



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

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## Special School Board Meeting Minutes July 16th, 2013

**Members Present:** Evelyn Blacksmith, Lois Kampeska, Arnold Williams, Janell Williams

**Others Present:** Virginia Dolney, Ed Johnson, Chyrel DeCoteau, Larry Ewalt

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

Quorum was established and the meeting was called to order by Chairperson Evelyn Blacksmith at 5:05 pm.

**II. Interviews**

1. Chyrel DeCoteau – 5 pm
2. Lawrence Ewalt – 5:15 pm

**Motion #1** by Janell Williams to approve the transfer to Facility I for Chyrel DeCoteau. Larry Ewalt ranked second and to inquire/offer the night Facility II position. **Second. Motion Carried.**

**III. Cultural Area Flagstone Sealing**

**Motion #2** by Arnold Williams to approve the sealing of the flagstone upon Ed Johnson contacting the company to receive a specs check on how well the product seals and stands up to wear. **Second. Motion Carried.**

**IV. Strategic Plan Approval**

**Motion #3** by Janell Williams to approve the Strategic Plan as presented with implementation to begin during the 2013-2014 school year. **Second. Motion Carried.**

**V. Tom Lewno Resignation**

**Motion #4** by Arnold Williams to accept the resignation of Tom Lewno effective immediately. **Second. Motion Carried.**

**Motion #5** by Lois Kampeska to advertise for a bus driver. **Second. Motion Carried.**

**VI. Adjournment**

Chairperson Evelyn Blacksmith declared the meeting adjourned at 6:15 pm.

**PRINCIPAL**

*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**

*Dr. Sherry Johnson*

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