

**Minutes of the Board of Education of the  
Oelrichs School District 23-3  
Regular Board Meeting  
June 17, 2024**

**Call to Order**

The Board of Education of the Oelrichs School District 23-3 met in regular session on June 17, 2024, in the 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 Tlustos to approve May 20, 2024, meeting minutes. Motion carried.

MOTION by Merdanian, second Cope, to approve the proposed agenda. Motion carried.

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

**Public Participation** – no participation.

**Old Business**

**High School Construction** Dr. Stone informed the board that responses have been received by Upper Deck and Scull Construction. Kyle will proceed to the next step to resolution.

**Bus Barn** MOTION by Cope, second Tlustos to approve the AIA contract with TSP. Motion carried.

**Modulars** No action was taken.

**Board Reports** Merdanian attended Black Hills Special Services Cooperative meeting. They will be making salary adjustments to align with the state requirements.

**Administration Reports** Dr. Stone informed the board of the various stages of the grants for the school term 2024-2025. The end of the year checklist is finished and ready for submission. Summer school was well attended. Peterson reported that several students were able to receive high school credits due to the credit recover program.

**Financials**

MOTION by Merdanian, 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>transfer</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	38,336.36	164,042.01	500,000	215,574.04	486,840.53
Capital Outlay	447,995.83	92,907.39		25,336.36	515,566.86
Special Education	31,467.24	9,636	20,000	27,450.80	33,652.44
Impact Aid	7,413,127.13	25,548.04	(524,000)		6,914,675.17
Food Service	6,428.71	10,145.02	4,000	17,464.76	3,108.97
Custodial Balance:	19,108.06			1,037.91	18,070.15

MOTION by Schommer, second Cope to approve amending ESSER III General \$93,000 for the playground to include the cost of installation. Motion carried.

**Amend FY24 Budget**

MOTION by Tlustos, second Merdanian to approve and adopt supplemental budget resolution number FY24-01. Motion carried..

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## **2024-2025 Preliminary Budget – second reading**

### **Surplus**

MOTION by Merdanian, second Schommer to approve the surplus computers list as presented. Motion carried.

### **Associated Schol Board Property & Liability Renewal**

MOTION by Tlustos, second Merdanian to adopt, approve, and ratify the ASB Property and Liability Trust Fund Participation Agreement. Motion carried.

### **Contracts**

No action was taken.

### **Personnel**

MOTION by Tlustos, second Cope to approve Eli Scott for summer custodial position at \$15 per hour. Motion carried.

MOTION by Cope, second Schommer to approve Branden Dobbs for head custodial/maintenance at \$20 per hour. Motion carried.

MOTION by Cope, second Tlustos to approve 4% increase, effective July 1, 2024, for the following employees: Latoya Gonzelez, Nancy Laber, Lee Linehan, Roy Merdanian, Tracey Osmotherly, Shayna Otteson, William Updike, and Ellen White. Merdanian abstained due to conflict. Motion carried.

MOTION by Merdanian, second Cope to approve Carol Danks employment agreement in the food service program at \$16 per hour. Motion carried.

MOTION by Tlustos, second Cope to approve Terri Lemmons employment agreement effective August 1, 2024 as Activities Director, Technology Coordinator, and fill in Substitute for \$43,000 per year. Motion carried.

### **Adjournment**

MOTION by Cope, second Tlustos to adjourn the meeting at 6:24 PM. Motion carried.

*Attested to by CEO/Superintendent Stone.*

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