

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Wednesday, October 10, 2018**

The regular meeting of the Eagle Butte School District 20-1 was called to order on October 10, 2018 at 6:08pm by Chairperson Kyle Ward with the following members present: Sammi Ducheneaux,(In 6:10) Brad LeCompte via phone, Katherine Morgan, Jackson Neigel (In 6:32) Charlie Shupick, and Kyle Ward. Members absent: Alissa Benoist. Administration present: Carol Veit and Keith Watt. Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

295-18 Motion by C. Shupick, second by K. Morgan to adopt the agenda with addition of 20 Bleachers and the freedom to move within.

Public Comments – Cora Peterson Thanks the Board for allowing her to go to the AISIS Conference.

Resignation

296-18 Motion by C. Shupick, Second by K. Morgan to accept the resignation of Tina Neigel as member of the 20-1 Board of Education.

Executive Session

297-18 Motion by S. Ducheneaux, Second by C. Shupick to go into executive session at 6:16pm for personnel reasons (SDCL 1-25-2 (1)).

Board declared out of executive session at 6:20pm. Action Taken: Appointee for 20-1 Board of Education:

Letters of Interest for 20-1 Board of Education were received from Zane Arpan, Brittney Brewer, Dennis Neigel and Jackson Neigel.

Appointee for 20-1 Board of Education

298-18 Motion by S. Ducheneaux, second by K. Morgan to appoint Dennis Neigel. Vote: 2 in favor, 2 opposed (C. Shupick, B. LeCompte) 1 not voting (K. Ward), motion failed

299-18 Motion by C. Shupick, second by B. LeCompte to appoint Jackson Neigel. Motion by C. Shupick, second by S. Ducheneaux to cease nominations. Vote: 3 in favor, 2 opposed (S. Ducheneaux, K. Morgan), motion carried.

Oath of Office – Keith Watt, Business Manager, administered the Oath of Office for the new board member, Jackson Neigel.

Good News Items – Information only.

300-18 Motion by C. Shupick, second by S. Ducheneaux to approve the minutes from the regular meeting on September 10, 2018 with correction to reflect

that C. Shupick was present. Vote: 5 in favor, 1 abstain (J. Neigel), motion carried.

301-18 Motion by C. Shupick, second by K. Morgan to accept the September financial reports as submitted. Vote: 5 in favor, 1 absent (J. Neigel), motion carried.

302-18 Motion by C. Shupick, second by S. Ducheneaux to approve the expenditure report as submitted. Payables for October: General Fund – \$102,211.84 / Capital Outlay - \$33,953.93 / Special Education Fund – \$66,212.11. Total payables for October – \$202,377.88.

SD Dept. Of Legislative Audit Acceptance of the Audit Report for 2016-2017

303-18 Motion by C. Shupick, second by K. Morgan to approve the SD Dept. Of Legislative Audit Acceptance of the Audit Report for 2016-2017. Vote: 5 in favor, 1 absent (J. Neigel), motion carried

Auditor Selection for 2017-2018 School Audit

304-18 Motion by S. Ducheneaux, second by J. Neigel to select DeSmet & Biggs as auditor to conduct the 2017-2018 School Audit.

Superintendent’s Report – Information only.

Business Manager’s Report – Information only.

UNFINISHED BUSINESS

School Board Training- Update

K. Ward gave an update on upcoming board trainings with tentative date of November 7th, 2018 at 5:30pm.

NEW BUSINESS

Delegate Assembly Appointed Member

305-18 Motion by C. Shupick, second by J. Neigel to appoint Kyle Ward. Meeting date is Friday, November 16, 2018.

Conflict of Interest (2018-2019) - Tabled

PERSONNEL

ESP Contracts- None

Out-of-State Travel

306-18 Motion by J. Neigel, second by C. Shupick to approve the Out-of-State Travel to the NIISA Conference on Dec. 9-11 in Las Vegas, NV for the following: Carol Veit and Kyle Ward.

FUNDS AND FACILITIES

Building Committee Report– Information on the inspection of District Property.

Gym Bleacher Replacement Bid

307-18 Motion by J. Neigel, second by K. Morgan to piggyback with National Contract: TCPN Contract #R141608 for the purchase of Kodiak series 2400 telescopic seating bleachers. Total cost with installation and removal of current bleachers to be \$105,750.00.

AWARENESS ITEMS

November Board Meeting is November 13, 2018

20-1 Board recessed at 7:01pm for Coop. Meeting.

C-EB Cooperative Board Regular Meeting Upper Elementary Room 203, Eagle Butte, SD Wednesday, October 10, 2018

The regular meeting of the Combined Board of Education was called to order on Wednesday, October 10, 2018 at 7:12pm by J. Cook with the following members present: James Bowman, Jay Cook, Candace Lee, Sharon Lee, Katherine Morgan, Jackson Neigel, (Out at 8:29pm) Charles Shupick, Carla Veaux and Kyle Ward. Members absent: Alissa Benoist, Sammi Ducheneaux, Brad LeCompte and Rhea LeCompte. Administration present: Dr. Bowker (Acting Sch. Supervisor), Carol Veit, and Keith Watt. Others in attendance: Cora Petersen, Dr. Birkeland, Jill Kessler, Jennifer Bowman. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

308-18 Motion by K. Ward, second by S. Lee to approve the agenda with the addition of Behavior Health (7a).

309-18 Motion by C. Shupick, second by K. Ward to approve the minutes from September 10, 2018. Vote: 7 in favor, 2 abstain (J. Neigel, J. Bowman), Motion carried.

310-18 Motion by C. Veaux, second by K. Ward to approve the minutes from the Special Meeting on September 26, 2018 with the time change (moving start time back 9 minutes to 5:30pm). Vote: 6 in favor, 3 abstain (S. Lee, J. Bowman, and J. Neigel). Motion carried.

Public Comments – Jill Kessler, Senior Class Advisor and the Student Council (Senior Class Advisors) presented a request for the Boards to fund a senior trip to the Twin Cities, MN. Request was tabled until the November meeting.

Meeting Reports – Jay Cook for 95-561 and Kyle Ward for 20-1.

Principals' Reports – V. Birkeland, C. Peterson, J. Bowman, K. Bowker

JOM Application Meeting – Date set for November 7th at 12:00pm.

LNI Public Service Award Nominee

311-18 Motion by K. Ward, second by C. Veaux to nominate Jack Neigel. Vote: 5 in favor, 1 opposed (C. Shupick), 3 abstain (J. Cook, C. Lee, J. Neigel). Motion carried.

Behavioral Health – Information only.

PERSONNEL

Certified Contracts – None.

Coaching Contracts - None

Executive Session – Not needed.

FUNDS AND FACILITIES

None

AWARENESS ITEMS

November Board Meeting is November 13, 2018

Parent Forum – Federal Programs, is on October 17, 2018

All Nations Football Conference

Adjournment

312-18 Motion by S. Lee, second by C. Veaux for the Coop. Bd. to adjourn at 8:30pm.

20-1 Board Reconvenes at 8:30pm

313-18 Motion by C. Shupick, second by K. Morgan for the 20-1 Bd. to adjourn at 8:31pm.

/s/ Keith Watt
Business Manager