

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
November 18, 2019**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on November 18, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:00 pm.

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

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, John Cope, and Lance Tlustos.

Motion by Cope, seconded by Tlustos, to approve the agenda

2.0 Contracts

Motion by Tlustos, seconded by Cope to approve the following contracts:

Chris Knutson as HS Assistant Boys Basketball for \$1,500

Sheryl Kirkeby as MS Assistant Girls Basketball for \$1,000

Ray Meade as Custodian at \$15.38 per hour.

3.0 Personnel

No action taken

4.0 Gymnasium Lighting

Motion by Cope, seconded by Tlustos to accept Flint Electric bid for \$6,537 to replace the lighting in the gymnasium with new fixtures and LED bulbs.

5.0 Construction/Building Expansion

Community member Joe Messinio spoke on behalf of the City of Oelrichs. He shared concerns about the city having enough water to supply the new facility and requested that as the building advances, the school board keep the city informed. Dr. Stone shared financial outlook and total cost of the new construction project. After discussion, the board agreed to continue to the next step of having surveys completed. Motion by Tlustos, seconded by Cope to pay \$5,900 for the topographic survey and \$5,000 for the geotechnical survey.

6.0 Student Open Enrollment

Motion by Tlustos, seconded by Cope to not accept students 1-4 as presented by Dr. Stone.

The next regular board meeting will be scheduled for December 16, 2019 at 5:30pm.

7.0 Adjournment

Motion by Cope, seconded by Tlustos to adjourn the meeting at 6:19 pm.

Attested to by CEO/Superintendent Stone.

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