

# Enemy Swim Day

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



**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*



## Regular School Board Meeting Minutes September 12, 2018

**Members Present:** Evelyn Eagle, Timothy Peters, Lolita Seaboy, Merle Red Bear (5:12 pm); Tasina Halbert (5:24 pm)

**Others Present:** Dr. Nadine Eastman, Mark Mindt, Jeannine Metzger, Debra Rumpza

### I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:10 pm.

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

### II. School Community

#### 1. Community

##### a. Concerns?

#### 2. Student

**Motion#2** by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

**Motion #3** by Tasina Halbert to come out of executive session. **Second. Motion Carried**

##### a. 2018-19 Student List

**Motion #4** by Merle Red Bear to approve the student list as presented. **Second. Motion Carried**

**Motion #5** by Tasina Halbert to cap enrollment for 2<sup>nd</sup> grade at 17 and 5<sup>th</sup> grade at 22. **Second. Motion Carried.**

#### 3. Personnel

##### a. Backgrounds

i. New employees/subs – Mark Mindt, Janet “Jeannine” Metzger

ii. Recertifying Staff – Jerome Renville, Merle Harder, Janet Harder, Carolyn Soles, Janet Bartelt

**Motion #6** by Merle Red Bear to adjudicate the backgrounds for Mark Mindt, Janet Metzger, Jerome Renville, Merle Harder, Janet Harder, Carolyn Soles and Janet Bartelt and declare suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

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we leave.

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- b. Subs – Nolita Hill, Winona Burley, Clarinda Waybenais  
Motion #7 by Timothy Peters to approved the substitute applications for Nolita Hill, Winona Burley and Clarinda Waybenalis pending successful background checks. Second.  
Motion Carried.
  - c. Request to Advertise – Para-professional (2 positions) (retroactive approval)  
Motion #8 by Merle Red bear to approve the advertisements for open positions. Second.  
Motion Carried.
  - d. Para-professional position(s)
  - e. Special Education co-teacher  
Motion #9 by Timothy Peters to offer employment contracts to Jackie Schmidt, Clarinda Waybenais, Jordee Appenay, Janet Bartelt, and Courtney Enfield. Second. Motion Carried.
  - f. OST (Out of School Time) position(s)  
Motion #10 by Tasina Halbert to approve Courtney and Winona Burley for OST contract. Second. Motion Carried.
  - g. Administrative Leave Request – Louie Johnson
  - h. 18-19 Extra Duty Positions – Volleyball (Demi DuMarce & Jordee Appenay); 8<sup>th</sup> grade Advisers (Demi DuMarce & Sherokee Maag); Culture (Carolyn Soles)  
Motion #11 by Timothy Peters to approve the extra duty contracts for Demi Dumarce, Jordee Appenay, Sherokee Maag and Carolyn Soles. Second. Motion Carried.
  - i. \*Group Medical Plan (Sanford through SWO)  
Motion #12 by Timothy Peters to approve the group medical plan though SWO with Sanford Health Plan with the increase in deductible and out-of-pocket maximum. Second. Motion Carried.
  - j. \*Staff Personnel Issue
- III. Approval of Minutes
- 1. August 8, 2018  
Motion#13 by Merle Red Bear to approve the regular board meeting from August 8, 2018. Second. Motion Carried.
- IV. Financial Report
- 1. Food Service Report – FYI

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*Be Safe      Be Responsible      Be Caring      Be Respectful*

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2. Training Approvals –
3. Financial Report and Approval of Vouchers

**Motion #14 by Lolita Seaboy to approve the vouchers and financial reports as presented. Second. Motion Carried.**

4. Approval for Otoacoustic Emission Hearing Screener Machine
5. Approval for I pads
6. Approval for Chromebooks
7. Approval for Freezer replacements

**Motion #15 by Merle Red Bear to approve purchases: Otoacoustic Emission Hearing Screener Machine from Timer Medical for \$4,323; 20 iPads from Apple \$5,580; 20 Chromebooks from Ultra \$5,865; single door freezer from Thompson Mechanical for \$2,185; double door freezer from US Foodservice for \$3,276. Second. Motion Carried.**

8. Approval for procedural change for inventory

**Motion #16 by Merle Red Bear to approve the procedural inventory change request: tagging inventory that costs \$500 or more and all technology items. Second. Motion Carried.**

### V. Reports

1. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger
2. School Improvement
3. Staff Reports

### VI. Other Business

1. Court order – update
2. Lakota Nations Invitational – December 12-16 (approx..)

**Motion #17 by Tasina Halbert to approve board travel for Evelyn Eagle, Lolita Seaboy and Tashina Halbert to NIEA and Evelyn Eagle, Timothy Peters, Tasina Halbert, Merle Red Bear and Lolita Seaboy to LNI. Second. Motion Carried.**

**Motion #18 by Lolita Seaboy to move the October board meeting to October 9, 2018. Second. Motion Carried.**

### VII. Adjournment

**Chairperson Evelyn Eagle declared the meeting adjourned at 6:59 pm.**



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