

AGENDA

Oelrichs Board of Education
Regular/Annual Board Meeting
August 19, 2025 at 5:00 PM
High School
214 West 7th Street
Oelrichs, SD

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: July 21, 2025
- 1.4 Approval of the Agenda

2.0 Public Participation (15 minute time limit-5 minutes per person)

** Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed. Speakers will maintain a civil dialogue. The Board Chair has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

3.0 School Board

- 3.1 Oath New Board member

4.0 Old Business

- 4.1 High School Construction
- 4.2 Modular (Dec 16, 2024 extended removal to May 2025)

5.0 Administrative Reports

- 5.1 Board Reports
- 5.2 Administration Reports

6.0 Financials

- 6.1 Monthly Financial
- 6.2 List of Bills
- 6.3 Approve End-of Year Financial Statements
- 6.4 Approve Annual Report

7.0 Travel Mileage Rate

8.0 Setting of food service prices.

All grades lunch:	\$5.17+ w/milk
Adults lunch:	\$____(\$5.25) w/milk
All grades Breakfast:	\$2.94 w/milk
Adults Breakfast:	\$____(\$3.00) w/milk
Milk:	\$0.35

9.0 Policies: Second Reading and Approval

- 9.1 DJA Cash Management
- 9.2 DJ-1 Allowability of Costs
- 9.3 DJ-2 Procurement
- 9.4 DKB Time and Effort
- 9.5 DKA Travel

10.0 Contracts

11.0 Open Enrollment

12.0 Personnel

13.0 Executive Session

SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

14.0 Adjournment