

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Meeting Date: August 23, 2018
Superintendent's Office**

1. Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on August 23, 2018 in the Superintendent's Office. The meeting was called to order by Dave Osmotherly, Board President, at 11:02 a.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Jennifer Her Many Horses

Others Present: Toby Morris and Dr. Mitchell Stone

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

2. Approval of the Agenda

Motion by Quivey to accept, seconded by Her Many Horses

3. School Facilities

Dr. Stone introduced Toby Morris from Pierre who specializes in financing for public schools and municipalities. Mr. Morris addressed a range of issue about various types of borrowing programs available and debt servicing. Quivey noted his reluctance to borrow funds for any type of construction or renovation. Her Many Horses concurred with Quivey. Mr. Morris also provided information on various steps and processes typically used in major construction projects.

As part of discussing school facilities, it was agreed unanimously to move forward with a bid from Watkins Construction to repair the vinyl siding on school owned-buildings damaged by the recent hail storm.

3. Adjournment

Motion made by Quivey, second by Her Many Horses to adjourn the meeting at 11:45 a.m.

Attested to by CEO/Superintendent Stone.

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