



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

Special School Board Meeting Minutes April 18, 2018

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Merle Red Bear, Tasina Halbert (4:10 pm)

Others Present: Virginia Dolney, Debra Rumpza, Mary Ann Aker, Mary Beth Kirk, Rebekah Swanson, Bonnie Haines

PRINCIPAL

Virginia Dolney

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

Lois Owens

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 4:08 pm.

II. Interview committee recommendations

The Interview Committee gave their recommendations and answered questions regarding Superintendent and Principal candidates.

Motion #1 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

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

Motion #3 by Tasina Halbert to offer 2018-2019 Principal employment contracts to Mark Mindt and Jeannine Metzger. **Second. Motion Carried.**

Motion #4 by Lolita Seaboy to set a special board meeting for Superintendent second interview on Monday, April 30, 2018. **Second. Motion Carried.**

Motion #5 by Tasina Halbert to offer a 2018-2019 employment contract to Debra Rumpza. **Second. Motion Carried.**

III. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 5:08 pm.

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