

**Oahe Child Development Center
Board Meeting Minutes
Thursday, April 30, 2026**

Board Members Present: Samson Boutchee, Stephanie Cronin, Jessica Filler, Kelly Hansen, Tami Hogie-Lorenzen, Darren Larson, Deb O'Reilly, Alicia Sevier, Rosa Yaeger

OCDC Staff Present: Sue Glodt, Megan Linn, Terri Mehlhaff

Call to Order: 12:00 pm

Quorum Established: 12:00 pm

Approval of Agenda: Motion to approve agenda made by Alicia, 2nd by Kelly, motion carried.

Announcements: None

Consent Agenda:

- Minutes
- EHS Monthly Report
- HS Monthly Report
- Meals/ Snacks
- Financial Statement (Including Credit Card Expenditures)

Motion to approve Consent Agenda made by Samson, 2nd by Kelly, motion carried.

Policy Council Report: Alicia gave a report on the most recent Policy Council meeting as well as the Parents Unite trip to Washington, DC.

Old Business:

None

New Business:

Quarterly Monitoring Reports: Sue pointed out a few details in the Quarterly Reports. Motion to approve the Quarterly Monitoring Reports made by Jessica, 2nd by Alicia, motion carried.

Wage Scale: Motion to approve a permanent 1.2% increase to the wage scale retroactive back to April 1st, which is the beginning of this grant period, made by Samson, 2nd by Deb, motion carried.

Resignation-Retirement-Cook-Faun VanBockel: Motion to accept resignation-retirement made by Jessica, 2nd by Kelly, motion carried.

Parent Handbook: Motion to approve the 2026-27 Parent Handbook made by Jessica, 2nd by Darren, motion carried.

Parent Survey Results: Parent survey results were discussed. Motion to accept the 2025-2026 Parent Survey Results made by Samson, 2nd by Alicia, motion carried.

Training:

Home-Based Education: Terri shared about home-based education, including curriculum, assessments, socials, and other services.

Meeting adjourned: Motion to adjourn made by Jessica, 2nd by Kelly, motion carried.

Next Meeting-May 21, 2026, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting