



# 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 March 11th, 2015

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

**Others Present:** Virginia Dolney

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Evelyn Blacksmith*

**VICE CHAIRPERSON**

*Tim Peters*

**BOARD MEMBER**

*Lois Kampeska*

**BOARD MEMBER**

*Miranda White*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION  
DIRECTOR**

*Dr. Sherry Johnson*

[www.ncacasi.org](http://www.ncacasi.org)



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

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:05pm

**Motion #1** by Timothy Peters to amend that agenda as indicated (\*).  
**Second. Motion carried.**

**II. School Community**

**1. Community**

**a. Concerns?**

**2. Student**

**a. Attendance**

**b. Enrollment Approval**

**Motion #2** by Miranda White to approve the attendance reports and student enrollment as presented. **Second. Motion carried.**

**3. Personnel**

**a. Subs-** Lisa Cape, Marija Hansen, Alexander Montileaux

**Motion #3** by Lois Kampeska to approve the substitute applications pending successful background checks. **Second. Motion carried.**

**Motion #4** by Janell Williams to go into executive session. **Second. Motion carried.**

**Motion #5** by Miranda White to come out of executive session. **Second. Motion carried.**

**b. Contracts:** MAA, JR, DP, KH, MO, AW, AL, SH, RC, AB  
RS, MM, LW, MJ, PH, CS, RS, SL, NDS, JT, MBK

**Motion #6** by Janell Williams to offer 2015-2016 contracts to: Mary Ann Aker, Jane Ryan, Darcy Pulvermacher, Kasandra Hauck, Megan Okroi, Andi Ward, Alexis Liknes, Shonda Holscher, Robin Cook, Amanda Button, Matt McGuinness, Lori Wiley, Melanie Jorgenson, Constance Sauer, Rebekah Swanson, Sara Lorensberg, Nicodemus Seaboy, Jessica Tiger and Mary Beth Kirk. **Second. Motion carried.**

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**Motion #7 by Janell Williams to non-renew Rhiannon Stanton and Patricia Harles. Second. Motion carried.**

**c. Background: SA**

**Motion #8 by Miranda White that the background for applicant has been reviewed by the board and at this time applicant is not eligible for employment or to attend our Adult Education Center. Second. Motion carried.**

**d. New Teacher Contract Offer**

**Motion #9 by Miranda White to offer a 2015-2016 teacher contract to Jessica Doty pending a successful background check. Second. Motion Carried.**

**e. Interview dates – Classroom/PE**

**Motion #10 by Timothy Peters to set interview dates on March 24, 2015 at 4:00pm. Second. Motion carried.**

**III. Approval of Minutes**

**1. February 11, 2015**

**Motion #11 by Timothy Peters to approve the regular board minutes from February 11, 2015. Second. Motion carried.**

**IV. Financial Report**

**1. Food Service Report – FYI**

- 2. Training Approvals: February 19-20, 2015 Virginia Dolney, Lori Wiley; March 2, 2015 Virginia Dolney, Lori Wiley; March 16-18, 2015 Virginia Dolney, Sara Lorensberg; June 22-23, 2015 Mary Ann Aker, Brenda Butler, Jane Ryan; \*March 25, 2015 Debra Rumpza; \*April 8, 2015 Ed Johnson**

**Motion #12 by Lois Kampeska to approve the trainings as listed. Second. Motion carried.**

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

**Motion #13 by Timothy Peters to approve the financial reports and vouchers as presented. Second. Motion carried.**

**4. 34 passenger bus lease**

**Motion #14 by Janell Williams to lease a 34 passenger bus from Foreman sales with the option to purchase. Second. Motion carried.**

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**V. Reports**

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

**VI. Other Business**

**1. Policy Review Date/Place**

Motion #15 by Janell Williams to set the policy review for June 5<sup>th</sup> and 6<sup>th</sup>, 2015 with location to be determined. Second. Motion carried.

**2. Part B assurances**

Motion #16 by Miranda White to approve the Part B application, assurances and submittal. Second. Motion carried.

**3. Snow Day Make-up April 1, April 7 & May 22**

Motion #17 by Timothy Peters to adjust the 2014-2015 school calendar for snow day make-up days of April 1, 2015, April 7, 2015 and May 22, 2015. Second. Motion carried.

**4. NICOA Volunteer – FYI**

**5. Professional Security Information**

Motion #18 by Miranda White to proceed with Professional Security as contract provider for drug testing at ESDS. Second. Motion carried.

**VII. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 6:55pm

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