

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
August 21, 2023**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on August 21, 2023, in the 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, Katie Merdanian, Dave Osmotherly, Marty Schommer, and Lance Tlustos.

Administration Present: Dr. Mitchell Stone, Principal Peterson, and Business Manager Sword.

MOTION by Cope, second Tlustos, to approve July 17, 2023, meeting minutes. Motion carried.

MOTION by Cope, second Tlustos, to approve the agenda. Motion carried.

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

Public Participation – no participation.

Old Business

High School Construction: Stone informed the board that the bid for the high school driveway asphalt project is ready to be published. Stone plans to meet with the construction professionals in Denver the week of September 5. The goal is to get solutions to insulation and HVAC issues before winter. The high school gym floor maintenance cover was completed successfully by H2I. The board discussed ideas to protect the greenhouse, possibly building a fence and/or planting trees. The football field needs work, dirt needs to be hauled in to fill in uneven areas and it needs to be seeded.

Elementary School Roof: The roof is in the final stages of completion. The architect will be on site to inspect and certify completion. Dr. Stone will visit with him regarding ideas for improving the busing facilities.

Board Reports: Merdanian attended BHSSC. She also attended Communities that Care, they finalized the vision and mission statements. They want to attend and have an informational table at back-to-school night. Merdanian attended the Associated School Boards of South Dakota annual conference in Sioux Falls.

Administration Reports: Dr. Stone thanked Merdanian for the article published in the Fall River Herald Star. He also wanted to recognize Baylie Her Many Horses' hard work during the summer and also her assistance in ensuring the facility was ready and available for the community. The annual financial report was submitted to the state on time. The auditors will be on site next week to start FY2023 audit.

Dr. Stone recognized Principal Peterson for a job well done with professional development to get the school year off to a successful start. He also thanked the board for providing and attending the staff back to school luncheon.

Dr. Stone was informed that the reservation was reviewing their covid shot ordinances and he will stay informed on any changes.

Principal Peterson recognized Charlee Ebmeier for stepping into the 2nd-3rd grade classroom teaching position until a teacher is hired. Volleyball practice has started, and the game schedule is set.

Peterson will continue to work to review school policies. The employment policies need to be reviewed by the school attorney before moving forward.

Financials

MOTION by Cope, second Merdanian, to accept the unaudited financial reports and pay all invoiced claims. Motion carried.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>EndFY</u> <u>(adjust)</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	199,109.51	77,528	(9,677.94)	145,734.75	121,224.82
Capital Outlay	313,116.11		(22,674.35)	3,600	286,841.76
Special Education	96,828.03		(42.90)	3,000	93,785.13
Impact Aid	5,856,606.69	2,977.56			5,859,584.25
Food Service	16,362.96	3,041.52	(509.28)		18,895.20
Custodial Balance:	16,846.12				16,846.12

MOTION by Tlustos, second Merdanian to accept the FY23 Annual Report. Motion carried.

FY24 Budget:

MOTION by Schommer, second Cope, to adopt the 2023-2024 budgets as follows: LET IT BE RESOLVED, that the Oelrichs School District 23-3 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2023, through June 30, 2024. The adopted annual budget totals are as follows:

General Fund \$ 2,911,047; Capital Outlay \$ 891,311; Special Education \$ 200,316.
Impact Aid \$ 1,422,591; Food Service \$ 159,725

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund: Ag maximum levy per \$1,000 of ag valuation; OO maximum levy per \$1,000 of non-ag owner occupied; Non-Ag Other maximum levy per \$1,000 of non-ag other property;
Special Education: maximum levy per \$1,000 of total valuation; Capital Outlay: maximum allowable growth 4%

Food Service Prices:

MOTION by Tlustos, second Merdanian, to approve the food service prices as: All grades lunch: \$4.35+ w/milk; **Adults lunch: \$4.73 (min. allowed)**; All grades Breakfast: \$2.50 w/milk; Adults Breakfast: \$2.75 w/milk; Milk: \$0.35. Motion Carried

Contracts

Sword informed the board of the date change of the facility rental agreement with M. Fleming was changed to September 29 and 30th.

MOTION by Cope, second Tlustos to approve the pre-buy contract with CBH to purchase 15,000 gallons of propane at \$2.29 per gallon. Motion carried.

MOTION by Cope, second Tlustos to approve the contract with ELO to provide auditing services for FY23 at the cost of \$20,700 plus out-of-pocket costs. Motion carried.

MOTION by Merdanian, second Tlustos to approve the rental agreement for the superintendent house to James Willmus for \$500 plus \$50 for water per month, and a \$500 deposit. Motion carried.

MOTION by Merdanian, second Schommer to approve the master service agreement with Golden West. Motion carried.

MOTION by Merdanian, second Schommer to approve a part time janitorial contract with Wyatt Her Many Horses at \$10.80, working not more than 15 hours per week. Motion carried.

Open Enrollment

MOTION by Tlustos, second Cope to approve enrollment of students 1-22 as presented by Principal Peterson. Motion carried.

MOTION by Cope, second Tlustos to not accept the open enrollment for students 23 and 24 as presented by Principal Peterson. Motion carried.

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MOTION by Cope, second Schommer to authorize Dr. Stone to tentatively approve open enrollment applications, subject to later board ratification. Motion carried.

Peaceful Means Program

The board reviewed and modified the parent consent form.

Personnel

MOTION by Tlustos, second Merdanian to approve the part time hiring agreement for Clinton Levy, welding instructor, \$25.00 per hour. Motion carried.

MOTION by Merdanian, second Schommer, to approve the 2023-2024 Cross-Country Coaching agreement with Buff Tewahade for \$3,931. Motion carried.

MOTION by Tlustos, second Merdanian to approve the social media curator extra duty agreement with Tara Schuhmacher for \$1500 for school term 2023-24. Motion carried.

MOTION by Tlustos, second Schommer to approve the teaching employment agreement with James Willmus, \$44,213 per year. Motion carried.

MOTION by Cope, second Tlustos to approve the teaching employment agreement with Joel Ballasy, \$49,413 per year. Motion carried.

MOTION by Merdanian, second Schommer to approve the teaching employment agreement with Sarah Decker, \$51,013 per year. Motion carried.

MOTION by Merdanian, second Tlustos to accept the resignation, dated August 21, 2023, from James Knutson from Activities Director, Tech Coordinator, Girls and Boys Head Basketball Coach, and Boys Middle School Basketball Coach effective August 25, 2023. Motion carried.

Adjournment

MOTION by Tlustos, second Schommer to adjourn the meeting at 6:43 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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