



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 April 8, 2015

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

Others Present: Virginia Dolney, Debra Rumpza, Eddie Johnson, Lila Kirkie

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:00 pm.

Motion #1 by Miranda White to amend the agenda as indicated (* and strike through). Second. Motion Carried.

II. School Community
1. Community
a. Concerns?
Parent met with board regarding student concerns.

2. Student
a. Attendance
b. Enrollment Approval
Motion #2 by Timothy Peters to approve the enrollment and student list as presented. Second. Motion Carried.

3. Personnel
a. Subs- Ryanin Rockwood (OST); Crystal Pond; *Louis Johnson
Motion #3 by Miranda White to approve the substitute applications for Ryanin Rockwood and Louis Johnson pending successful background checks. Second. Motion Carried.

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

Motion #5 by Janell Williams to come out of executive session. Second. Motion Carried.

b. Contracts: BD, ER, CS, NC, BM, DK, RHB, ME, AB, MC, DC, DG, JH, KL, KR, LWB, FW, TS, ED, JG, KJ, JR, BR, JB, JH, TW, BB, NRJ, RO, MLW, DL, RD

Motion #6 by Timothy Peters to offer 2015-2016 contracts to: Barbara Danley, Ellen Robertson, Carolyn Soles, Nadine Contreras, Bradyn Medrano, Debra Kongi, Mary Ewalt, Misty Campbell, Destiny Cleveland, DeLeno Grant, Janet Harder, Kelcie Lewandowski, Karla Roth, LaVerne White Bear, Fred Wieger,

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful

- 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

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Ted Sampson, Eretta Dargatz, Janice Grajczyk, Kevin Jorgenson, Jerome Renville, Brenda Richardt, Janet Bartelt, Joyce Haley, Thelma White, Brenda Butler, Nita Rae Jones, Rosendo Ortiz-Garcia, Mary Lou Wynde, Rebecca Dargatz. Second. Motion Carried.

~~c. 15-16 Extra Duty Contracts~~

d. *14-15 Track Coach – Carolyn Soles

Motion #7 by Miranda White to offer the 2014-2105 track coach to Carolyn Soles. Second. Motion Carried.

e. *Teacher Candidate

Motion #8 by Miranda White to offer a 2015-2016 contract to Ashley Brewers pending a successful background check. Second. Motion Carried.

III. Approval of Minutes

1. March 11, 2015
2. March 24, 2015
3. March 30, 2015

Motion #9 by Janell Williams to approve the minutes from March 11, 2015, March 24, 2015 and March 30, 2015. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: April 29-May 1, 2015 Andi Ward; June 1-2, 2015 *Rebecca Dargatz, Dawn Johnson; May 14-16, 2015 Barbara Danley; *June 28-30, 2015 Jessica Tiger

Motion #10 by Timothy Peters to approve the travel/training request as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #11 by Lois Kampeska to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Facility bids – no bids received
5. Extra Duty List approval

Motion #12 by Janell Williams to approve the extra duty list and put it out to staff. Second. Motion Carried.

V. Reports

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

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3. Staff Reports

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VI. Other Business

1. Board Retreat

Motion #13 by Timothy Peters to hold the board retreat in Aberdeen at the Holiday Inn Express/Dakota Event Center. Second. Motion Carried.

2. Board Elections – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:50 pm.

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