

**Minutes of the Board of Education of the  
Oelrichs School District 23-3  
Special Board Meeting  
June 27, 2019**

**Call to Order**

The Board of Education of the Oelrichs School District 23-3 met in special session on June 27, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 12:00 pm.

**Pledge of Allegiance**

**Roll Call**

Members Present: Dave Osmotherly Lance Tlustos, and Dennis Quivey.

By Phone: Jennifer Her Many Horses

Members Absent: Vince Logue

Others Present: Dr. Mitchell Stone, Valerie Sword, Karen Meyer.

Quivey moved and Tlustos seconded to approve the agenda as presented. Motion carried.

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

**Budget Amendment 2018-2019**

Tlustos moved and Her Many Horses seconded approval of the amended 2018-2019 budget as presented.

**July Annual Meeting Date**

Quivey moved and Tlustos seconded to move the July 2019 annual meeting date to the week of July 15.

**Adjournment**

Quivey and Tlustos seconded to adjourn the meeting at 12:20 pm.

*Attested to by CEO/Superintendent Stone.*

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