



ENEMY SWIM DAY SCHOOL

Home of the Lakers

13525 446th Avenue * Waubay, SD 57273 * (605) 947-4605 * fax (605) 947-4188
Website: www.esds.us

Regular School Board Meeting Minutes March 12th, 2014

Members Present: Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Blacksmith at 5:10 pm.

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

- II. School Community**
 - 1. Community**
 - a. Concerns?
 - 2. Student**
 - a. Enrollment Approval

Motion #2 by Arnold Williams to approve the student enrollment as presented. **Second. Motion Carried.**

- b. Attendance**
 - i. MLB – 5:15
 - ii. XLC & XR – 5:30
 - iii. PL – 5:45 pm

Board directed Ms. Dolney to continue to make contact with these families and work on contracts and getting students to school.

- 3. Personnel**
 - a. Subs- Kerry Sullivan – OST; Susan Lufkins; *Leonard Owens – Facilities; *Tessa Crawford – OST; *Margaret Hopkins – OST

Motion #3 by Timothy Peters to approve the subs applications pending successful background checks: Kerry Sullivan; Susan Lufkins; Leonard Owens; Tessa Crawford; Margaret Hopkins. **Second. Motion Carried.**

- b. Volunteer: Sheila Richards**

Motion #4 by Arnold Williams to approve Sheila Richards as a volunteer pending successful background check. **Second. Motion Carried.**

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

www.ncacasi.org



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c. Resignation: Rosendo – OST

Motion #5 by Timothy Peters to accept the resignation from OST from Rosendo Ortiz. Second. Motion Carried.

d. Staffing Needs

Motion #6 by Arnold Williams to go into executive session. Second. Motion Carried.

Motion #7 by Arnold Williams to come out of executive session. Second. Motion Carried.

Motion #8 by Timothy Peters to advertise for a classroom teacher. Second. Motion Carried.

e. 14-15 Contracts – MBK; SL; NDS; JT; LW; MJ; CS; RS; MAA; JR; DP; MO; RS; AW; SH; RC; AB; RS; MM

Motion #9 by Lois Kampeska to offer 2014-2015 contracts to: Mary Beth Kirk, Sara Lorensberg, N. Danny Seaboy, Jessica Tiger, Lori Wiley, Melanie Jorgenson, Connie Sauer, Rebekah Swanson, Mary Ann Aker, Jane Ryan, Darcy Pulvermacher, Megan Okroi, Rachel Stauber, Andi Ward, Shonda Holscher, Robin Cook, Amanda Button, Rhiannon Stanton, Matt McGuinness. Second. Motion Carried.

III. Approval of Minutes

1. February 12, 2014

Motion #10 by Janell Williams to approve the regular board minutes from February 12, 2014. Second. Motion Carried

IV. Financial Report

1. Food Service Report – FYI

- 2. Training Approvals: April 4, 2014 – MaryBeth Kirk; April 9-10, 2014 – Ed Johnson, Brenda Richardt; April 10-12, 2014 – Becky Hubsch; April 13-15, 2014 – 4 staff to TIE; June 26-July 2, 2014 – Debbra Kongi**

Motion #11 by Timothy Peters to approve the training requests as presented. Second. Motion Carried.

3. Approval of Extended Service Agreement – Daktronics

Motion #12 by Timothy Peters to have Debra Rumpza sign the 3 year extended service agreement for the score boards and consoles. Second. Motion Carried.

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4. Financial report and approval of vouchers

Motion #13 by Janell Williams to approve the financial report and vouchers as presented. Second. Motion Carried.

5. Reading Recovery through NESC

Motion #14 by Lois Kampeska to approve Enemy Swim Day School to enter into Reading Recovery through Northeast Education Service Coop. Second. Motion Carried.

6. Mini Bus Bids

Motion #15 by Timothy Peters to approve the bid from Foreman Sales with the addition of seatbelts. Second. Motion Carried.

V. Reports

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

Motion #16 by Janell Williams to approve the reports as presented. Second. Motion Carried.

VI. Other Business

1. *Policy Retreat

Motion #17 by Lois Kampeska to set the policy retreat for May 2-3, 2014 in Sioux Falls. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 6:55 pm.

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