

Oelrichs School District 23-3
Proposed Agenda: Regular Board Meeting
Meeting Date: May 19, 2025
School Library
5:00 PM

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: April 22, 2025
- 1.4 Approval of 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 Old Business

- 3.1 **High School Construction**
- 3.2 **Modulars**

4.0 Reports

- 4.1 Board Reports
- 4.2 Administration Reports

5.0 Financials

- 5.1 List of Bills
- 5.2 Monthly Financials
- 5.3 Transfer Impact Aid to Food Service; General; Special Education

6.0 Certificate of Election

7.0 2025-2026 Preliminary Budget

8.0 2025-2026 School Calendar

9.0 Contracts

10.0 Personnel

- 10.1 Family Health \$300 per month
- 10.2 HSA administrative fee

11.0 Negotiations

12.0 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.

SDCL 1-25-2.4. Preparing for contract negotiations or negotiating with employees or employee representatives.

13.0 Adjournment