Enemy Swim Day

13525 446th 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

Cheryl Owen

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson



Regular School Board Meeting Minutes February 13, 2019

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Tasina Halbert (5:40), Merle Red Bear (6:04)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Bonnie Haines, Lori Sampson, Joni Nyvold

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:24 pm.

II. School Community

1. Community

Motion #1 by Lolita Seaboy to go into executive session. Second. Motion Carried.

Motion #2 by Lolita Seaboy to come out of executive session. Second. Motion Carried.

Motion #3 by Lolita Seaboy to amend the agenda as indicated (*). Second. Motion Carried.

a. Concerns?

2. Student

Motion #4 by Tasina Halbert to approve the entrance of students in 1st, 2nd, 4th and 6th grades and approve the student list. Second. Motion Carried.

3. Personnel

a. Applicants:

i. TANF/Community Education Coordinator

Motion #5 by Lolita Seaboy to offer an employment contract to Julia Flute Player as the TANF Community Education Coordinator. Second. Motion Carried.

ii. *Angel Brant – Substitute/OST; *Lizalyarpeya – OST; *Xavier Aguirre – OST;*Storm Aguirre – OST

Motion #6 by Tasina Halbert to approve substitute applications for Angel Brant, Liza lyarpeya, Xavier Aguirre and Storm Aguirre pending a successful background check. Second. Motion Carried.

We will be known forever by the tracks we leave.

Regular School Board Meeting Minutes February 13, 2019 Page 2

b. Backgrounds

i. New Employees – Anneliese Braaten Motion #7 by Timothy Peters to adjudicate the background for Anneliese Braaten and declare her suitable for employment at Enemy Swim Day School. Second. Motion Carried.

ii. FACE parents

Motion #8 by Lolita Seaboy to adjudicate the background for Alicia Ellingson and declare her unsuitable for employment at Enemy Swim Day School. Second. Motion Carried.

c. Contract Renewals

- i. Principals
- ii. Head Cook
- iii. Facilities Manager
- iv. *Business Manager

Motion #9 by Lolita Seaboy to offer 2019-2020 employment contracts to Jeannine Metzger, Mark Mindt, Donna Rouillard, Ed Johnson and Debra Rumpza. Second. Motion Carried.

d. Contract discussion

Motion #10 by Merle Red Bear to release Joni Nyvold from her 2018-2019 employment contract. Second. Motion Carried.

e. *Salary 2019-20

Motion #11 by Lolita Seaboy to approve the salary increase schedule as presented. Second. Motion Carried.

III. Approval of Minutes

1. January 9, 2019

Motion #12 by Tasina Halbert to approve the regular school board meeting minutes from January 9, 2019. Second. Motion Carried.

IV. Financial Report

- 1. Food Service Report FYI
- 2. Training Approvals/List of Upcoming Training FYI

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful

Enemy Swim Day

13525 446th 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

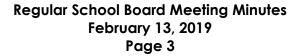
Lolita Seaboy

SWO COUNCIL REP

Cheryl Owen

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson



3. Financial Report and Approval of Vouchers Motion #13 by Merle Red Bear to approve the vouchers and financial reports as presented. Second. Motion Carried.

4. *Property/Liability/Vehicle Insurance Proposal Motion #14 by Lolita Seaboy to continue with Western Agency/Auto-Owners Insurance for property, liability and vehicle insurances. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. *Make-up School Days

Motion #15 by Tasina Halbert to approve the changes to the calendar for make-up snow days. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:16 pm.



We will be known forever by the tracks we leave.