

# Crazy Horse School

**Tasunke Witko Owayawa**

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## **Board Members:**

Francine Red Willow-President  
Dawn Moves Camp-Vice President  
Cornell Conroy, Member  
Sue Yellow Elk-Member  
Valerie Adams-Member

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**Crazy Horse School Board Finance Meeting  
Wednesday, November 19, 2025  
Crazy Horse School Administration Office**

## Agenda

**Roll Call** Francine Red Willow-President  
Dawn Moves Camp-Vice President  
Cornell Conroy- Member  
Sue Yellow Elk-Member  
Valerie Adams-Member **via Zoom**

**Staff**  
James Bagwell-Superintendent  
Pedro Rosa-Business Manager  
Lynette Kleppin- Recording Secretary

**Call to Order at 5:51 p.m.**

**Woksape'-Pedro Rosa**

**Wacekiye'- Lynette Kleppin**

## **Action Items:**

**11-19-25-01** Motion by Sue Second by Dawn to approve agenda.  
Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**11-19-25-02** Motion by Cornell Second by Dawn to approve the minutes from the regular meeting held on November 5, 2025 with the correction on motion #14.  
Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

## **Supervisors Report:**

**11-19-25-03** Motion by Cornell Second by Dawn to approve the supervisors' report for the Facilities department.  
Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

## **Superintendent's Report:**

**11-19-25-04** Motion by Cornell Second by Dawn to approve the Superintendent's Report.  
Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

## **Business Manger:**

**11-19-25-05** Motion by Cornell Second by Dawn to approve the Financial Report as presented.  
Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**11-19-25-06** Motion by Dawn Second by Sue to approve the Wanblee Futures Grant/NYCP budget modification as presented and the Project Aware budget modification as presented.  
Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

11-19-25-07 Motion by Cornell Second by Dawn to approve the EOY 2025 Audit Engagement Letter from Ketel Thorstenson.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

11-19-25-08 Motion by Cornell Second by Dawn to approve the supervisors' report for the Business Manager.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### Discussion Items if any

11-19-25-09 Motion by Cornell Second by Dawn to enter Executive Session regarding personel.

Enter 7:56 p.m. Adjourn 8:24 p.m.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### Executive Session

#### **Personnel**

11-19-25-10 Motion by Dawn Second by Valerie to accept withdrawal from the E Sports General Manager position name on file and readvertise the position for the 2025-26 school year

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

11-19-25-11 Motion by Dawn Second by Cornell accept the resignation of name on file from the facilities manager position.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

11-19-25-12 Motion by Sue Second by Cornell to approve Bernard Move Camp to host community open gym sessions, with dates and times to be scheduled in coordination with the Superintendent, and to authorize a \$2.00 admission fee per participant.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

#### **Bids**

11-19-25-13 Motion by Dawn Second by Valerie to accept the bid from Foreman Sales for bus purchase in the amount of \$141,650.00

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

11-19-25-14 Motion by Dawn Second by Cornell to adjourn at 8:32 p.m.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

  
Francine Red Willow, President

  
Lynette Kleppin, Recording Secretary