



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
August 14, 2019

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

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Bonnie Haines

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 5:20 pm.

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment 2019-20 – FYI

b. 2019-20 Student Handbook

c. 2019-20 TRACKS Handbook

Motion #1 by Merle Red Bear to approve the 2019-2020 Student Handbook and the TRACKS Handbook as presented. **Second. Motion. Carried.**

Motion #2 by Lolita Seaboy to go into executive session for personnel. **Second. Motion Carried.**

Motion #3 by Merle Red Bear to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Jade White

ii. 5-year renewal –

Motion #4 by Lolita Seaboy to adjudicate the background for Jade White and declare him suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Dakota Teacher position – Travis Herrick

Motion #5 by Lolita Seaboy to offer an Immersion Dakota Teacher contract to Travis Herrick pending a successful background check. **Second. Motion Carried.**

c. Facilities/Transportation Substitute – Ramona Neilan

d. Substitute & OST – Karrie Wagner & Debra Meland

Motion #6 by Lolita Seaboy to approve the substitute applicants for Ramona Neilan, Karri Wagner and Debra Meland pending successful background checks. **Second. Motion Carried.**



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e. Resignation – Chelsey Karst

Motion #7 by Lolita Seaboy to accept the resignation from Chelsey Karst with a penalty of loss of last paycheck. Second. Motion Carried.

f. Extended Leave Request – Janet Harder, April Rouillard

Motion #8 by Lolita Seaboy to approve the extended leave request from Janet Harder and approve the receipt of leave in a lump sum for the school year; and to approve the extended leave request for April Rouillard with an October 1, 2019 deadline for returning. Second. Motion Carried.

g. 19-20 Extra Duty Positions

Motion #9 by Lolita Seaboy to approve extra duty contracts for Jessica Squirrel Coat 5/6 & 7/8 girl's basketball and track; Samantha Blum and Beth Byer PBIS Co-coaches. Second. Motion Carried.

III. Approval of Minutes

1. July 10, 2019

Motion #10 by Lolita Seaboy to approve the regular board meeting minutes from July 10, 2019. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Financial report and approval of vouchers

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

3. Insurance Update

Motion #12 by Lolita Seaboy to approve the insurance renewal at the proposed rates. Second. Motion Carried.

4. Facilities cleaning bid review & approval

Motion #13 by Merle Red Bear to approve the facilities cleaning bid for United Cleaning in the amount of \$67,250. Second. Motion Carried.

5. Autism services bid review & approval

Motion #14 by Lolita Seaboy to approve the Autism services bid from in the amount of \$12,845.52. Second. Motion Carried.

6. Training Approvals/ List of Upcoming Training

Motion #15 by Lolita Seaboy to approve the travel and training requests for Travis Herrick, Anneliese Braaten and Demi Dumarce. Second. Motion Carried.

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7. Interactive Board for Dakota Language Immersion approval
\$9,874.50

Motion #16 by Lolita Seaboy to approve the purchase of a Dakota Language Immersion Interactive Board in the amount of \$9,874.50. Second. Motion Carried.

8. Amplify curriculum approval **\$12,689.96**

Motion #17 by Lolita Seaboy to approve the purchase of the Amplify curriculum for \$12,689.96. Second. Motion Carried.

9. Payroll Schedule approval

Motion #18 by Lolita Seaboy to approve the 2019-2020 payroll schedule. Second. Motion Carried.

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman
3. School Improvement
4. Staff Reports

VI. Other Business

1. 3rd Reading & Approval of Board Policy

Motion #19 by Lolita Seaboy to approve the policy revisions for policies B, C, E, G, H, I, J and L. Second. Motion Carried.

2. Travel Report ACTS Summer Conference – FYI
3. BIE Deadlines for funding – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:24 pm.



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