

**Eagle Butte School District 20-1**  
**Regular Meeting of the Board of Education**  
**UE Board Room, Eagle Butte, SD**  
**Monday, March 13, 2023 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on March 13, 2023 at 5:53pm by President Brad LeCompte with the following members present:, Shari Ducheneaux, Germaine Joens (Via Phone)(Exited @ 6:45pm), Kirby Peterson II and Bart Ward(In @ 6:01pm). Members absent: Jonni Arpan and Charles Fischer. Administration present: Kara Four Bear and Keith Watt. Administration Absent: none. Other's in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**37-23** Motion by Joens, second by Ducheneaux to adopt the agenda with the freedom to move within the agenda.

**Public Comments (No action may be taken at this time.)** - None

**Approve Minutes**

**38-23** Motion by Joens second by Ducheneaux to approve the regular meeting minutes of February 13, 2023.

**Financial Report**

**39-23** Motion by Joens, second by Ducheneaux to accept the Monthly Financial report as submitted.

**Approve Expenditures (Monthly/Additional Bills) as submitted**

**40-23** Motion by Joens, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for March: General Fund \$77,629.99 / Capital Outlay Fund - \$23,134.34 / Special Education Fund - \$45,675.86. Total payables for March- \$146,440.19

**Fund Transfer**

**41-23** Motion by Peterson, second by Ducheneaux to approve the fund transfers of \$250,000 to Fund 10 from Fund 27 and \$400,000 to Fund 21 from Fund 27.

**ASBSD Board Recognition** – 20-1 School Board Recognized by ASBSD.

**Food Service Report** – Info Only

**Health & Wellness Report** – Info Only

**Special Education Report** – Info Only

**IT Manager/s Report** – Info Only

**Plant Manager's Report** – Info Only

**Business Manager's Report** – Info Only

**Construction Update – Info only**

**Superintendent’s Report – Info Only**

**PERSONNEL**

**ESP Contract(s)/Resignation(s)**

**42-23** Motion by Ward, second by Peterson to approve a Leave of Absence for Chayo Makes Room For Them for Student Teaching (approximately 6 weeks).

**Certified Contract(s)/Resignation(s)**

**43-23** Motion by Ward, second by Joens to accept resignations of Marsha Vrooman (UE Teacher), Tim Reese (Vol. Retire)(UE Teacher) and Josh DeLaRosa (JH Computers).

**44-23** Motion by Petersen, second by Ward to rescind the motion of resignation of Dale McCrea.

**45-23** Motion by Ward, second by Ducheneaux to approve the transfer of Stancee Moran from Kindergarten to UE Classroom Teacher (Vacated position).

**46-23** Motion by Petersen, second by Ward to approve the name change/shift of position of the HS Business Teacher to HS Business STEM Cluster.

**47-23** Motion by Ducheneaux, second by Joens to approve Curtis Petersen for the HS STEM Cluster position pending certification.

**AWARENESS ITEMS**

Equalization Meeting is scheduled for Monday, March 20, 2023 at 5:30pm.

**Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2)**

**48-23** Motion by Ward, second by Ducheneaux to enter executive session for Personnel. In @ 6:46pm. Out @ 7:04pm with no action taken.

**Adjournment**

**49-23** Motion by Peterson, second by Ducheneaux for the 20-1 Bd. to adjourn at 7:04pm.

/s/ Keith Watt  
Business Manager