, 2022