

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
March 14, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on March 14, 2022, in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 5:00 pm.

Pledge of Allegiance

Roll Call

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

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey.

Motion by Cope, second Tlustos, to approve February 14, 2022, meeting minutes. Motion carried.

Motion by Her Many Horses, second Tlustos, to approve the agenda as presented. Motion carried.

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

Public Participation

No participation

Old Business

Welding Equipment Trade-In: Motion by Her Many Horses, second Cope to rescind the motion made on November 15, 2021, to approve the trade-in of two feed roller welders at \$1,500 each to purchase equipment (saw) for the welding class. Motion to rescind carried.

Teacher House -960 Elm Street: No action taken

High School Open House: Tentative date the beginning of May. The board requests that a newsletter be distributed to the community. It is important that the community understand no borrowed funds were used for the construction and the new building will not impact their local property taxes.

Reports

Board Reports: Osmotherly was contacted by Megan Harkless about participating in the beef to school program. She offered to donate a beef and the school would be responsible for the processing costs.

Administration Reports: Dr. Stone informed the board that administration has been working on the accreditation process. Principal Peterson with the assistance of Elizabeth Venenga and Sheri Coleman prepared and submitted required documentation. Certification requirements have changed significantly, becoming a more time intense process.

The gym floor will be inspected by Todd Goodridge from Robbins, H2I Group (Jared Judson) and Scull Construction will be at the school on Wednesday, March 16 to do a walk through and evaluate the condition of the floor. The board requested that a special meeting be scheduled for that day so members could attend.

ESSER III – the bus has been ordered and we are currently getting bids for a 15-passenger vehicle. Bids need to be prepared for the roof and flooring replacement at the elementary school.

Principal Peterson informed the board that the school has started doing Monday assembly. The entire school meets in the High School Gym to participate in the pledge, flag song, and announcements of achievements. She also informed the board that prom is scheduled for a date in April and teachers are planning an end of the year celebration to include parents.

March 14, 2022

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second Her Many Horses, to accept the unaudited financial reports and pay all invoiced claims excluding the final payment to Upper Deck for \$2,649.66. Motion carried. Hickey will write a letter to Upper Deck.

Motion by Cope, second Tlustos, to approve the payment to Scull Construction in the amount of \$138,826.43. Holding \$140,000 pending the resolution of the issues with the gym floor. Motion carried.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>Transfer</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	116,864.55	84,074.84	(628) adj	194,022.80	6,288.59
Capital Outlay	86,876.30	177,722.35	500,000	580,743.13	183,855.52
Special Education	145,236.44	3,231.85		17,738.19	130,730.10
Impact Aid	4,240,082.10	16,495.85	(500,000)		3,756,577.95
Food Service	6,834.88	19,392.32		11,208.37	15,018.83
Custodial Balance:					19,877.86

Policy

2nd Reading: Bullying JGC

School Property

Application Rent Facility: Motion Tlustos, second Her Many Horses to approve the application for rental of school facilities from Larry Forney for the dates of July 4 and 5, 2022 requesting to have alcohol on the premises. Motion carried.

Superintendents House: Motion Tlustos, second Her Many Horses to have DR served with the Notice to Quit and Vacate the property on 846 West 8th Street. Motion carried.

Personnel

No action taken.

Negotiations

David Osmotherly will represent the board during negotiations. The first meeting was on March 14, 2022 at 3:30. There are four areas open for negotiation. The next negotiation meeting is scheduled for Monday March 28 at 3:30.

Adjournment

Motion by Cope, second Her Many Horses to adjourn the meeting at 6:15 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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