

# Enemy Swim Day

13525 446<sup>th</sup> Avenue  
Waubay, SD 57273  
(605) 947-4605  
(605) 947-4188 FAX  
www.esds.us



## Regular School Board Meeting Minutes August 8, 2018

**Members Present:** Evelyn Eagle, Timothy Peters, Merle Red Bear

**Others Present:** Dr. Eastman, Mark Mindt, Jeannine Metzger, Dr. Johnson, Debra Rumpza, Lois Owens (5:24 pm)

**SUPERINTENDENT**  
*Dr. Nadine Eastman*

**PRINCIPAL**  
*Jeannine Metzger*

**PRINCIPAL**  
*Mark Mindt*

**BUSINESS MANAGER**  
*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**  
*Evelyn Eagle*

**VICE CHAIRPERSON**  
*Timothy Peters*

**BOARD MEMBER**  
*Tasinagiwin Halbert*

**BOARD MEMBER**  
*Merle Red Bear*

**BOARD MEMBER**  
*Lolita Seaboy*

**SWO COUNCIL REP**  
*Lois Owens*

**SWO EDUCATION  
DIRECTOR**  
*Dr. Sherry Johnson*



**I. Call to Order/Establish Quorum**  
Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:21 pm.

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

**II. School Community**

**1. Community**  
**a. Concerns?**

Dr. Johnson updated the School Board on the Wiyukcaŋ kꞑa Ecuŋ pi grant.

**2. Student**

**a. 2018-19 Student List – FYI**

**3. Personnel**

**a. Backgrounds**

**i. New employees/subs –**

**ii. Recertifying Staff: Fred Wieger**

**Motion #2** by Merle Red Bear to adjudicate the background for Fred Wieger and declare him suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

**b. Subs – \*Bobbie Haabala**

**Motion #3** by Timothy Peters to approve the substitute application Bobbie Haabala pending successful background completion. **Second. Motion Carried.**

**c. Resignations – Bridget Samson, Imelda Ryan**

**Motion #4** by Merle Red Bear to accept the resignations from Bridget Samson and Imelda Ryan pending a written resignation from their 2018-2019 employment contract. **Second. Motion Carried.**

**d. Request to Advertise – MS Paraprofessional & Special Education Paraprofessional (grades K-8)**

**Motion #5** by Merle Red Bear to advertise for MS Paraprofessional and Special Education Paraprofessional open until filled. **Second. Motion Carried.**

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e. Request for Extended Leave – Joni Nyvold & Jim Strutz

Motion #6 by Timothy Peters to approve the extended leave requests for Joni Nyvold and Jim Strutz. Second. Motion Carried.

f. Teacher Observation & Evaluation tools

Motion #7 by Timothy Peters to approve the recommended teacher observation and evaluation tool as presented. Second. Motion Carried.

g. 18-19 Extra Duty Positions – Nadine Contreras (Yearbook)

Motion #8 by Merle Red Bear to approve an extra duty contract for Nadine Contreras. Second. Motion Carried

h. \*Evaluation – D Rumpza

Motion #9 by Merle Red Bear to approve the evaluation review for Debra Rumpza. Second. Motion Carried.

### III. Approval of Minutes

#### 1. July 11, 2018

Motion #10 by Timothy Peters to approve the regular board meeting minutes from July 11, 2018. Second. Motion Carried.

### IV. Financial Report

#### 1. Food Service Report

#### 2. Training Approvals – August 9-10, 2018 Ron Holybull (Bdote School/Mpls); October 10-12, 2018 Nadine Contreras

Motion #11 by Merle Red Bear to approve the travel/training requests as presented. Second. Motion Carried.

#### 3. Financial Report and Approval of Vouchers

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

#### 4. Audit Engagement letter

Motion #13 by Merle Red Bear to sign the audit engagement letter with Eide Bailly. Second. Motion Carried.



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**5. Bid approval for Janitorial Services**  
**Motion #14 by Merle Red Bear to approve the janitorial service bid from United Cleaning Services (Brice Roberts). Second. Motion Carried.**

**6. Bid approval for Bus replacement**  
**Motion #15 by Timothy Peters to approve the bid from Foreman Sales (\$55,775) for a replacement bus. Second. Motion Carried.**

**7. Approval for plumbing services**  
**Motion #16 by Merle Red Bear to approve the plumbing bid from Andor (\$1,999). Second. Motion Carried.**

**8. Approval for MS online software – My Path**  
**Motion #17 by Timothy Peters to approve the My Path online software bid with reimbursement from SWO TED. Second. Motion Carried.**

### **V. Reports**

- 1. Leadership: Dr. Nadine Eastman**
- 2. School Improvement**
- 3. Staff Reports**

### **VI. Other Business**

**1. Policies A, B, C, D, E, F, G, H, I, J, K – Third Reading & Approval; Policy DJD First Reading & Approval**  
**Motion #18 by Merle Red Bear to approve the revisions policy in A, B, C, D, E, F, G, H, I, J and K and the wording revision for Policy DJD. Second. Motion Carried.**

### **VII. Adjournment**

**Chairperson Evelyn Eagle declared the meeting adjourned at 7:20 pm.**



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