

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
November 29, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on November 29, 2022, in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 3:36 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Katie Merdanian, Dave Osmotherly, and Marty Schommer arrived at 3:45. Members Absent: Lance Tlustos.

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

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

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

Construction Update

The board reviewed the reports from H2I and Master Flooring Inspectors. The discussion revolved around repair versus replace and the best possible solution. It was assumed that the repairs seemed reasonable as long as H2I would provide long term coverage if additional issues appear in the next few years. The concern is the coverage over long term issues such as warping and buckling as a result of areas not nailed. At 4:10pm John Neisner and Jake Schluckebier (from Scull) and Jared Judson (from H2I) joined the meeting by phone. They reviewed the conditions of the warranty. The concern is the level of humidity required by the correction plan. H2I assured the board that the issues with the fasteners would be covered, and yearly inspections would be provided to catch and correct any issues related to the fasteners. H2I was confident that the new wood would acclimate to the environment in time to make the corrections December 12 – Jan 1. The final finish will be fast drying to assure the floor will be finished in time. Neisner from Scull assured that the work would be monitored and approved by a third party from Maple Flooring Manufacturers Association (MFMA). They would verify that the corrections performed by H2I meet the standards by MFMA. A professional from MFMA will be on site to reassure that when the floor is torn up – the appropriate corrections are performed. MFMA will also give the final approval once the floor is completed. Once the corrections are completed and approved by MFMA, the balance due to Scull will be paid.

MOTION by Cope, second Merdanian to accept H2I's correction plan, contingent on the changes agreed upon on the phone including a five-year warranty and to have the work completed by January 2, 2023. Motion carried.

Adjournment

MOTION by Merdanian, second Schommer to adjourn the meeting at 5:12 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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