



**Solen School District #3**  
**Special School Board Meeting Agenda**  
**February 13, 2024 11:45 am**

1. Call to order
2. Approval of agenda
3. Review/Discuss Interview Process
  - 12:00 Interview with Mr. Todd Benson
  - Recess
  - 1:30 Interview with Ms. Cari Kramer
  - Recess
  - 3:00 Interview with Mr. Levi Kalsow
  - Recess
4. Discussion of Superintendent Interviews & discussion of motion to offer Superintendent position.
5. Possible motion to go into Executive Session pursuant to NDCC 15.1-16-22 for the purpose of negotiation strategy.
  - Reopen meeting.
6. Motion to offer Superintendent contract.
7. Adjourn



**Solen Public School District #3**  
**Regular School Board Meeting Minutes**  
**February 13, 2024 11:45 pm**

Board members present: Pete Red Tomahawk, Maxine Thunder Hawk, Lynette Eagleshield, Greta Conica

Board members absent: Madonna Redbear, Shannon Thunder Hawk

Others present: David Drapeaux, Mike Heilman, Kacey Isbell, Todd Benson, Cari Kramer, Levi Kalsow

Meeting call to order by Board President Pete Red Tomahawk @ 12:09 pm

#1 Motion to approve agenda.

Motion: Lynette

Second: Greta

|                      | Yes | No | NV | Absent |
|----------------------|-----|----|----|--------|
| Maxine Thunder Hawk  | X   |    |    |        |
| Lynette Eagleshield  | X   |    |    |        |
| Greta Conica         | X   |    |    |        |
| Madonna Redbear      |     |    |    | X      |
| Shannon Thunder Hawk |     |    |    | X      |
| Pete Red Tomahawk    | X   |    |    |        |
|                      | 4   |    |    | 2      |
| Motion carried       |     |    |    |        |

#2 Motion to offer Superintendent contract for the 2024-2025 school year to Cari Kramer.

Motion: Lynette

Second: Maxine

|                      | Yes | No | NV | Absent |
|----------------------|-----|----|----|--------|
| Maxine Thunder Hawk  | X   |    |    |        |
| Lynette Eagleshield  | X   |    |    |        |
| Greta Conica         | X   |    |    |        |
| Madonna Redbear      |     |    |    | X      |
| Shannon Thunder Hawk |     |    |    | X      |
| Pete Red Tomahawk    | X   |    |    |        |
|                      | 4   |    |    | 2      |
| Motion carried       |     |    |    |        |

#3 Motion to go into executive session @ 3:40 pm, pursuant to NDCC 15.1-16-22, for the purpose of negotiating strategy for superintendent contract.

Motion: Lynette

Second: Maxine

|                      | Yes | No | NV | Absent |
|----------------------|-----|----|----|--------|
| Maxine Thunder Hawk  | X   |    |    |        |
| Lynette Eagleshield  | X   |    |    |        |
| Greta Conica         | X   |    |    |        |
| Madonna Redbear      |     |    |    | X      |
| Shannon Thunder Hawk |     |    |    | X      |
| Pete Red Tomahawk    | X   |    |    |        |
|                      | 4   |    |    | 2      |
| Motion carried       |     |    |    |        |

#4 Motion to come out of executive session and reopen meeting @ 4:09 pm.

Motion: Maxine

Second: Lynette

|                      | Yes | No | NV | Absent |
|----------------------|-----|----|----|--------|
| Maxine Thunder Hawk  | X   |    |    |        |
| Lynette Eagleshield  | X   |    |    |        |
| Greta Conica         | X   |    |    |        |
| Madonna Redbear      |     |    |    | X      |
| Shannon Thunder Hawk |     |    |    | X      |
| Pete Red Tomahawk    | X   |    |    |        |
|                      | 4   |    |    | 2      |
| Motion carried       |     |    |    |        |

#5 Motion to allow Mike Heilman, of Dakota Leadership Solutions, to negotiate with Cari Kramer according to parameters set in executive session.

Motion: Greta

Second: Maxine

|                      | Yes | No | NV | Absent |
|----------------------|-----|----|----|--------|
| Maxine Thunder Hawk  | X   |    |    |        |
| Lynette Eagleshield  | X   |    |    |        |
| Greta Conica         | X   |    |    |        |
| Madonna Redbear      |     |    |    | X      |
| Shannon Thunder Hawk |     |    |    | X      |
| Pete Red Tomahawk    | X   |    |    |        |
| Motion carried       | 4   |    |    | 2      |
|                      |     |    |    |        |

*Meeting adjourned at 4:10 pm*



David Drapeaux  
Business Manager