



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 November 9th, 2016

Members Present: Miranda White, Lois Owens, Lolita Seaboy, Timothy Peters, Merle Red Bear (5:13)

Others Present: Debra Rumpza, Virginia Dolney, Danny Seaboy (left @ 8:08), Nadine Eastman (left @ 8:08)

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Lois Owens

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Eddie Johnson

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

www.ncacasi.org



I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order at 5:05 pm.

Motion #1 by Timothy Peters 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 Owens to approve the student application for Kindergarten and deny the request for 8th grade and place on the waiting list. **Second. Motion Carried.**

b. Attendance Update

c. Enrollment – FYI

d. *Student Request – LNI

Motion #3 by Lolita Seaboy to approve the student request for LNI. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Deleno Grant, Julia Karst, Merle Red Bear

ii. Recertifying Staff:

Motion #4 by Lois Owens to declare the backgrounds for substitute applicants Deleno Grant and Julia Karst and new board member Merle Red Bear have been adjudicated and are suitable for employment and board member with ESDS. **Second. Motion Carried.**

b. Subs – Laura London, *Margaret Keeble

Motion #5 by Timothy Peters to approve the substitute applications for Laura London and Margaret Keeble pending successful background checks. **Second. Motion Carried.**

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c. Para/Co-Teacher Interview:

a. John Zirbel – 5:00 pm

Motion #6 by Lois Owens to offer para-educator positions to John Zirbel for middle school and Imelda Ryan for Kindergarten. **Second. Motion Carried.**

d. Dakota Apprentices Interviews

a. James Bird Jr. – 5:15 pm

b. Rena Johnson – 5:30 pm

c. Ricardo Bertsch – 5:45 pm

Motion #7 by Timothy Peters to offer the Dakota Apprentices position to Ricardo Bertsch with Rena Johnson ranked #2 and James Bird Jr. ranked #3. **Second. Motion Carried.**

4. Extra duty: Taran Fox 7/8 boys, *John Charles Kampeska 7/8 boys

Motion #8 by Lolita Seaboy to approve Taran Fox as the 7/8 boys basketball coach. **Second. Motion Carried.**

5. *Short-term Leave of Absence – Janet Bartelt

Motion #9 by Lolita Seaboy to approve short-term leave request from Janet Bartelt. **Second. Motion Carried.**

III. Approval of Minutes

1. October 12, 2016

2. October 25, 2016

Motion #10 by Lolita Seaboy to approve the regular board minutes from October 12, 2016 and the special board minutes from October 25, 2016. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: November 11-12, 2016 Andi Ward, Virginia Dolney, Sara Lorensberg, Melanie Schwandt, Lori Wiley, Bradyn Medrano, Rebecca Dargatz; NESC Meetings January 4, 2017, February 8, 2017, Mary 1, 2017, April 5, 2016, May 3, 2017 Virginia Dolney; October 25 and December 13, 2016 Steve Hairgrove; October 26 and December 14, 2016 Karla Roth; December 14-17, 2016 Andi Ward, Sara Lorensberg, Nadine Eastman; Reading Recovery January 19, 2017, February 9, 2017, March 30, 2017, April 27, 2017 Rebekah Swanson;

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January 31 – February 2, 2017 Renee Kwasniewski, Brenda Butler, Nita Rae Jones

Motion #11 by Lois Owens to approve the training requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #12 by Lois Owens to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Garage Building Update – re-bid in Spring 2017

5. Audit Presentation (6 pm) and Approval

Motion #13 by Lolita Seaboy to approve the audit report for year ending June 30, 2016 as presented. Second. Motion Carried.

6. Copier Lease – Admin Copier

Motion #14 by Lois Owens to approve the new copier lease to replace the admin copier. Second. Motion Carried.

7. *Facilities Request – Bathroom cleaning/painting

Motion #15 by Lolita Seaboy to approve the facilities request. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. LNI/DOC – Board Training

Motion #16 by Lois Owens to approve board travel/training for LNI and DOC for Lolita Seaboy, Lois Owens (LNI only), Merle Red Bear, Miranda White, and Timothy Peters. Second. Motion Carried.

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 9:20 pm.

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