



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 October 9th, 2013

Members Present: Timothy Peters, Lois Kampeska, Evleyn Blacksmith;
Janell Williams

Others Present: Virginia Dolney, Debra Rumpza

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



I. Call to Order/Establish Quorum

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

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

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment Approval

Motion #2 by Timothy Peters to approve the enrollment with additions. Second. Motion Carried.

3. Personnel

a. Subs- Lisa Red Tomahawk – OST only; Janet Bartelt; Mary Anderson; *Brian Renville – OST only

Motion #3 by Timothy Peters to approve the sub applications pending successful background checks: Lisa Red Tomahawk; Janet Bartelt; Mary Anderson; Brian Renville. Second. Motion Carried.

b. Extra duty contracts: SADD – Barbara Danley; *Concession Stand – Jessica Squirrel Coat resign – Carolyn Soles – replace

Motion #4 by Janell Williams to accept Concession Stand resignation from Jessica Squirrel Coat and to approve Barbara Danley as the SADD coordinator and Carolyn Soles at Concession Stand. Second. Motion Carried.

c. Resignation – Jessica Squirrel Coat

Motion #5 by Timothy Peters to accept the resignation of Jessica Squirrel Coat. Second. Motion Carried.

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

Motion #7 by Lois Kampeska to come out of executive session. Second. Motion Carried.

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d. *Kitchen – LS

Motion #8 by Timothy Peters to declare the Kitchen assistant position abandoned. Second. Motion Carried.

e. *Para – Position – ASQ

Motion #9 by Lois Kampeska to offer the para-educator position to Angeline Squirrel Coat. Second. Motion Carried.

III. Approval of Minutes

1. September 11, 2013

Motion #10 by Janell Williams to approve the minutes from the regular board meeting minutes from September 11, 2013. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

- 2. Training Approvals: October 2 – Virginia Dolney and Becky Hubsch Archery; November 5-8 – Teresa Shoemaker FACE; November 6 – Deb Rumpza E-Rate

Motion #11 by Timothy Peters to approve the training requests: Virginia Dolney and Becky Hubsch – October 2, 2013; Teresa Shoemaker – November 5-8, 2013; Debra Rumpza – November 6, 2013. 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. *TANF Computer bid

Motion #13 by Lois Kampeska to approve the purchase a 3 computers from Ultra for the TANF program. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Approval of UWW Survey's/Stipends

Motion #14 by Janell Williams to allow the UWW Survey's and stipends as presented. Second. Motion Carried.

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2. *NESC Board & Admin In-service – Nov. 13 7 pm Hy-Vee

Motion #15 by Timothy Peters to approve Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Janell Williams, Arnold Williams and Debra Rumpza to hold the November board meeting at Perkins at 5 pm and to attend the NESC Board In-Service at 7 pm. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 6:20 pm.

Re-Organizational Meeting:

Call to Order – Virginia Dolney

Virginia Dolney called the re-organizational meeting to order at 6:20 pm

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

Oath of Office – Janell Williams

Nominations for Chairperson of the Board:

Timothy Peters nominated Evelyn Blacksmith for Chairperson.

Motion #1 by Janell Williams that nominations cease. Second. Motion Carried.

Meeting turned over to new Chairperson

Nominations for Vice-Chairperson

Lois Kampeska nominated Timothy Peters for Vice-Chairperson.

Motion #2 by Janell Williams that nominations cease. Second. Motion Carried.

Appointment of the Recording Secretary

Motion #3 by Timothy Peters to appoint Debra Rumpza as Recording Secretary. Second. Motion Carried.

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Appointment of the business depositories: Dacotah Bank, Edward Jones, Sisseton Wahpeton Federal Credit Union

Motion #4 by Janell Williams to appoint the business depositories as Dacotah Bank; Edward Jones and SWFCU. Second. Motion Carried.

Approval of Signers for Dacotah Bank: Virginia Dolney, Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams

Motion #5 by Timothy Peters to approve the Dacotah bank check signers as: Virginia Dolney, Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams. Second. Motion Carried.

Approval of Signers for Edward Jones: Board Chairperson, Virginia Dolney
Motion #6 by Timothy Peters to approve the Edward Jones check signers as Virginia Dolney and Evelyn Blacksmith. Second. Motion Carried.

Set Sub Rates:

Instructional Staff: \$80 (non-certified) / \$90 (certified)

Bus Driver: \$13.50

Facilities/Kitchen/Support Staff: \$10.00/hour

OST: \$9.00/hour

Motion #7 by Lois Kampeska to set the sub rates as listed above. Second. Motion Carried.

Set Board Stipends:

Regular Meeting: \$150

Special Meetings: \$100

Motion #8 by Janell Williams to set the board meeting stipends as indicated above. Second. Motion Carried.

Set Training Stipends:

Staff: \$100/ training day

Board: \$150/training day

Set Mileage Rate: \$.50/mile

Set Per Diem:

\$46/day within SD

According to Federal Per Diem rate table for out of state

Motion #9 by Lois Kampeska to set the training stipends; mileage rate and per diem rates as indicated above. Second. Motion Carried.

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**Set Chain of Authority: Virginia Dolney, Debra Rumpza, Sara Lorensberg
Motion #10 by Lois Kampeska to set the Chain of Authority as: Virginia Dolney, Debra Rumpza, Sara Lorensberg. Second. Motion Carried.**

Holiday Staff Dinner/Bonus' and Student gifts

Motion #11 by Janell Williams to approve the holiday staff dinner and bonus' the same as last year and to approve student gifts of books. Second. Motion Carried.

Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 6:40 pm.

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