

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
September 12, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on September 12, 2022, in the school 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 Merdanian, to approve the amended August 8, 2022, meeting minutes. Motion carried.

MOTION by Tlustos, second Cope, 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

Teacher House - 960 Elm Street and Superintendent House: Merdanian inspected the homes and found work that needs to be completed before they can be rented. It was determined that most of the work was maintenance and clean up. She will provide the list to be reviewed by the contractor and maintenance to determine who is responsible. Once the final list is complete the rental properties will be offered to teachers and staff as a priority. Other options for finding renters include contacting Pine Ridge Hospital for traveling nurses. The policies need to be reviewed by the committee to determine if they need to be updated. The board also discussed options to use the old foundation and hook ups at the location where the old modular was sold and moved. Possible ideas include allowing camper hookups.

High School Construction: Stone informed the board of a meeting held on September 6 with Stone, Sword, Cope and Scull employees John and Jake. The purpose of the meeting was to share the results of the Master Flooring Inspectors & Consultants Gym Floor Report & Analysis. After reviewing the report, Cope requested that Scull replace the gym floor. Scull agreed to start the process with H2I. Stone will continue to pursue resolution to issues related to the construction of the high school.

Elementary Roof: Stone is working with an architect to establish specification for bids to replace the roof. At this time, it is recommended a core sample be sent to test for asbestos to ensure there are no additional costs to the removal process.

Track – gravel: Gravel has been hauled in and dumped on the track. The next step is to find a grader to spread it evenly over the surface of the track.

MOTION by Schommer, second Cope to hire someone to spread the gravel on the track not to exceed \$1,500. Motion carried.

HS – outside unit fence: Motion by Merdanian to not fence the units in front of the school. Motion not seconded; motion failed. Schommer abstained.

Reports Board Reports: Merdanian attended BHSSC meeting. She was informed of the many programs provided by the Coop. Tlustos expressed concerns about the hazards projecting in front of the kitchen. There is no lighting, and they cause a tripping hazard for evening events. Osmotherly will
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fix the next time he has his Bobcat at the school. The board has requested that a thank you card be sent to the Harkless family to express appreciation for the donated beef.

Administration Reports: Stone informed the board that the student count is currently 124. Last year at this time it was 127. The elementary school is growing but the high school numbers have reduced compared to last year. 1003 grants have been approved by the state. The grant pays a majority of the cost of professional development. ELO auditors were on site last month. They interviewed Osmotherly and recommended the board be more involved in the financial supervision, reviewing invoices and discussing the fraud policy. Stone thanked all those involved with assisting with the float in the Oelrichs Parade. He also informed the board that the school did not have enough players for a football team. The school is responsible for paying the referees scheduled for the games Oelrichs forfeited.

Financials

Sword presented claims and monthly financial reports. The board reviewed and signed the invoices presented for payment. MOTION by Cope, second Tlustos, 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>prior year</u> <u>Adjustment</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	16,396.35	86,091.15	235,345.93	155,994.87	181,838.56
Capital Outlay	442,526.88	252.72	50,537	35,054.39	458,262.21
Special Education	134,064.97	170.58	4.80	6,644.44	127,595.91
Impact Aid	4,341,425.93	383.66			4,341,809.59
Food Service	25,589.40	90		873.44	24,805.96
Custodial Balance:	16,511.26			425.88	16,085.38

SECOND READING:

- Policy BFC: Policy Adoption**
- Policy IKA: Grading Scale**
- Policy IKF: Graduation Requirements**

FY23 BUDGET : 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, 2022 through June 30, 2023. The adopted annual budget totals are as follows:

- General Fund: \$2,836,795
- Capital Outlay: \$993,613
- Special Education: \$225,826
- Impact Aid: \$1,269,875
- Food Service: \$185,000

Be it also resolved that the adopted annual budget levy request are as follows pending the modifications by the County Auditor.

- 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 Merdanian, second Schommer to keep the cost of meals the same as prior year. The prices for All Grades Lunches \$4.35 w/milk; Adult Lunches \$4.50 w/milk; All Grades Breakfast \$2.50 w/milk; Adult Breakfast \$2.75; Milk \$.35. Motion carried.

Contracts: Motion by Schommer, second Cope to approve the retainer of \$5,000 to Greenberg Traurig. Motion carried.

MOTION by Merdanian, second Tlustos to approve Buff Tewahade as the 22-23 Yearbook Advisor for \$1,313. Motion carried.

MOTION by Tlustos, second Schommer to approve the Occupational Therapy contract provided by Brenda Selan for school year 22-23. Motion carried.

MOTION by Schommer, second Cope to approve CBH CO-OP 22-23 Winter Pre-Buy Contract for 10,000 gallons at \$2.69. Motion carried.

MOTION by Tlustos, second Merdanian to approve Suzette Thunder Hawk \$15 per hour to provide services for after school hand game instructor. Motion carried.

Open Enrollment

MOTION by Cope, second Tlustos to approve students 21-24 as presented by Principal Peterson. Motion carried.

MOTION by Merdanian, second Schommer to approve students 26-35 as presented by Principal Peterson. Motion carried.

MOTION by Tlustos, second Schommer to approve students 36 on the grounds that a contract will be developed, one infraction results in expulsion. Motion carried.

Adjournment

Motion by Tlustos, second Cope to adjourn the meeting at 6:36 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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