



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

Enemy Swim Day School Re-Organizational Meeting Minutes October 11, 2017

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Merle Red Bear, Tasina Halbert

Others Present: Virginia Dolney, Debra Rumpza

Re-Organizational Meeting:

Call to Order – Virginia Dolney

- Virginia Dolney called the reorganizational meeting to order at 6:57 pm.

Oath of Office – Tasinagiwin Halbert

- Oath of Office was read by Tasinagiwin Halbert

Nominations for Chairperson of the Board:

- Motion #1 by Timothy Peters to nominate Evelyn Eagle. Second. Motion carried.
- Motion #2 by Merle Red Bear to cease nominations. Second. Motion Carried.
- Evelyn Eagle accepted the nomination for Board Chairperson.

Meeting turned over to new Chairperson

- The meeting was turned over to Chairperson Evelyn Eagle.

Nominations for Vice-Chairperson

- Motion #3 by Lolita Seaboy to nominate Timothy Peters. Second. Motion Carried
- Motion #4 by Merle Red Bear to cease nominations. Second. Motion Carried
- Timothy Peters accepted the nomination for Board Vice-Chairperson.

Appointment of the Recording Secretary

- Motion #5 by Lolita Seaboy to appoint Debra Rumpza as Recording Secretary. Second. Motion Carried.

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

- Motion #6 by Lolita Seaboy to approve business depositories as Dacotah Bank, Edward Jones and Sisseton Wahpeton Federal Credit Union. Second. Motion Carried.

PRINCIPAL

Virginia Dolney

**BUSINESS
MANAGER**

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Eagle

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Tasinagiwin Halbert

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

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PRINCIPAL

Virginia Dolney

**BUSINESS
MANAGER**

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Eagle

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Tasinagiwin Halbert

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

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Approval of Signers for Dacotah Bank: Virginia Dolney, Evelyn Eagle, Timothy Peters, Lolita Seaboy, Merle Red Bear, Tasinagiwin Halbert

- **Motion #7 by Lolita Seaboy to set Virginia Dolney, Evelyn Eagle, Timothy Peters, Lolita Seaboy, Merle Red Bear and Tasinagiwin Halbert as authorized signers for Dacotah Bank. Second. Motion Carried.**

Approval of Signers for Edward Jones: Board Chairperson, Virginia Dolney

- **Motion #8 Lolita Seaboy to set Evelyn Eagle and Virginia Dolney as authorized signers for Edward Jones. 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

Set Board Stipends:

Regular Meeting: \$150

Special Meetings: \$100

Set Training Stipends:

Staff: \$150/ training day

Board: \$150/training day

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

Set Per Diem:

\$46/day within SD

According to Federal Per Diem rate table for out of state

Set Chain of Authority: Virginia Dolney, Debra Rumpza, Mary Beth Kirk

- **Motion #9 by Timothy Peters to set Sub rates; board stipends; training stipends; mileage rate; and meal per diem as indicated and chain of authority as listed. Second. Motion Carried.**

Holiday Staff Dinner/Bonus' and Student gifts

- **Motion #10 by Lolita Seaboy to set a staff holiday dinner and bonus and student gifts as in years past. Second. Motion Carried.**

Adjournment

- **Chairperson Evelyn Eagle declared the re-organizational meeting adjourned at 7:24 pm.**

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