

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
August 26, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on August 26, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:00 pm.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Lance Tlustos, and John Cope, Jennifer Her Many Horses arrived at 5:25.

Members Absent: Vince Logue

Others Present: Dr. Mitchell Stone, Darla Peterson, Valerie Sword, Michael Hickey, Tom Lessin Branch President of First National Bank, and Tim Cheevers from Upper Deck Architects.

Tlustos moved and Cope seconded to approve the agenda as presented. Motion carried.

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

Construction/Facilities

Tom Lessin, Branch President of First National Bank presented some financial options to be considered for the expansion of facilities.

Tim Cheever from Upper Deck Architects provided some basic information and received ideas to begin developing schematics for the new facility.

The board and Cheever walked the potential site for development.

Tlustos moved and Cope seconded a motion to approve payment of \$5,000 to Tim Cheever/Upper Deck Architects to develop a schematic design to include floor plans for a new facility. Motion Carried.

Contract

Cope moved and Her Many Horses seconded a motion to approve Osmotherly to sign the contract prepared by ELO to audit fiscal year July 2018 through June 2019 at a rate of \$15,000 plus out-of-pocket costs. Motion Carried.

Tlustos moved and Her Many Horses seconded a motion to hire Mato Hinton as Assistant Football Coach. Motion Carried.

Personnel

A motion by Her Many Horses, seconded by Cope to authorize Michael Hickey, attorney for the school district, to send a No Trespass Notice to Mr. Dale Pine, Jr. Motion Carried.

Adjournment

Tlustos moved and Cope seconded to adjourn the meeting at 6:33 pm.

Attested to by CEO/Superintendent Stone.

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