



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

## Regular School Board Meeting Minutes October 8th, 2015

**Members Present:** Evelyn Eagle, Lois Kampeska, Janell Williams, Timothy Peters, Miranda White

**Others Present:** Virginia Dolney, Debra Rumpza, Eddie Johnson, Dr. Sherry Johnson, Lolita Seaboy, Lois Owens

**I. Call to Order/Establish Quorum**

Quorum was established and the meeting was called to order at 5:13 pm.

**Motion #1** by Janell Williams to amend the agenda as indicated (\*). **Second. Motion Carried.**

**II. School Community**

**1. Community**

**a. Concerns?**

**2. Student**

**a. Enrollment Requests**

**Motion #2** by Lois Kampeska to approve the enrollment requests for Kindergarten, 1<sup>st</sup> and 8<sup>th</sup> grades. **Second. Motion Carried.**

**b. Enrollment Approval**

**Motion #3** by Timothy Peters to approve the student enrollment as presented. **Second. Motion Carried.**

**c. \*Attendance Update – FYI**

**3. Personnel**

**a. Abandonment of Position – TS**

**Motion #4** by Miranda White to declare Ted Sampson's position abandoned. **Second. Motion Carried.**

**b. Para Position: JK, PS**

**Motion #5** by Janell Williams to offer the para position to Jordan Kirkie with Patsey Seaboy ranked second pending successful background checks. **Second. Motion Carried.**

**c. Subs- Rion Redday, Raymond Bear Hill, Patsey Seaboy, Johnson Hopkins, Kesha White, Justin White**

**Motion #6** by Timothy Peters to approve the substitute applications listed pending successful background checks. **Second. Motion Carried.**

**d. Extra duty contracts: None at this time**

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*Debra Rumpza*

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**VICE CHAIRPERSON**

*Tim Peters*

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*Lois Kampeska*

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e. \*PE Position

Motion #7 by Lois Kampeska to advertise for a PE Teacher. Second. Motion Carried.

### III. Approval of Minutes

1. September 09, 2015
2. September 14, 2015
3. September 30, 2015

Motion #8 by Janell Williams to approve the regular board minutes from September 9, 2015 and the special board meeting minutes from September 14, 2015 and September 30, 2015. Second. Motion Carried.

### IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: October 26-31, 2015 Ed Johnson; 10/25-30, 2015 – Jessica Tiger, Ellen Robertson; October 16, 2015 Debra Rumpza; October 6-7, 2015 Nadine Eastman; November 17-18, 2015 Nadine Eastman; October 6-8, 2015 Virginia Dolney; November 4, 2015 Debra Rumpza; October 5-8 & 12-13, 2015 Gabe Rodlund; Jim Strutz Sr.; Luke Johnson; ~~October 9-10, 2015 Megan Okroi, Lexi Liknes~~; \*November 4, 2015 Mary Beth Kirk

Motion #9 by Janell Williams to approve the training/travel requests as presented. Second. Motion Carried.

#### 3. Financial report and approval of vouchers

Motion #10 by Timothy Peters to approve the financial reports and vouchers as presented. Second. Motion Carried.

#### 4. ACA Reporting – Eide Bailly Engagement Letter – postpone to next regular meeting

#### 5. Bus 05 – do not trade

Motion #11 by Timothy Peters to not trade bus #5 during purchase of a mid-bus from Harlow's Bus Sales. Second. Motion Carried.

#### 6. FACE Van – additional one

Motion #12 by Lois Kampeska to purchase an additional FACE van that is equivalent to what we currently own, low bid going to Watertown Ford. Second. Motion Carried.

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**7. Locker Dividers or new?**

Motion #13 by Timothy Peters to approve the Combined Building Specialties bid for replacement of lockers increasing the number of over-all lockers with salvage of current lockers going to ESDS. Second. Motion Carried.

