

**Oelrichs School District 23-3**  
**Regular Board Meeting**  
**Meeting Date: April 11, 2022 School Library**  
**5:00 PM**

**1.0 Call to Order**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: March 14, 2022
- 1.4 Approval of Agenda

**2.0 Public Participation (15 minute time limit-5 minutes per person)**

\*\* Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed. Speakers will maintain a civil dialogue. The Board Chair has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

**3.0 Old Business**

- 3.1 **Teacher House – 960 Elm Street**
- 3.2 **Superintendent House**
- 3.3 **High School Construction: certificate of completion**
- 3.4 **High School Open House**
- 3.5 **Beef**

**4.0 Reports**

- 4.1 Board Reports
- 4.2 Administration Reports

**5.0 Financials**

- 5.1 List of Bills
- 5.2 Monthly Financials

**6.0 Election Update**

**7.0 ASBSD – Renew Workers Compensation – bylaw resolution**

**8.0 South Dakota High School Activities Association**

**9.0 Policy**

- 9.1 **JGC: Bullying – 3<sup>rd</sup> final for approval**

**10.0 Personnel**

- 10.1 **Resignations**

**11.0 Contracts**

**12.0 Negotiations**

**13.0 Executive Session**

*SDCL 1-25-2.1 Employee matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term “employee” does not include any independent contractor.*

*SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*

*SDCL 1-25-2.4. Preparing for contract negotiations or negotiating with employees or employee representatives.*

**14.0 Adjournment**