

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
UE Board Room (Rm 203), Eagle Butte, SD
Monday, May 13, 2024 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Shari Ducheneaux, Vice President	
Charles Fischer		Kirby Peterson	
Bart Ward		Jonni Arpan	
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 08, 2024

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. ASBSD Protective Trust Worker’s Comp Fund Participation and Renewal (2024 - 2025).

Motion by _____ Second by _____ Vote _____

7. SpEd Comprehensive Plan

Motion by _____ Second by _____ Vote _____

8. SDHSAA Resolution & Ballots

Motion by _____ Second by _____ Vote _____

9. Food Service Report

10. Special Education Report

11. IT Manager’s Report

12. Plant Manager’s Report

13. Business Manager’s Report

14. 2024 School Election Update

15. Surplus Property – 2001, 28’x60’ Double Wide

Motion by _____ Second by _____ Vote _____

16. UE Roof Project Proposal

Motion by _____ Second by _____ Vote _____

17. Approval of Bid for Three Mobile Home Units

Motion by _____ Second by _____ Vote _____

18. Preliminary Budget 2024-2025

19. Superintendent’s Report

II. PERSONNEL

20. Set Date for 2024 Negotiations

Motion by _____ Second by _____ Vote _____

21. Employee Compensation – Bus Drivers

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

23. Certified Renewals/Non-renewals

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

25. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____