



# 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 14<sup>th</sup>, 2014

**Members Present:** Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams, Evelyn Eagle (5:19)

**Others Present:** Virginia Dolney, Debra Rumpza, Dr. Sherry Johnson

**I. Call to Order/Establish Quorum**  
Quorum was established and the meeting was called to order by Vice-Chairperson Timothy Peters at 5:16 pm.

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

### II. School Community

#### 1. Community

a. Concerns?

#### 2. Student

a. Enrollment Approval

b. Attendance

#### 3. Personnel

a. Subs- Brian Twilling; \*\*Shobi Zetina (summer)

**Motion #2** by Timothy Peters to approve Brian Twilling and Shobi Zetina as a substitute pending successful background check. **Second. Motion Carried.**

**Motion #3** by Arnold Williams to go into executive session. **Second. Motion Carried.**

**Motion #4** by Arnold Williams to come out of executive session. **Second. Motion Carried.**

b. Organizational Chart Approval; \*\*Job Descriptions

**Motion #5** by Janell Williams to approve the organization chart and job descriptions for with changes. **Second. Motion Carried.**

c. 14-15 Contracts – RK, RD, DJ, BM, TQ, LRT, BS, MS, EJ, DC, CS, JS, \*\*RHB

**Motion #6** by Timothy Peters to offer 2014-2015 contracts to: Renee Kwasniewski, Rebecca Dargatz, Dawn Johnson, Bradyn Medrano, Lisa Red Tomahawk, Brianna Seaboy, Melissa Sichmeller, Ed Johnson, Desi Campbell, Carolyn Soles, Joann Snaza, Ron (Magoo) HolyBull. **Second. Motion Carried.**

d. Summer Program: JT, DHL

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Virginia Dolney

#### BUSINESS MANAGER

Debra Rumpza

#### SCHOOL BOARD

#### CHAIRPERSON

Evelyn Blacksmith

#### VICE CHAIRPERSON

Tim Peters

#### BOARD MEMBER

Lois Kampeska

#### BOARD MEMBER

Arnold Williams

#### BOARD MEMBER

Janell Williams

#### SWO COUNCIL REP

Lynn Halbert

#### SWO EDUCATION DIRECTOR

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**Motion #7 by Timothy Peters to offer summer program contracts to Jessica Tiger and Duane HisLaw. Second. Motion Carried**

- e. **GEAR UP Summer Staff: Ron Campbell, Matt McGuinness, Robin Cook, Dee Grant, Magoo Holy Bull, Jessica Tiger**

**Motion #8 by Janell Williams to offer GEAR UP summer contracts pending funding to: Ron Campbell, Matt McGuinness, Robin Cook, Dee Grant, Magoo Holy Bull, Jessica Tiger. Second. Motion Carried.**

- f. **Extra Duty Contracts: Clinic Coordinator: LW, SL; Literacy Team Leader: AW; Math Team Leader: SL; Positive Behavior Coach: SL, MBK**

**Motion #9 by Janell Williams to offer 2014-2015 extra duty contracts to: Clinic Coordinators Lori Wiley and Sara Lorensberg; Literacy Team Leader Andi Ward, Math Team Leader Sara Lorensberg, Positive Behavior Coaches Sara Lorensberg and Mary Beth Kirk. Second. Motion Carried.**

- g. **Resignation – BK, LJ, BH, RS**

**Motion #10 by Janell Williams to accept the resignations of: Bernadette Kohl, Lisa Jones, Becky Hubsch and Rachel Stauber. Second. Motion Carried.**

- h. **Advertisements**

**Motion #11 by Arnold Williams to advertise for the open positions: Community Ed Coordinator, OST Coordinator, FACE Adult Ed Teacher, 2 FACE Parent Educators; and continue advertising for teaching positions. Second. Motion Carried.**

- i. **TQ**

**Motion #12 by Arnold Williams to terminate the employment contract with Tessa Quinn per policy. Second. Motion Carried.**

**III. Approval of Minutes**

1. **April 9, 2014**
2. **May 2-3, 2014**

**Motion #13 by Janell Williams to approve the regular board meeting minutes from April 9, 2014 and the policy retreat minutes from May 2-3, 2014. Second. Motion Carried.**

**IV. Financial Report**

1. **Food Service Report – FYI**

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2. Training Approvals: April 16, 2014 – Donna Rouillard, April Rouillard; May 29-30, 2014 – Brenda Butler, Nita Rae Jones, Rebecca Dargatz; June 15-20, 2014 – Carolyn Soles, Mary Ewalt; June 25-26, 2014 – Robin, Cook, Magoo HolyBull, Megan Okroi; \*\*May 29, 2014 – Deb Rumpza, Nadine Contreras; \*\*June 9, 2014 – Barbara Danley, April Rouillard, Donna Rouillard, Dawn Johnson

Motion #14 by Timothy Peters to approve the trainings as listed. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #15 by Arnold Williams to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. FACE Assurances; Title I Assurances

Motion #16 by Janell Williams to approve the FACE Assurances and the Title I Assurances and authorize signatures. Second. Motion Carried.

5. iPads Bid/Purchase

Motion #17 by Arnold Williams to approve the purchase of 70 iPads, MacBook and care plans from Apple Inc. in the amount of \$35,841. Second. Motion Carried.

6. Server and back-up upgrades

Motion #18 by Janell Williams to approve the server and back-up upgrades through Ultra/Connecting Point in the amount of \$14,913.61. Second. Motion Carried.

7. Consultant days

Motion #19 by Janell Williams to approve the consultant contract with Engage Learning for May 27-30, 2014. Second. Motion Carried.

8. FACE Summer Schedule

Motion #20 by Arnold Williams to approve the FACE summer work schedule as presented. Second. Motion Carried.

9. FACE PE Laptops

Laptops will remain school property.

10. \*\*Audit Engagement Letter

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Motion #21 by Janell Williams to enter into an audit agreement with Eide Bailly for the audit year ending June 30, 2014 and approve the signing of the engagement letter. Second. Motion Carried.

**V. Reports**

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

Motion #22 by Janell Williams to approve the reports as presented noting that 12 were missing. Second. Motion Carried.

**VI. Other Business**

1. Policy B, D, G, H, I, J, K - Second Reading
2. Facilities – update
3. \*\*Board Elections – Election Board
4. \*\*Interview date

Motion #23 by Arnold Williams to set interview for Monday, May 19, 2014 at 4 pm. Second. Motion Carried.

**VII. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 7:11 pm.

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