



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

## Regular School Board Meeting Minutes May 13, 2015

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

**Others Present:** Virginia Dolney, Debra Rumpza, Brenda Richardt, Ed Johnson

**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*

[www.ncacasi.org](http://www.ncacasi.org)



**I. Call to Order/Establish Quorum**

Quorum was established and the meeting was called to order at 5:13 pm by Chairperson Evelyn Eagle.

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

**II. School Community**

**1. Community**

**a. Concerns?**

**2. Student**

**a. Attendance – End of Year wrap-up**

**3. Personnel**

**a. Employee Request to meet with Board – 5 pm**

Employee met with the board.

**b. Subs- Alex Provost; Jerred Eagle (OST); Kameo Berg; Mike Davies; \*Shannon Keoke**

**Motion #2 by Janell Williams to approve the substitute applications for Alex Provost, Jerred Eagle, Kameo Berg, and Shannon Keoke pending successful background checks. Second. Motion Carried.**

**c. Contracts: JRW, DJ, RK, MS**

**Motion #3 Lois Kampeska to offer 2015-2016 contracts to Jan Red Wing, Dawn Johnson, Renee Kwasniewski and Melissa Sichmeller and to amend 2014-2015 contract for Renee Kwasniewski to end on May 29, 2015. Second. Motion Carried.**

**d. OST Contracts: MH, LRT, IR, BS, EW**

**Motion #4 by Janell Williams to offer 2015-2016 OST contracts to Marija Hansen, Lisa Red Tomahawk, Imelda Ryan, Brianna Seaboy and Erika Welch. Second. Motion Carried.**

**We will be known forever by the tracks we leave.**

*Be Safe Be Responsible Be Caring Be Respectful*



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting Minutes  
May 13, 2015  
Page 2

**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*

[www.ncacasi.org](http://www.ncacasi.org)



- e. Summer Program Staffing: MJ; AB; AL; JR;CS; RS; KL; BM; KR; MH; EW; DR; JB; TW; KJ; ED; JR; DHL; \*JT

Motion #5 by Miranda White to offer summer program contracts to: Melanie Jorgenson, Amanda Button Alexis Liknes, Jane Ryan, Connie Sauer, Rebekah Swanson, Kelcie Lewandowski, Bradyn Medrano, Karla Roth, Marija Hansen, Erika Welch, Donna Rouillard, Janet Bartelt, Thelma White, Kevin Jorgenson, Eretta Dargatz, Jerome Renville, Duane His Law, Jessica Tiger. Second. Motion Carried.

- f. GEAR UP Staffing: BB, RC, RO, JK, CS, JT

Motion #6 by Janell Williams to offer Summer GEAR UP Contracts to: Brenda Butler, Robin Cook, Rosendo Ortiz, Jordan Kirkie, Carolyn Soles, Jessica Tiger. Second. Motion Carried.

- g. 15-16 Extra Duty: Shonda Holscher – SADD; Janet Harder – Clinic Coordinator; Rebecca Dargatz – PCMA Trainer; Andi Ward – Literacy Team Leader; Misty Campbell – Culture Club Fund Raising/Concession; Star Cleveland – 5/6 Girls Basketball; Star Cleveland – 7/8 Girls Basketball

Motion #7 by Miranda White to offer extra duty contracts to: Shonda Holscher, Janet Harder, Rebecca Dargatz, Andi Ward, Misty Campbell, Star Cleveland. Second. Motion Carried.

- h. Facility Applications/Interviews?

Motion #8 by Lois Kampeska to offer the facility position to Louis Johnson. Motion #9 by Miranda White to schedule interviews for May 20, 2015 starting at 4:30 pm. Second. Motion Carried.

- i. Resignation: RO

Motion #9 by Miranda White to accept resignation from Rosendo Ortiz-Garcia. Second. Motion Carried.

- j. Advertisements

Motion #10 by Miranda White to advertise for a bus driver and a FACE Parent Educator. Second. Motion Carried.

- k. \*Summer Garden Staff: ER, SK, LP, IR

Motion #10 by Miranda White to approve summer garden workers: Ellen Robertson, Shannon Keoke, Lynn Prue, Imelda Ryan with funding from 1<sup>st</sup> Nations and Harvesting Healthy Communities. Second. Motion Carried.

**We will be known forever by the tracks we leave.**

*Be Safe Be Responsible Be Caring Be Respectful*



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting Minutes  
May 13, 2015  
Page 3

**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*

[www.ncacasi.org](http://www.ncacasi.org)



**III. Approval of Minutes**

**1. April 8, 2015**

**Motion #11 by Janell Williams to approve the regular board minutes from April 8, 2015. Second. Motion Carried.**

**IV. Financial Report**

**1. Food Service Report – FYI**

**2. Training Approvals: April 15, 2015 Barbara Danley, Donna Rouillard; June 7-11, 2015 Brenda Butler, Nita Rae Jones; July 21-22, 2015 Virginia Dolney, Debra Rumpza, \*Evelyn Eagle, \* Miranda White**

**Motion #12 by Miranda White to approve the trainings as listed. Second. Motion Carried.**

**3. Financial report and approval of vouchers**

**Motion #13 by Miranda White to approve the vouchers and financial reports as presented. Second. Motion Carried.**

**4. Gym Floor Refinishing**

**Motion #14 by Janell Williams to approve the MARC bid for gym floor refinishing. Second. Motion Carried.**

**5. Bus Bids**

**Motion #15 by Miranda White to purchase 1 – 34 passenger bus from Foreman Sales trading in bus #2 and 1 – 34 passenger bus from Harlow’s Bus sales trading in bus #5. Second. Motion Carried.**

**6. FACE Summer Schedule**

**Motion #16 by Janell Williams to approve the FACE Sumer Schedule. Second. Motion Carried.**

**7. \*FACE Playground**

**Motion #17 by Miranda White to approve the resurfacing of the FACE playground and the School playground. Second. Motion Carried.**

**V. Reports**

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

**We will be known forever by the tracks we leave.**

*Be Safe Be Responsible Be Caring Be Respectful*



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting Minutes  
May 13, 2015  
Page 4

**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*

[www.ncacasi.org](http://www.ncacasi.org)



**VI. Other Business**

**1. Election Board – Who?**

The board suggested names for possible election board workers.

**2. FACE Application/Assurances**

Motion #18 by Miranda White to approve the FACE Application and Assurances for 2015-2106. Second. Motion Carried.

**3. \*Title I Assurances**

Motion #19 by Miranda White to sign the Title I Assurances. Second. Motion Carried.

**VII. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 8:09 pm.

**We will be known forever by the tracks we leave.**

*Be Safe    Be Responsible    Be Caring    Be Respectful*