

# Enemy Swim Day School

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



## Regular School Board Meeting Minutes March 11, 2020

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

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

**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**  
*Curtis Bissonette*

**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 5:10 pm.

- II. School Community**
- 1. Community**
    - a. Concerns?**
  - 2. Student**

**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.**

**3. Personnel**

- a. Tribal Elderly Program: - Brenda Grey**

**Motion #3** by Lisa Lauterhahn to approve Brenda Grey as a volunteer at ESDS through the Tribal Elderly Program pending a successful background check. **Second. Motion Carried.**

**b. Backgrounds**

- i. Recertifying – Juanita Jones, Janice Graczyk**

- ii. Contractors – Melissa Grewe, Randal Breske, Alysha Kastrop, Maria Meyer, Nicole Johnson, Kristina Sutfen, Julie Nelson**

**Motion #4** by Lolita Seaboy to adjudicate the backgrounds for Melissa Grewe, Randal Breske, Alysha Kastrop, Maria Meyer, Nicole Johnson, Kristina Sutfen and Julie Nelson and declare them suitable for employment with Enemy Swim Day School pending a no substantiated finding on their DSS check. **Second. Motion Carried.**



*Every Day, All Day*

*Attendance Matters  
Culture Matters  
Kindness Matters*

*Respect Matters  
Hard Work Matters  
School Matters*

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Page 2

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iii. School Board Members - Evelyn Eagle,  
Tim Peters

Motion #5 by Lolita Seaboy to adjudicate the backgrounds for Juanita Jones and Janice Grajczyk and declare the suitable for employment at Enemy Swim Day School and adjudicate the backgrounds for School Board Members Evelyn Eagle and Timothy Peters and declare them eligible to hold a school board seat. Second. Motion Carried.

### c. Contract Renewals

i. Teachers & Co-teachers

ii. Counselor – Mary Elisabeth Kirk

Motion #6 by Lolita Seaboy to offer 2020-2021 employment contracts to Mary Ann Aker, Travis Herrick, Dawn Thuringer, Sarah Dreyer, Samantha Busche, Amanda Stulken, Elizabeth Byer, Mackenzie Larson, Kallie Pitzl, Robin Cook, Diana Fish, Melvin Hill, Anneliese Braaten, Salina Pena, Demi DuMarce, Colleen His Many Lightnings, Jessica Squirrel Coat, Jessica Tiger, Ric Bertsch, Rebekah Swanson, James Lauterhahn, Janet Harder, Jackie Schmidt, Jane Ryan, Theresa Mindt and Mary Beth Kirk. Second. Motion Carried.

### d. Extended leave request – Mark Mindt

Motion #7 by Lolita Seaboy to approve the extended leave request for Mark Mindt. Second. Motion Carried.

## III. Approval of Minutes

1. February 19, 2020

2. March 2, 2020

Motion #8 by Lolita Seaboy to approve the regular board meeting minutes from February 19, 2020 and the special board meeting minutes from March 2, 2020. Second. Motion Carried.

## IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals/List of Upcoming Training

3. Financial Report and Approval of Vouchers

Motion #9 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

4. RFP Surveillance System

5. RFP FACE Education Consultant

Motion #10 by Lolita Seaboy to approve the RFP for surveillance system and for a FACE Education Consultant and publish for bids. Second. Motion Carried.

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### V. Reports

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

### VI. Other Business

1. Continuity of Operations (Coop) Plan
2. Epidemic/Pandemic Emergency Preparedness plan

Motion #11 by Lolita Seaboy to approve the Continuity of Operations and Epidemic/Pandemic Emergency Preparedness plans with changes and submit them to the BIE and SWO. Second. Motion Carried.

### VII. Adjournment

Chairperson Evelyn Eagle declare the meeting adjourned at 7:37 pm.



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