

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
December 10, 2025**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on December 10, 2025, in the Superintendents Conference Room. The meeting was called to order by John Cope, Board President, at 5:07 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Katie Merdanian, Marty Schommer, and Lance Tlustos.

Members Absent: Dave Osmotherly

Others Present: Attorney Mike Hickey

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

Public Participation – no participation.

Executive Session

MOTION by Tlustos, second Schommer to go into executive session to consult legal counsel pursuant to SDCL 1-25-2.3. The board went into executive session at 5:08 pm and resumed open meeting status at 5:53 pm.

Adjournment

MOTION by Tlustos, second Merdanian to adjourn the meeting at 5:54 pm. Motion carried.