

OCDC Board Minutes For June 2026 Meeting

Date: 06.25.2026

Minutes Taken By: Tami Hogie-Lorenzen

Board Members Present: Rosa Yaeger (chair), Tami Hogie-Lorenzen, Jessica Filler (on zoom), Fern Barnett, Darren Larsen, Stephanie Cronin, Kelly Hanson (on zoom).

Policy Council Members Present: None

Staff Present: Megan Linn, Sue Glodt, Terri Mehlhaff, Bill Kaiser.

Call to Order at: 12:01

Quorum established: 12:01

Approval of Agenda:

Board Approved with addition of Resignation of Flo Hapney, Cook, under New Business by Stephanie, Second by Darren. Motion carries

1. Announcements/Information:

None

2. Consent Agenda:

Board motion to approve the agenda by Fern, second by Stephanie. Motion carries.

- a. Minutes
- b. EHS Monthly Reports
- c. HS Monthly Reports
- d. Meals and Snacks
- e. Financials (including Credit Card Statement)

3. Policy Council Report- Sue gave report in Alicia's absence. Had the same agenda items as Board, excluding Bank Account Changes and Fiscal Procedures

4. Old Business:

None

5. New Business:

- Curriculum Committee Minutes/ Child Outcomes: Terri provided update. Teachers want to move forward with updated assessment now for Child Outcomes. Motion to accept by Stephanie, second by Darren. Motion carries.
- Health and Mental Health Services- Advisory Committee Minutes. Sue gave updates on meeting highlights. Motion to accept the minutes by Stephanie. Second by Fern. Motion carries.
- Resignation of Cook- Flo Hapney. Motion to accept resignation by Fern, Second by Darren. Motion carries.
- Recommendation for Hire for Cook- Barbara Benjamin. Motion to approve new hire by Stephanie, Second by Darren. Motion carries.
- Full Enrollment Initiative Update. Sue provided an update. Did a quarterly "check in" in May.

- Change in Scope Update. Sue informed Board that she had a conference call with Regional Office to discuss status of Change in Scope application. No new updates since call.
- Bank Account Authorized Signatures. Motion to approve the BankWest checking and savings accounts to update all signature cards to remove Karen Sue Glodt, leave Scott Louis, Terri Mehlhoff and Rosa Yeager as signers, and add William Kaiser as a new signer to the accounts made by Stephanie, Second by Darren. Motion carries.
- Fiscal Procedure Updates. No auditor findings. Reviewed all procedures and had only minor updates given by Megan. Motion to approve these updates by Stephanie, Second by Fern. Motion carries.
- Recommendations for open Board Position- Fern's term will end in September 2026. Give names to Bill and he will email out a list of possible candidates and a brief description of each. More discussion will occur at the next meeting.

Meeting to adjourn-

Board Motion to adjourn by Stephanie, Second by Darren. Motion carries.

Next Meeting-

Monday, July 27th, 2026, at 5:30pm. Joint Picnic Meeting with Polic Council at Lily Park in Fort Pierre, Families welcome.