

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

January 11, 2016 at 5:30 pm

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on January 11, 2016 in the Superintendent's office. The meeting was called to order by Heath Greenough.

Board Members Present: Dennis Quivey, Randy Pence, & Heath Greenough. T'mara Twiss and Marla Peters absent. Others in attendance included Principal LuAnn Werdel, Business Manager Karen Meyer, Business Clerk Jolene Hernandez, Superintendent Dr. Mitch Stone, State DOE TA, Bob Rose, and School Attorney, Michael Hickey.

Pledge of Allegiance:

Approve Minutes from December Board Meeting:

Motion by Quivey and seconded by Pence to approve the minutes from the December 14, 2015 board meeting. Motion carried with all members present voting aye.

Approve Agenda:

Motion by Greenough, seconded by Pence to approve the agenda with the addition of 4.2 Board Training. Motion carried with all members present voting aye.

Open Forum: None present

Reports:

Business Manager's Report:

Karen Meyer presented the imprest list, and list of bills for board approval.

Action Items:

Approve December Financial Report:

Motion by Quivey and seconded by Pence to approve the December report consisting of the Balance Sheet, Revenue Report, and Expense Report. Motion carried with all members present voting aye.

Approve December Bills:

Motion by Quivey and seconded by Pence to approve the December bills. Motion carried with all member present voting aye

Board Training

Motion made by Quivey and seconded by Greenough to go into executive session at 5:41
Executive session was exited at 6:29 PM

Motion made by Greenough and seconded by Pence to implement Board Training in regards to Governance, and complete Board Self Evaluation. Additionally, Bob Rose would meet with T'mara Twiss and Marla Peters and give them a copy of the Self Evaluation. This would be completed prior to the January 25th Special Board Meeting. Motion carried with all members present voting aye.

SDCL 1-25.2.1 – Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

Adjournment:

There being no further business to be transacted, Greenough moved and Pence seconded to adjourn the January 11, 2016 Board of Education meeting at 6:40 PM

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

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