

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
February 10, 2025 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on February 10, 2025 at 5:31pm by Board President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Vince Dupris, Kirby Peterson II, and Charles Shupick. Members absent: none. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Brock Fischer, DeeAnne Ducheneaux, Larry Keller and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

23-25 Motion by Shupick, second by Arpan 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

24-25 Motion by Shupick, second by Peterson to approve the regular meeting minutes of January 13, 2025.

25-25 Motion by Shupick, second by Dupris to approve the special meetings of January 10, 27, and 30, 2025.

Financial Report

26-25 Motion by Shupick, second by Peterson to accept the February Financial report as submitted.

Approve Expenditure Report (Monthly/Additional Bills) as submitted

27-25 Motion by Arpan, second by Dupris to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for February: General Fund - \$79,455.65 / Capital Outlay Fund - \$59,951.38 / Special Education Fund - \$37,376.20. Total payables for February- \$176,783.23

Appointee for 20-1 Board of Education- Letter of Interest Submitted

28-25 Motion by Shupick, second by Arpan to appoint Brock Fischer for the open board position.

Oath of Office for Appointed School Board Member – Four Month Term

Business Manager, Keith Watt issued the Oath of Office to Brock Fischer.

Food Service 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

School Board Election – 2025

29-25 Motion by Shupick, second by Dupris to set the election for June 17, 2025, with polling place to be at the Upper Elementary PDR from 7:00am-7:00pm.

Superintendent's Report – Info Only

PERSONNEL

Position Title Change for 2025-2026: UE SpEd SLP to UE SpEd Teacher

30-25 Motion by Shupick, second by Fischer to approve a position title change from UE SpEd SLP (cannot fill) to UE SpEd Teacher.

Voluntary Retirement Request

31-25 Motion by Dupris, second by Ducheneaux to approve Cora Petersen's Voluntary Retirement request.

Security Staff Training- Tabled

Staff Development Training – Wade Pogany

32-25 Motion by Arpan, second by Ducheneaux to approve and set date for March 12th from 1:00-3:45pm for the training.

Certified Negotiations – Set Date

Date has been set for February 19th at 5:30pm for Certified Negotiations.

ESP Contract(s)/Resignation(s)

33-25 Motion by Dupris, second by Ducheneaux to approve the following: Sydney Maher for the Student Advocate position for the remainder of 2024-2025 school year and Dusti Lemke for UE Gen. Ed. Paraprofessional.

Certified Contract(s)/Resignation(s)

34-25 Motion by Arpan, second by Ducheneaux to accept the resignation of Joseph Moreno (HS Science).

35-25 Motion by Arpan, second by Ducheneaux to approve Stancee Moran for UE SpEd Teacher for the 2025-2026 school year.

36-25 Motion by Ducheneaux, second by Dupris to approve Alberta Miner for the School Counselor for the 2025-2026 school year. Vote: 6 in favor, 1 abstain (Arpan).

Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed

AWARENESS ITEMS

Committees - Updated Committee List

SRO/MRO with City Update – Policy Mtg. on Thursday 13th at 5:30pm.

Adjournment

37-25 Motion by Shupick, second by Arpan for the 20-1 Bd. to adjourn at 6:49p.m.

/s/ Keith Watt
Business Manager