



ENEMY SWIM DAY SCHOOL

Home of the Lakers

13525 446th Avenue * Waubay, SD 57273 * (605) 947-4605 * fax (605) 947-4188
Website: www.esds.us

Regular School Board Meeting Minutes March 9th, 2016

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

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:18 pm.

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

- II. School Community
 - 1. Community
 - a. Concerns?
 - b.
 - 2. Personnel
 - a. Backgrounds

- i. New employees/subs – Jeffrey Hesla:
*Ramona Neilan; * Shannon Keoke

Motion #2 by Lolita Seaboy to adjudicate the backgrounds and declare the applicants suitable for employment. Second. Motion Carried.

- b. Subs – Tyson Flute; April Rouillard

Motion #3 by Timothy Peters to approve the substitute applications pending successful background checks. Second. Motion Carried.

Motion #4 by Lolita Seaboy to go into executive session for personnel. Second. Motion Carried.

Motion #5 by Timothy Peters to come out of executive session at 8:06 pm. Second. Motion Carried.

- c. 2016-2017 Contracts: MBK; SL; NDS; JT; LW; MS; CS; RS; ME; MAA; CD; JR; AB; MO; AL; AW; JD; SH; RC; AB; KR; NE

Motion #6 by Lolita Seaboy to offer 2016-2017 contracts to: Mary Beth Kirk; Sara Lorensberg; N. Danny Seaboy; Jessica Tiger; Lori Wiley; Melanie Schwandt; Constance Sauer; Rebekah Swanson; Mary Ewalt; Mary Ann Aker; Jane Ryan; Megan Okroi; Alexis Liknes; Andi Ward; Jessica Doty; Shonda Holscher; Robin Cook; Amanda Button; Nadine Eastman according to approved salaries. Second. Motion Carried.

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Lois Owens

BOARD MEMBER

Lolita Seaboy

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



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Page 2

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Motion #7 by Lois Owens to defer contract offer until May 2016 Regular Board Meeting for Carmen Damrau, Ashley Brewers and Karla Roth. Second. Motion Carried.

- d. JSC – Update / FYI
- e. *Teacher Application/Interview Date

Motion #8 by Lolita Seaboy to set interview date for March 22, 2016 starting at 4 pm. Second. Motion Carried.

- f. *Resignation MC/Advertise

Motion #9 by Lois Owens to accept the resignation from DesMona Campbell and to advertise for a para educator. Second. Motion Carried.

3. Student

- a. Enrollment Requests – *3

Motion #10 by Lois Owens to accept enrollment for 1st grade, 3rd grade and 4th grade. Second. Motion Carried.

- b. Attendance/Behavior – Update
- c. Approval of Student Roster

III. Approval of Minutes

- 1. February 10, 2016
- 2. February 18, 2016

Motion #11 by Janell Williams to approve the regular board meeting minutes from February 10, 2016 and the special board meeting minutes from February 18, 2016. Second. Motion Carried.

IV. Financial Report

- 1. Food Service Report – FYI
- 2. Training Approvals: March 14, 2016 – Spelling Bee; March 23, 2016 – Debra Rumpza; March 29-31, 2016 – Carolyn Soles; *April 14-16, 2016 Rebecca Dargatz, Melissa Sichmeller

Motion #12 by Timothy Peters to approve the training/travel requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #13 by Janell Williams to approve the financial reports and vouchers as presented. Second. Motion Carried.

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Page 3

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4. Garage architect bids

Motion #14 by Timothy Peters to approve the architect bid of \$13,200 from Dave Todd Architects. **Second. Motion Carried.**

5. E-rate Technology Bids

Motion #15 by Lolita Seaboy to approve the switch and WAP proposal from SDN Communications to be awarded when E-rate application is approved. **Second. Motion Carried.**

6. Bleacher quote approval

Motion #16 by Lolita Seaboy to approve the outside bleacher bid from Flanagan/Park. **Second. Motion Carried.**

V. Reports

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

VI. Other Business

1. 16-17 IDEA Part B application approval

Motion #17 by Timothy Peters to approve the 16-17 IDEA Part B application. **Second. Motion Carried.**

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 8:42 pm.

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