

**Oahe Child Development Center
Board Meeting Minutes
Thursday, May 21, 2026**

Board Members Present: Fern Barnett, Stephanie Cronin, Kelly Hansen, Darren Larson, Deb O'Reilly, Alicia Sevier, Rosa Yaeger

OCDC Staff Present: Sue Glodt, Megan Linn, Terri Mehlhaff, Pat Hoffman, Betty Hanson

Call to Order: 12:02 pm

Quorum Established: 12:02 pm

Approval of Agenda: Additions to the agenda under New Business include: Resignations of Sierra McCall, Desiree Bonhorst, and Shannon Utter, as well as a Recommendation for Hire of Mollee Grams. Motion to approve agenda with additions made by Stephanie, 2nd by Fern, 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 Deb, 2nd by Darren, motion carried.

Policy Council Report: Alicia gave a report on the most recent Policy Council meeting.

Old Business:

None

New Business:

Resignation/Retirement of Larry Haukaas, Maintenance/Custodian: Motion to accept resignation made by Deb, 2nd by Fern, motion carried.

Resignation of Sierra McCall, Teacher Assistant: Motion to accept resignation made by Stephanie, 2nd by Alicia, motion carried.

Resignation of Desiree Bonhorst, Teacher Assistant: Motion to accept resignation made by Fern, 2nd by Alicia, motion carried.

Resignation of Shannon Utter, Teacher: Motion to accept resignation made by Alicia, 2nd by Stephanie, motion carried.

Recommendation for Hire for Teacher-Mollee Grams: Motion to approve hire made by Alicia, 2nd by Stephanie, motion carried.

Quarterly Federal Financial Reports: Motion to accept the 941 Quarterly Federal Tax Return and the Quarterly SD Unemployment Insurance Report made by Darren, 2nd by Fern, motion carried.

Bank Account Authorized Signatures: Motion regarding the BankWest checking and savings accounts to update all signature cards to remove Patricia Hoffman, leave Scott Louis, Karen Sue Glodt, and Rosa Yeager as signers, and add Terri Mehlhaff as a new signer to the accounts made by Alicia, 2nd by Stephanie, motion carried.

Board Terms Ending September 30, 2026: OCDC will have one open board position to fill, effective start date of October 1, 2026. Board members will bring recommendations to the next board meeting.

Board Self-Reflection: The board participated in a Self-Reflection.

Training:

Coaching Program-Betty: Betty explained the coaching services she provides at OCDC.

Motion to adjourn made by Deb, 2nd by Fern, motion carried.

Next Meeting-June 25, 2026, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting