

Enemy Swim Day

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



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

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

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; *Liza Iyarpeya – OST; *Xavier Aguirre – OST; *Storm Aguirre – OST

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



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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

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Be Safe Be Responsible Be Caring Be Respectful

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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.

SUPERINTENDENT

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PRINCIPAL

Jeannine Metzger

PRINCIPAL

Mark Mindt

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

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