



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 May 10, 2017

Members Present: Miranda White, Evelyn Eagle, Lolita Seaboy, Timothy Peters, Merle Red Bear (5:23 pm)

Others Present: Lois Owens (left at 6 pm), Virginia Dolney, Debra Rumpza, Dr. Eastman, Destiny Gill, Louie Johnson

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Evelyn Eagle

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



I. Call to Order/Establish Quorum

Quorum was established and Chairperson Miranda White called the meeting to order at 5:08 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. 8th grade request – 5 pm

Motion #2 by Timothy Peters to approve 8th grade request up to \$1,000. **Second. Motion Carried.**

b. End of Year Enrollment – FYI

c. Attendance Update – FYI

d. 2017-2018 Enrollment – FYI

3. Personnel

a. Backgrounds

i. New employees/subs –

ii. Recertifying Staff:

b. Subs – Hannah Block, *Charlianne Robertson

Motion #3 Timothy Peters to approve Hannah Block and Charlianne Robertson for substitute applications pending successful background checks. **Second. Motion Carried.**

c. 2017- 2018 Extra Duty: Janet Harder – Clinics; Nadine Eastman – Dakota Iapi Assessment Coordinator

Motion #4 Evelyn Eagle to approve extra duty contracts for Janet Harder and Dr. Eastman. **Second. Motion Carried.**

d. Resignations: MS, LK, BM

Motion #5 by Lolita Seaboy to accept resignations from Melanie Schwandt with penalty, Lynnette Krueger with CD cancellation fee owed and Bradyn Medrano. **Second. Motion Carried.**

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Regular School Board Meeting Minutes
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Page 2

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4. 2017-2018 Contracts – RK, MS, DG
Motion #6 by Lolita Seaboy to offer 2017-2018 contracts to Renee Kwasniewski, Melissa Sichmeller and Dakotah Grant. Second. Motion Carried.

5. Offer Teacher Contracts – JL, *JH
Motion #7 by Merle Red Bear to approve the offer of teacher contracts to James Lauterhahn and Janet Harder pending alternative certification plan. Second. Motion Carried.

6. 2017-2018 OST Contracts: RC, IR, JS, WC, JW
Motion #8 by Evelyn Eagle to offer OST Contracts: Roxan Christensen, Imelda Ryan, Joann Snaza, Winona Campbell (with attendance conditions) and Justin White (with attendance conditions). Second. Motion Carried.

7. 2017 Summer Program Staff Approval
Motion #9 by Timothy Peters to approve summer program staff as presented. Second. Motion Carried.

8. Maternity Leave Request: DG
Motion #10 by Evelyn Eagle to approve maternity request from Dakotah Grant. Second. Motion Carried.

9. *Advertisements/Interviews
Motion #11 by Lolita Seaboy to advertise for all open positions again including FACE open positions. Second. Motion Carried.

III. Approval of Minutes

1. April 12, 2017

Motion #12 by Evelyn Eagle to approve the regular board meeting minutes from April 12, 2017. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

- 2. Training Approvals: May 4, 2017 Louie Johnson; June 6, 2017 Ron Holy Bull; *June 6, 2017 Nadine Contreras**

Motion #13 by Lolita Seaboy to approve travel/training requests: Second. Motion Carried.

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Regular School Board Meeting Minutes
May 10, 2017
Page 3

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3. Financial report and approval of vouchers
Motion #14 by Lolita Seaboy to approve financial report as presented and vouchers. Second. Motion Carried.

4. Garage – Bid Opening 5:10 pm
Motion #15 by Timothy Peters to approve the bid from Larson Construction in the amount of \$179,630 pending TERO clarification. Second. Motion Carried.

5. Water Heater Replace - postpone
6. Vehicles: Buses, Suburban, Van – postpone
7. 2017-2018 TANF Budget/Request Approval
Motion #16 by Lolita Seaboy to approve TANF Budget and to submit to SWO TANF for funding. Second. Motion Carried.

8. Copier Lease – SpEd
Motion #17 by Lolita Seaboy to approve copier lease for the Learning Lab. Second. Motion Carried.

9. Laptop/Chromebook Bids/Purchase
Motion #18 by Lolita Seaboy to purchase 35 laptops for staff and 10 replacement student Chromebooks. Second. Motion Carried.

10. *Request to purchase iPads
Motion #19 by Evelyn Eagle to deny request to purchase iPads. Second. Motion Carried.

11. *SpEd Contract Services
Motion #20 by Lolita Seaboy to approve Special Education Contract Services between Lower Brule Community College and Brian Wagner and ESDS. Second. Motion Carried.

12. *Facility Equipment Request
Motion #21 by Lolita Seaboy to approve facility equipment request. Second. Motion Carried.

V. Reports

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

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Page 4

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VI. Other Business

1. FACE Application & Assurances

Motion #22 by Evelyn Eagle to approve the FACE application and assurances and authorize for submittal. Second. Motion Carried.

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 7:48 pm.

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