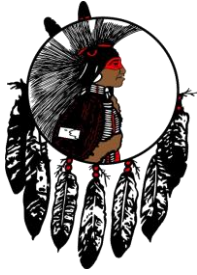


# Enemy Swim Day

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*



## Regular School Board Meeting Minutes December 11, 2019

**Members Present:** Evelyn Eagle, Tasina Halbert, Lolita Seaboy, Lisa Lauterhahn

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

### I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:12 pm.

### II. School Community

#### 1. Community

##### a. Concerns?

#### 2. Student Enrollment

##### a. New 1<sup>st</sup> & 2<sup>nd</sup> grader

**Motion #1** by Lolita Seaboy to approve the student enrollment with the enrollment with new 1<sup>st</sup> & 2<sup>nd</sup> grader. **Second. Motion Carried.**

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

**Motion #3** by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

#### 3. Personnel

##### a. Backgrounds

i. **New employees/subs – Wanda Torres, Kerry Sullivan, Christine Rossow, Kelsey Clapsaddle**

ii. **Recertifying Staff –**

iii. **Contractors –**

**Motion #4** by Tasina Halbert to adjudicate the following backgrounds: Wanda Torres-DeJesus, Kerry Sullivan, Christine Rossow, and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

##### b. Discussion on Facilities & Maintenance

**Motion #5** by Lolita Seaboy to hire Kerry Sullivan to facilities/maintenance position. **Second. Motion Carried.**

##### c. Special Education Para-professional – Imelda Ryan

**Motion #6** by Tasina Halbert to approve an employment contract for Imelda Ryan. **Second. Motion Carried.**

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Culture Matters  
Kindness Matters*

*Respect Matters  
Hard Work Matters  
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## Regular School Board Meeting Minutes December 11, 2019 Page 2

d. OST (Out of School Time) position(s) – Deb Meland, Carol Gruba, Karri Wagner

**Motion #7 by Lolita Seaboy to approve OST contracts to Deb Meland, Carol Gruba and Karri Wagner pending successful background checks. Second. Motion Carried.**

e. 19-20 Extra Duty Positions – Travis Herrick (7<sup>th</sup> & 8<sup>th</sup> Girls Basketball); Steve Kongi (Community Youth Adviser)

**Motion #8 by Tasina Halbert to approve Travis Herrick as 7<sup>th</sup> & 8<sup>th</sup> grade girl's basketball coach and Steve Kongi as Community Youth Co-Advisor. Second. Motion Carried.**

### III. Approval of Minutes

1. November 13, 2019

**Motion #9 by Lolita Seaboy to approve the regular board minutes from November 13, 2019. Second. Motion Carried.**

### IV. Financial Report

1. Food Service Report – FYI

2. Training Review & Approvals

**Motion #10 by Lolita Seaboy to approve the travel/training requests for Dr. Nadine Eastman, Beth Byer, James Lauterhahn, Demi Dumarce, Mackenzie Larson, Anneliese Braaten, Jeannine Metzger and Robin Cook. Second. Motion Carried.**

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. Approval for FACE Copier Lease (5 years)- \$5,435.40

**Motion #12 by Lolita Seaboy to approve the Xerox Copier lease for FACE. Second. Motion Carried.**

### V. Reports

1. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger

2. Staff Reports

### VI. Other Business

1. Immersion grant – Contractual Support

**Motion #13 by Lolita Seaboy to hire Tammy DeCoteau to work on and complete the Dakota Immersion App through Immersion funding. Second. Motion Carried.**

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## Regular School Board Meeting Minutes December 11, 2019 Page 3

### 2. University of Virginia – SEL partnership

**Motion #14** by Tasina Halbert to approve the partnership with University of Virginia. **Second. Motion Carried.**

### 3. Michael Hughes Workshop Information

**Motion #15** by Lolita Seaboy to approve becoming a client of Michael Hughes Consulting for 2020 at a cost of \$800. **Second. Motion Carried.**

### 4. Cleaning Contract discussion

**Motion #16** by Lolita Seaboy to continue with Clean Solution for facility cleaning at the present daily rate. **Second. Motion Carried.**

**Motion #17** by Lolita Seaboy to enter into legal action against United Cleaning Service for excess payment and fees due Enemy Swim Day School when contract was terminated. **Second. Motion Carried.**

**Motion #18** by Tasina Halbert to hire law firm Smith, Paulson, O'Donnell and Erickson to represent Enemy Swim Day School in United Cleaning Service case. **Second. Motion Carried.**

### VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:30 pm.

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