

**Oelrichs School District 23-3
Special Board Meeting
Meeting Date: June 30, 2020
Business Managers Office
1:30 PM**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on June 30, 2020 in the Business Managers office. The meeting was called to order by Dave Osmotherly, Board President, at 1:30 pm.

Roll Call

Members Present: Jennifer Her Many Horses and Lance Tlustos

Members Present by Phone: Dave Osmotherly and John Cope

Members Absent: Vince Logue

Others Present: Valerie Sword

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

Budget Amendment

The amended budget to include Title I. Motion by Cope, second by Her Many Horses to approve the amended 2019-2020 budget. Motion carried

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 1:33 pm.

Attested to by CEO/Superintendent Stone.

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