APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE OELRICHS SCHOOL DISTRICT 23-3 SPECIAL BOARD MEETING

April 5, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in special session on April 5, 2016 in the School's Library. The meeting was called to order by T'mara Twiss at 4:00 PM. Board Members Present: Dennis Quivey, Heath Greenough, T'mara Twiss, Randy Pence. Marla Peters arrived at 4:19 PM. Others in attendance included Principal LuAnn Werdel, Business Manager Karen Meyer, Business Clerk Jolene Hernandez, Superintendent Dr. Mitch Stone, and School Attorney, Mike Hickey.

Pledge of Allegiance:

Approve Agenda:
Motion by Quivey and seconded by Greenough to approve the agenda as presented. Motion carried with all members present voting aye.

Action Item:
Negotiated Agreement: After a short discussion in looking at the proposed 2016-17 Negotiated Agreement, a Motion was made by Greenough and seconded by Quivey to enter into executive session at 4:30 PM.

Executive Session
Motion by Peters and seconded by Quivey to exit executive session at 5:07 PM. Motion carried with all members present voting aye.

Motion by Quivey and seconded by Peters to approve the initial draft of the 2016-17 Negotiated Agreement for collective bargaining purposes. All members present voting aye.

Adjournment: There being no further business to be transacted, Peters moved and Quivey seconded to adjourn the meeting at 5:10 PM.

Attested to by LuAnn Werdel, Principal and Dr. Mitch Stone, Superintendent

APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE OELRICHS SCHOOL DISTRICT 23-3 REGULAR BOARD MEETING April 11, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on April 11, 2016 at 5:30 PM in the Superintendent's Office.

Pledge of Allegiance:

Roll Call
The meeting was called to order by T'mara Twiss at 5:30 PM. Board Members Present: Dennis Quivey, Randy Pence, Marla Peters, Heath Greenough, & T'mara Twiss. Others in attendance included Principal LuAnn Werdel, Business Manager Karen Meyer, Superintendent Dr. Mitch Stone, SD Parent Network-Lori Laughlin, and guest, Donna Pence.

Reports
1.**SD Parent Network**:
As part of our SIG (School Improvement Grant), Oelrichs contracted with the SD Parent Network to assist in parent/community engagement. They have worked with Oelrichs since September of 2015. We are now proposing that we shift our immediate focus to a community campaign to recruit local students who presently do not attend Oelrichs. We of course will still continue to do outreach to Loneman 8th graders and incoming Kindergarten students. Lori Laughlin is asking for an initial focus group to be set up and be part of this process. She will return on Tuesday, April 19 for the initial meeting. Jolene, Heath, Tmara, and Donna said they would attend.
2.**Board Reports**:
Dennis Quivey reported that his next meeting with Black Hills Cooperative is not till the end of May.
3. Principal/Superintendent Report:
Principal Werdel reported that the D-Step testing went well and that the school will start the Smarter Balance testing the week of April 18th. Students have been going on a variety of field trips. Werdel is also pleased to report that she has revived the National Honor Society and that Oelrichs has 7 students eligible for this honor. We will have a National Honor Society induction supper on May 19 combined with the Athletic Banquet and JAG supper. Lee has ordered the NHS items to be awarded and we are all looking forward to this special event. Also, 9 students recently took the ACT and a big thank you goes out to Kellie Katelman for arranging transportation for a few students who needed rides. Thank you Kellie! Principal Werdel also reported that she observed a welding class in the new shop. The students were engaged and were enjoying the new class and shop.

Action Items:
List of Bills: Motion by Quivey and seconded by Peters to approve the list of bills. Motion passed with all members present voting aye.
Financial Report: Motion by Greenough and seconded by Peters to approve the financial report. Motion passed with all members present voting aye.

JAG Extra-Duty Contract: Motion by Peters and seconded by Quivey to approve Lyn Millers' 2015-16 JAG (Jobs After Graduation) Extra Duty Contract ($2,500.00). Motion passed with all members present voting aye.

Personnel Matters: Motion by Greenough and seconded by Peters to enter into executive session at 7:04. All members present voting aye.

Executive Session: Motion by Pence and seconded by Greenough to exit executive session at 8:37 PM. All members present voting aye. Motion by Greenough and seconded by Quivey to table any action on personnel until the next board meeting. All members present voting aye.

Adjournment:
There being no further business to be transacted, Quivey moved and Pence seconded to adjourn the meeting at 8:45 PM. All members present voted aye.

Attested to by LuAnn Werdel, Principal and Dr. Mitch Stone, Superintendent

APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE OELRICHS SCHOOL DISTRICT 23-3 SPECIAL BOARD MEETING

April 13, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in special session on April 13, 2016 at 5:30 PM in the Superintendent's office.

Pledge of Allegiance:

Roll Call:
The meeting was called to order by T'Mara Twiss at 4:35 PM. Board Members Present: Dennis Quivey, Randy Pence, Heath Greenough, T'mara Twiss and Marla Peters. Others in attendance included Principal LuAnn Werdel, Mike Hickey and Kelsey Parker.

Approve Agenda:
Motion by Pence and seconded by Quivey to approve the agenda. Motion carried with all members present voting aye.

Action Items:
Personnel:
Motion by Pence and seconded by Greenough to enter executive session at 4:37 PM. All members present voting aye.

Motion by Greenough and seconded by Quivey to exit executive session at 6:39 PM. All members present voting aye.

Motion by Greenough and seconded by Quivey to adjourn the meeting at 6:41 PM. All members present voting aye.

Attested to by LuAnn Werdel, Principal

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