



Solen School District #3
Special School Board Meeting Agenda
February 6, 2024 5:30 PM

1. Call to order
2. Approval of agenda
3. Dakota Leadership Solutions superintendent search
Consider a motion to go into executive session pursuant to NDCC 44-04-18.27 for the purpose of naming finalists for the school superintendent position.
 - a. Reopen meeting to the public where finalists for the school superintendent will be named.
 - b. Discussion on the dates and times of the interview.
 - c. Discussion on confirmation of interview committee.
 - d. Confirmation of interview questions & procedure.
4. Consideration of request from the Solen Education Association (SEA) to act as exclusive representatives of licensed personnel for the upcoming negotiations.
5. Consideration of proposal from Harlow's for 2 new buses.
6. Consideration of possible cooperative agreement with Standing Rock Community School for boys' and girls' basketball for the 2024-2025 school year.
7. Consideration of "Service Agreement" with CREA for the 2023-2024 school year.
8. Adjourn



Solen Public School District #3
Regular School Board Meeting Minutes
February 6, 2024 5:30 pm

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

Board members absent: Madonna Redbear

Others present: David Drapeaux, Levi Kalsow, Tyson Maxon, Mike Bitz, Mike Heilman, Stacey Geiger, Kacey Isbell

Meeting call to order by Board President Pete Red Tomahawk @ 5:30pm

#1 Motion to approve agenda with the change of removing item 4 from the agenda, consideration of request from the SEA.

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				

#1 Motion to go into executive session pursuant to NDCC 44-04-18.27 for the purpose of reviewing Superintendent candidates and the selection of final candidate @ 5:32 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			
	5			1
Motion carried				

#3 Motion to come out of executive session and resume open meeting @ 6:19 pm.

Motion: Lynette

Second: Shannon

	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			
	5			1
Motion carried				

#4 Motion to approve the 3 final candidates for Superintendent as Todd Benson, Levi Kalsow & Cari Kramer.

Motion: Shannon

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			
	5			1
Motion carried				

#5 Motion to approve the proposal from Harlow's, for two 71 passenger buses in the amount of \$135,000 each to be taken out of Esser III funds.

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			
Motion carried	5			1

#6 Motion to approve moving forward with a cooperative agreement with Standing Rock Community School for boys & girls varsity basketball, beginning in the 2024-2025 season.

Motion: Lynette

Second: Shannon

	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	5			1

#7 Motion to approve service agreement with CREA for the 2023-2024 school year in the amount of \$14,100.00.

Attached

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			
Motion carried	5			1

Meeting adjourned at 7:05


David Drapeaux
Business Manager