

**Unapproved Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
January 8, 2018**

1.0 Call to order

The Board of Education of the Oelrichs School District 23-3 met for a special meeting on January 8, 2018 in the Oelrichs School Library. The meeting was called to order by Dave Osmotherly, Board President, at 3:55 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, Vince Logue, and T'mara Twiss.
Others Present: Mike Hickey and his assistant.

Motion was made by Twiss to approve the Agenda, Fleming seconded.

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

2.0 Conference Call

The South Dakota State Board of Education called in regarding contract discussions.

3.0 Executive Session

Motion was made by Fleming, seconded by Twiss to go into executive session at 4:00 p.m. with the Board of Education. At 4:15 p.m. the executive session was adjourned.

4.0 Adjournment

Motion was made by Logue, seconded by Quivey to adjourn the meeting. The meeting was adjourned at 4:16 p.m.