

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Rm 203, Eagle Butte, SD
Monday, May 8, 2023 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Germaine Joens, Vice President	
Bart Ward		Kirby Peterson II	
Charles Fischer		Jonni Arpan	
Shari Ducheneaux			
Staff in Attendance:		Others:	
Keith Watt, Business Manager			
Kara Four Bear, Superintendent			

I. OFFICIAL BUSINESS

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)
 Motion by _____ Second by _____ Vote _____
2. Public Comments (No action may be taken at this time.)
3. Approve Minutes
 Regular Meeting, April 11, 2023
 Motion by _____ Second by _____ Vote _____
4. Accept the monthly financial reports as submitted
 Motion by _____ Second by _____ Vote _____
5. Approve the Expenditure Report (Monthly/Additional Bills) as submitted
 Motion by _____ Second by _____ Vote _____

6. Fund Transfer

Motion by _____ Second by _____ Vote _____

7. Continuity of Services Plan

Motion by _____ Second by _____ Vote _____

8. IPC By-Laws

Motion by _____ Second by _____ Vote _____

9. Food Service Report

10. Health & Wellness Report

11. Special Education Report

12. IT Manager's Report

13. Plant Manager's Report

14. Business Manager's Report

15. 2023 School Election Update

16. Preliminary Budget 2023-2024

17. Superintendent's Report

18. Sports Coop

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

19. ESP Contract(s)/Resignation(s)

Motion by _____ Second by _____ Vote _____

20. Certified Contract(s) /Resignation(s)

Motion by _____ Second by _____ Vote _____

21. Addition of Food Services Position(s) for 2023-2024

Motion by _____ Second by _____ Vote _____

22. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

23. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____