Oelrichs School District 23-3 Special School Board Meeting Meeting Date: October 24, 2017 Superintendent's Office 5:30 PM

The meeting was called to order by President, Dave Osmotherly at 5:32 pm. After the pledge of Allegiance was said, roll call was answered by members: Mandy Fleming, Dave Osmotherly, and Dennis Quivey. Member Vince Logue arrived at 5:35 pm and T'Mara Twiss was reached by telephone at 5:45 pm.

In attendance from administration was Deana Castro, Principal. Rhonda Ortloff and Katie Bauder attended.

Approval of the Agenda was made by Quivey, seconded by Fleming.

Activities Director Bauder gave all present a copy of the winter coach recommendations.

Dale Pine Jr. – High School Girls Head Basketball Coach, \$3,300.

Jennifer Schumacher – High School Girls Assistant Basketball Coach, \$1,300.

James Knutson – High School Boys Head Basketball Coach, \$2,900.

Ralph Knickrehm – High School Boys Assistant Basketball Coach, \$1,600.

Joe Her Many Horses – Middle School Girls Basketball Asst. Coach, \$1,100.

Mato Hinton - Middle School Boys Head Basketball Coach, \$1,300.

Filmore He Crow – Middle School Boys Assistant Basketball Coach, \$800.

Following a short discussion, motion was made by Quivey and seconded by Fleming to approve all coach recommendations. Twiss voted via phone.

At 5:48 pm Osmotherly called Executive Session to order.

SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee, The term "employee" does not include any independent contractor.

Removed from Executive Session at 6:27 pm.

Meeting was adjourned at 6:28 pm.

Attested to by CEO/Superintendent Stone and Deana Castro, Principal.

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