



# 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)

## Special School Board Meeting Minutes March 30<sup>th</sup>, 2015

### 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)



**Members Present:** Timothy Peters, Janell Williams Lois Kampeska, Miranda White (4:37 pm)

**Others Present:** Virginia Dolney, Sara Lorensberg, Andi Ward, Lori Wiley, Debra Rumpza

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

Quorum was established and the meeting was called to order by Vice-Chairperson Timothy Peters at 4:05 pm.

#### II. Interviews

- A. Stephanie Okroi
- B. Ashley Brewers

**Motion #1** by Lois Kampeska to offer a 2015-2016 teaching contract to Stephanie Okroi pending successful background check. **Second. Motion Carried.**

#### III. Personnel

- A. Resignation – CD

**Motion #2** by Janell Williams to accept the resignation of Chyrel DeCouteau. **Second. Motion Carried.**

- B. Advertise Facilities – 2 positions

**Motion #3** by Janell Williams to advertise for open facility positions. **Second. Motion Carried.**

- C. Background – JR

**Motion #4** by Janell Williams that the background has been reviewed and adjudicated by the school board and the employee is eligible for employment at ESDS. **Second. Motion Carried.**

- D. Sub Application: Sandra Chiefstick-Gopher

**Motion #5** by Miranda White to approve Sandra Chiefstick-Gopher as a substitute pending a successful background check. **Second. Motion Carried.**

**We will be known forever by the tracks we leave.**

*Be Safe    Be Responsible    Be Caring    Be Respectful*



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**IV. Financial**

**A. Sanford Health Plan Renewal**

Motion #6 by Janell Williams to renew the health insurance plan with Sanford Health Plan and authorize Debra Rumpza to sign the agreement. Second. Motion Carried.

**B. Board Retreat – Postponed to April 8, 2015 meeting.**

**V. Adjournment**

Vice-Chairperson Timothy Peters declared the meeting adjourned at 6:30 pm.

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