



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 May 08, 2019

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

Members Present: Evelyn Eagle, Tasina Halbert, Merle Red Bear, Lolita Seaboy

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dr. Sherry Johnson, parents, student

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:15 pm.

II. School Community

1. Community

a. Concerns?

2. Student

a. Student Attendance Hearings

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 Tasina Halbert to drop Chris Chaboneau-Hill and Josephine Wanna from enrollment. Readmit Evie Luna and Armantha Luna. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Michael White, Danielle Swanson

Motion #4 by Tasina Halbert to adjudicate the backgrounds for Michael White and Danielle Swanson and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Subs – Rhonda Rencountre

Motion #5 by Tasina Halbert to approve Rhonda Rencountre as a substitute pending a successful background check. **Second. Motion Carried.**

c. 2019-20 Contract Renewals

Motion #6 by Merle Red Bear to offer 2019-2020 employment contracts to Melissa Sichmeller, and to Lita German, Julia Flute Player and Chelsey Karst with conditions. **Second. Motion Carried.**



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d. 19-20 Extra Duty Positions

Motion #7 by Tasina Halbert to approve extra duty contracts for James Lauterhahn, Jessica Snaza, Jeannine Metzger, Janet Harder, Robin Cook, and Mary Ann Aker. Second. Motion Carried.

e. Request to Advertise: Para-professional

Motion #8 by Tasina Halbert to advertise for a para-professional for 2019-2020 school year. Second. Motion Carried.

f. Teacher Applicant

Motion #9 by Lolita Seaboy to offer a 2019-2020 teaching contract to Esther Grassmid pending a successful background check with Samantha Busche ranked second pending a successful background check. Second. Motion Carried.

III. Approval of Minutes

- 1. April 15, 2019**
- 2. April 23, 2019**

Motion #10 by Lolita Seaboy to approve the regular board meeting minutes from April 15, 2019 and the special board meeting minute from April 23, 2019. Second. Motion Carried.

IV. Financial Report

- 1. Food Service Report – FYI**
- 2. Training Approvals/ List of Upcoming Training – No new travel**
- 3. Financial report and approval of vouchers**

Motion #11 by Lolita Seaboy to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. IRS Form 990 Approval

Motion #12 by Tasina Halbert to approve the IRS Form 990 as presented and approve Debra Rumpza to sign and submit the form. Second. Motion Carried.

5. 2019-2020 Schoolwide Budget approval

Motion #13 by Lolita Seaboy to approve the 2019-2020 schoolwide budgets as presented and for submittal to the BIE through Native Star. Second. Motion Carried.

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6. Technology orders: 20 iPad Airs (\$12,580), 9 Promethean ActivPanels (\$39,145), 10 laptops \$10,450), 20 chromebooks (\$4,559), 23 desktops & monitors (\$19,987); FACE 2 laptops (\$4,700); FACE Smart Table (\$8,754); SpEd Laptops (\$6,480)

Motion #14 by Lolita Seaboy to approve technology purchases as presented with funding through Title I (\$86,721), FACE (\$13,454) and Special Education (\$6,480). Second. Motion Carried.

7. Gym Curtain: \$11,649

Motion #15 by Lolita Seaboy to approve the replacement of the gym curtain with the bid from Combined Building Specialties. Second. Motion Carried.

8. Curriculum approval: Ready Mathematics (\$4,796); Lucy Calkins Writing Workshop (\$3,150); HMH Science Dimensions (\$7,645)

Motion #16 by Lolita Seaboy to approve the curriculum purchases for Ready Mathematics, Lucy Calkins Writing Workshop and HMH Science Dimensions. 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. Schoolwide Plan & Title I assurances

Motion #17 by Lolita Seaboy to approve the schoolwide plan and the Title I assurances. Second. Motion Carried.

2. Board Policy Retreat Date

Motion #18 by to set the board policy review date for June 8, 2019 starting at 8:30 am. Second. Motion Carried.

3. 8th Grade Request

Motion #19 by Tasina Halbert to approve the 8th grade request for \$1,000 in support of their yearend trip. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 9:07 pm.

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