**8. \*Board laptops**

Motion #14 by Janell Williams to declare the board laptops as surplus with no value. Second. Motion Carried.

**V. Reports**

1. Leadership: Debra Rumpza, Virginia Dolney
2. School Improvement
3. Staff Reports

**VI. Other Business**

1.

**VII. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 7:08 pm.

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**Re-Organizational Meeting:**

**Members Present:** Timothy Peters, Miranda White, Janell Williams, Lolita Seaboy, Lois Owens

**Others Present:** Virginia Dolney, Debra Rumpza

**Call to Order – Virginia Dolney**

Virginia Dolney called the re-organization meeting of the Enemy Swim Day School Board to order at 7:13 pm.

**Oath of Office – Lois Owens, Lolita Seaboy**

The oath of office was read by Lois Owens and Lolita Seaboy. They were seated to the ESDS Board.

**Nominations for Chairperson of the Board:**

Janell Williams nominated Miranda White.

**Motion #1** by Janell Williams to cease nominations. **Second.** Motion Carried.

Meeting turned over to Chairperson Miranda White.

**Nominations for Vice-Chairperson**

Lolita Seaboy nominated Timothy Peters.

**Motion #2** by Janell Williams to cease nominations. **Second.** Motion Carried. Timothy Peters is the Enemy Swim Day School Board Vice-Chairperson.

**Appointment of the Recording Secretary**

**Motion #3** by Janell Williams to appointment Debra Rumpza as recording secretary. **Second.** Motion Carried.

**Appointment of the business depositories: Dacotah Bank, Edward Jones, Sisseton Wahpeton Federal Credit Union**

**Motion #4** by Timothy Peters to approve the business depositories as Dacotah Bank, Edward Jones and Sisseton Wahpeton Federal Credit Union. **Second.** Motion Carried.

**Approval of Signers for Dacotah Bank: Virginia Dolney, Lois Owens, Timothy Peters, Lolita Seaboy, Miranda White, Janell Williams**

**Motion #5** by Lois Owens to approve check signers for Dacotah Bank as Virginia Dolney, Lois Owens, Timothy Peters, Lolita Seaboy, Miranda White and Janell Williams. **Second.** Motion Carried.

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**Approval of Signers for Edward Jones: Board Chairperson, Virginia Dolney  
Motion #6 by Timothy Peters to approve the Edward Jones account signers as  
Virginia Dolney and Miranda White. Second. Motion Carried.**

**Set Sub Rates:**

**Instructional Staff: \$12/hr (non-certified); \$15/hr (certified)**

**Bus Driver: \$15.00**

**Facilities/Kitchen/Support Staff: \$11.00/hour**

**OST: \$10.00/hour**

**Motion #7 by Janell Williams to set the substitute rates as listed. Second.  
Motion Carried.**

**Set Board Stipends:**

**Regular Meeting: \$150**

**Special Meetings: \$100**

**Set Training Stipends:**

**Staff: \$100/ training day**

**Board: \$150/training day**

**Set Mileage Rate: \$.50/mile personal vehicle**

**\$.50/mile bus use fee**

**\$2.60/mile bus rental fee including fuel**

**Set Per Diem:**

**\$46/day within SD**

**According to Federal Per Diem rate table for out of state**

**Motion #8 by Lois Owens to set the board stipends, training stipends, mileage  
rate and per diem as listed. Second. Motion Carried.**

**Set Chain of Authority: Virginia Dolney, Debra Rumpza, Sara Lorensberg**

**Motion #9 by Lolita Seaboy to set chain of authority as listed. Second. Motion  
Carried.**

**Holiday Staff Dinner/Bonus' and Student gifts**

**Motion #10 by Janell Williams to keep holiday dinner at NeSoDak on  
December 5, 2015 with bonus' the same as last year and approval of student  
gifts being traditional items. Second. Motion Carried.**

**Adjournment**

**Chairperson Miranda White declared the meeting adjourned at 7:34 pm.**

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