



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 April 13th, 2016

Members Present: Miranda White, Timothy Peters, Lois Owens, Lolita Seaboy, Janell Williams

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:07 pm.

Motion #1 by Timothy Peters to approve the agenda with the amendments.
Second. Motion Carried.

II. School Community

1. Community

a. Concerns?

2. Personnel

a. Interviews – Teacher

~~a. 5:00 – Dawn Wynia~~

~~b. 5:30 – Anna Johnson~~

c. *5:30 – Donald Eastman II

Motion #2 by Timothy Peters to offer the Dakota Language position to Donald Eastman II. **Second. Motion Carried.**

b. Backgrounds

i. New employees/subs – JoAnn Snaza;
Tyson Flute; ~~April Rouillard~~, Julie Huso

Motion #3 by Lois Owens to adjudicate the backgrounds for JoAnn Snaza, Tyson Flute and Julie Huso and declare them suitable for employment.
Second. Motion Carried.

c. Subs – Susan Lufkins-Azure, Antoinette Owen;
*Darrell Davies

Motion #4 by Timothy Peters to approve Susan Lukins-Azure and Antoinette Owen as substitutes pending successful background checks. **Second. Motion Carried.**

d. 2016-2017 Contracts: BD, ER, CS, NC, BM, RB, JH, LK, KL, LW, FW, LJ, JS, RB, LC, ED, LG, JG, KJ, JR, JR, JB, JH, TW, BB, NRJ, BF, MLW, RD, CD, AB, BS

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

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Miranda White

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Lois Owens

BOARD MEMBER

Lolita Seaboy

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

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Motion #5 by Lois Owens to offer contracts to Barbara Danley, Ellen Robertson, Carolyn Soles, Nadine Contreras, Bradyn Medrano, Rosa Bernard, Janet Harder, Lynnette Krueger, Kelcie Lewandowski, LaVerne White Bear, Fred Wieger, Louis Johnson, James Strutz, Sr., Raymod Bear Hill, Lisa Cape, Eretta Dargatz, Lita German, Janice Grajczyk, Kevin Jorgenson, Jerome Renville, Janet Bartelt, Joyce Haley, Thelma White, Brenda Butler, Juanita Jones, Bonita Flammond, Mary Lou Wynde, Rebecca Dargatz, Carmen Damrau, Ashley Brewers and Bridget Samson. Second. Motion Carried.

e. Extra Duty: Track Coach

Motion #6 by Janell Williams to approve Carolyn Soles as track coach. Second. Motion Carried.

f. Resignation: Destiny Cleveland, ~~Mary Lou Wynde~~

Motion #7 by Lolita Seaboy to accept the resignation from Destiny Cleveland. Second. Motion Carried.

g. Advertise: Computer/Technology Teacher; ~~FACE Parent Educator~~

Motion #8 by Janell Williams to advertise for computer/technology teacher. Second. Motion Carried.

h. Summer Program Staff: RS, CS, MS, AL, AB, LC, IR, DG, BS, RC, JG, JR, LG, RN, KJ, ED

Motion #9 by Lolita Seaboy to offer summer program contracts to Rebekah Swanson, Connie Sauer, Melanie Schwandt, Alexis Liknes, Amanda Button, Lisa Cape, Imelda Ryan, Dakotah Grant, Brianna Seaboy, Robin Cook, Janice Grajczyk, Jerome Renville, Lita German, Ramona Neilan, Kevin Jorgenson and Eretta Dargatz. Second. Motion Carried.

3. Student

- a. Enrollment Requests – None
- b. Attendance/Behavior – Update
- c. Approval of Student Roster – No changes
- d.

III. Approval of Minutes

- 1. March 9, 2016
- 2. March 22, 2016

Motion #10 by Janell Williams to approve the regular meeting minutes for March 9, 2015 and the special board meeting minutes from March 22, 2016. Second. Motion Carried.

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3. Food Service Report – FYI
4. Training Approvals: April 21-22, 2016 Ellen Robertson; April 28, 2016 – Virginia Dolney; *April 15, 2016 Donna Rouillard, Janet Bartelt, Joyce Haley, Thelma White; *5/6-7/16 Jessica Tiger and Students; April 22, 2016 – Sara Lorensberg

Motion #11 by Lois Owens to approve the training/travel requests as presented. Second Motion Carried.

5. Financial report and approval of vouchers

Motion #12 by Janell Williams to approve the financial reports and vouchers as presented. Second. Motion Carried.

6. 16-17 Extra Duty List Approval

Motion #13 by Timothy Peters to approve the extra duty positions for 2016-2017 and to advertise them with the staff. Second. Motion Carried.

7. 16-17 Health Insurance Approval

Motion #14 by Janell Williams to approve the health insurance premiums for 2016-2017 and to authorize Debra Rumpza to finalize the renewal paperwork. Second. Motion Carried.

8. 16-17 Engage Learning Contract Approval

Motion #15 by Janell Williams to approve the 16-17 Engage Learning Contract at the same amount as SY 15-16. Second. Motion Carried.

9. Declare Lockers Surplus

Motion #16 by Lolita Seaboy to declare the current lockers surplus and ready for removal at the end of the school year and to put them out for bids. Second. Motion Carried.

10. Facility Software System Upgrade

Motion #17 by Janell Williams to approve the upgrade proposal from Climate Systems for the facility software upgrade. Second. Motion Carried.

11. Playground bid

Motion #8 by Janell Williams to approve the bid proposal from Park & Play Structures for the FACE playground only and start getting bids for site preparation. Second. Motion Carried.

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12. Technology bids

Motion # 19 by Janell Williams to approve the quote from Ultra/Connecting Point for 40 Chromebooks and the Apple quote for 10 teacher iPads. Second. Motion Carried.

13. *New lawn tractors – Postponed to next meeting

14.

IV. Reports

1. Leadership: Debra Rumpza, Virginia Dolney
2. School Improvement
3. Staff Reports

V. Other Business

1. Board Retreat

Motion #20 by Lois Owens to set the policy review date for June 4, 2016 at 8 am at ESDS board room. Second. Motion Carried.

2. Board Elections – FYI

3. FACE Assurances

Motion #21 by Timothy Peters to approve the 2016-2017 FACE assurances for signatures. Second. Motion carried.

4. Title I Assurances

Motion #22 by Timothy Peters to approve the 2016-2017 Title I assurances for signatures. Second. Motion Carried.

VI. Adjournment

Chairperson Miranda White declared the meeting adjourned at 8:26 pm.

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