

# Enemy Swim Day School

13525 446<sup>th</sup> 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**  
*Lisa Lauterhahn*

**BOARD MEMBER**  
*Lolita Seaboy*

**SWO COUNCIL REP**  
*Cheryl Owen*

**SWO EDUCATION  
DIRECTOR**  
*Dr. Sherry Johnson*



## Special School Board Meeting Minutes October 21, 2019

**Members Present:** Evelyn Eagle, Timothy Peters, Tasina Halbert, Lolita Seaboy, Lisa Lauterhahn (5:35)

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger

### I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:34 pm.

### II. School Community

**Motion #1** by Tasina Halbert to go into executive session. **Second. Motion Carried.**

**Motion #2** by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

#### 1. Personnel

##### a. Personnel Hearing – CS

**Motion #3** by Tasina Halbert to terminate the contract for Constance Sauer. **Second. Motion Carried.**

##### b. Community Education Coordinator – Roxanne Christensen

**Motion #4** by Tasina Halbert to offer a contract to Roxanne Christensen for Community Education Coordinator. **Second. Motion Carried.**

##### c. MS Mentor – Salina Pena

**Motion #5** by Lolita Seaboy to offer the extra duty contract for MS Mentor to Salina Pena. **Second. Motion Carried.**

##### d. Coaching Resignations – 5/6 GBB, 7/8 GBB, 7/8 Track (Jessica SquirrelCoat); 5/6 BBB (James Lauterhahn)

**Motion #6** by Timothy Peters to accept the resignations from Jessica SquirrelCoat & James Lauterhahn as presented. **Second. Motion Carried.**

*Every Day, All Day*

Attendance Matters  
Culture Matters  
Kindness Matters

Respect Matters  
Hard Work Matters  
School Matters

# Enemy Swim Day School

13525 446<sup>th</sup> 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**  
*Lisa Lauterhahn*

**BOARD MEMBER**  
*Lolita Seaboy*

**SWD COUNCIL REP**  
*Cheryl Owen*

**SWD EDUCATION  
DIRECTOR**  
*Dr. Sherry Johnson*



e. 18-19 Extra Duty Positions – 5/6 GBB & 5/6 BBB – John Charles Kampeska

Motion #7 by Lolita Seaboy to offer the extra duty contract for 5<sup>th</sup> & 6<sup>th</sup> grades girls and boys basketball to John Charles Kampeska. **Second. Motion Carried.**

f. Request to Advertise – Facilities Assistant II (2 positions)

### III. Financial Report

#### 1. Cleaning Services Contract

Motion #8 by Tasina Halbert to end the Cleaning Services contract and advertise for 2 Facilities Assistant II positions. **Second. Motion Carried.**

### IV. Other Business

#### 1. LNI update (Discussion on attendance at LNI)

### V. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:30 pm.

*Every Day, All Day*

Attendance Matters  
Culture Matters  
Kindness Matters

Respect Matters  
Hard Work Matters  
School Matters