

**Oahe Child Development Center
Policy Council Minutes
Monday September 22, 2025**

2024-2025 Policy Council Members Present: Tina Baker, Anna Johnson, Terri Mehlhaff, Jessica Paul, Rayleen Rageth, Alicia Sevier

2025-2026 Policy Council Members Present: Cheyenne Abernathy, Tina Baker, Stacy Cwach, Keitha Fuoss, Anna Johnson, Abigail Kraenzel, Dayna Martinmaas, Terri Mehlhaff, Alicia Sevier

OCDC Staff Present: Sue Glodt, Pat Hoffman

Call to Order: 6:02 p.m. **Quorum Established:** 6:02 p.m.

Approval of Agenda: Motion to approve agenda with the additions of Resignation of Teacher Assistant, Policy Council Resignation, and Recommendation for Community Rep under New Business made by Alicia, 2nd by Terri, motion carried.

Announcements:

- Introductions (2024- 2025 and 2025- 2026 Policy Council members introduced themselves to each other)
- 2025-2026 Policy Council Committee Sign Up Sheet was passed around to have Policy Council members sign up for committees.

Consent Agenda:

Minutes

EHS Monthly Report

Meals/Snacks

Financial Statement (Including Credit Card Expenditures)

Motion to approve Consent Agenda made by Anna, 2nd by Tina, motion carried.

Board Report: Rachael, Board liaison, was absent. Board Minutes were included in Policy Council packets and Sue briefly went over the Board meeting minutes.

Old Business: None

New Business:

Annual Report-Motion to approve Annual Report made by Tina, 2nd by Anna, motion carried.

PIR (HS and EHS)-Motion to accept Program Information Reports (PIRs) made by Terri, 2nd by Tina, motion carried.

2024-2025 Family Outcome Data-Motion to accept made by Anna, 2nd Terri, motion carried.

Retirement/Resignation-Pat Hoffman-Pat submitted her resignation via retirement at the end the school year. Motion to accept made by Alicia, 2nd by Terri, motion carried.

Resignation of Teacher Assistant Ashley Webb-Motion to accept resignation of Ashley Webb made by Tina, 2nd by Terri, motion carried.

Resignation from Policy Council-Terri Mehlhaff-Terri is resigning from her Community Rep. position on Policy Council, with this being her last meeting due to being recommended for hire as staff. Motion to accept resignation made by Anna, 2nd by Alicia, motion carried.

Recommendations for Hire: Ed Specialist: Terri Mehlhaff and Teacher Assistants: Desiree Bonhorst and Sierra McCall-Motion to approve hire of Terri Mehlhaff as Education Specialist made by Anna, 2nd by Alicia, motion carried. Motion to approve hire of Desiree Bonhorst as Teacher Assistant made by Terri, 2nd by Anna, motion carried. Motion to approve hire of Sierra McCall as Teacher Assistant made by Anna, 2nd by Tina, motion carried

Recommendation for 2025-2026 Policy Council Community Rep.-Kari DeGreef-Motion to approve recommendation made by Alicia, 2nd Tina, motion carried.

Board Elections-Nominations were made as follows:

President: Alicia Sevier

Vice President: Anna Johnson

Secretary: Cheyenne Abernathy

Motion to cease nominations made by Tina, 2nd by Stacy, motion carried. Motion to approve slate of officers made by Abigail, 2nd by Dayna, motion carried.

Motion to adjourn at 6:46 p.m. made by Terri, 2nd by Tina, motion carried

Next meeting October 27, 2025- Dinner 5: 30 p.m. - Business Meeting 6:00 p.m.