



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

## Regular School Board Meeting Minutes April 9<sup>th</sup>, 2014

**Members Present:** Timothy Peters, Lois Kampeska, Evelyn Eagle, Arnold Williams (5:15-6:21), Janell Williams (5:15-6:21), Lynn Halbert (5:28)

**Others Present:** Debra Rumpza, Virginia Dolney, Mary Lou Wynde, Student

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Evelyn Blacksmith*

**VICE CHAIRPERSON**

*Tim Peters*

**BOARD MEMBER**

*Lois Kampeska*

**BOARD MEMBER**

*Arnold Williams*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Lynn Halbert*

**SWO EDUCATION DIRECTOR**

*Dr. Sherry Johnson*

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**I. Call to Order/Establish Quorum**  
Quorum was established and the meeting was called to order by Chairperson Eagle at 5:03 pm.

**Motion #1** by Timothy Peters to amend the agenda as indicated (\*). **Second. Motion Carried.**

**II. School Community**

**1. Community**

**a. Concerns?**

**2. Student**

**a. Enrollment Approval**

**Motion #2** by Timothy Peters to approve the student enrollment listing. **Second. Motion Carried.**

**b. Attendance – Update from Ms. Dolney**

**c. \*Student Transfer Request – 5 pm**

**Motion #3** by Lois Kampeska to allow the transfer of student (DM). **Second. Motion Carried.**

**3. Personnel**

**a. Sub- Angelina Tamayo – OST; Brittany Abraham**

**Motion #4** by Timothy Peters to approve the sub applications: Angelina Tamayo – OST, Brittany Abraham, pending successful background checks. **Second. Motion Carried.**

**Motion #5** by Janell Williams to go into executive session. **Second. Motion Carried.**

**Motion #6** by Arnold Williams to come out of executive session. **Second. Motion Carried.**

**b. 14-15 Contracts – BD, ER, CS, NC, DC, DK, MA, GT, ME, RHB, AB, MC, DC, LD, SE, DG, SH, KL, RO, FW, CD, LJ, TS, ED, JG, KJ, JR, BR, JB, AR, TW, \*BB, \*NRJ, \*BK**

**Motion #7** by Janell Williams to offer 2014-2015 contracts to: Barbara Danley, Ellen Robertson, Carolyn Soles, Nadine Contreras, Desi Campbell, Debbra Kongi, Mary Ewalt, Anndell Bartelt, Desmona Campbell, Destiny Cleveland, Laura DuVall, Sarita Eastman, Delano Grant, Kelcie Lewandowski, Rosendo Ortiz, Fred Wieger, Chyrel DeCoteau, Lisa Jones, Ted Sampson, Eretta Dargatz, Janice Grajczyk, Kevin Jorgenson, Jerome Renville, Brenda Richardt, Janet Bartelt, April Rouillard, Thelma White, Brenda Butler, Nita Rae Jones, Bernie Kohl. **Second. Motion Carried.**

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**Motion #8 by Arnold Williams to extend Gabrielle's contract until the funds are depleted. Second. Motion Carried.**

- c. 2014 Summer Program Staffing Approval: AB, MJ, BB, JR, DG, AB, MS, TQ, DJ, BM, LI, PM, DM, SK, \*ME, \*DR, \*AR, \*TW, \*KJ, \*ED

**Motion #9 by Timothy Peters to approve summer program staff: Amanda Button, Melanie Jorgenson, Brenda Butler, Jane Ryan, Dee Grant, Anndell Bartelt, Melissa Sichmeller, Tessa Quinn, Dawn Johnson, Bradyn Medrano, Leona Iyarpeya, Paul Moxness, Diana Moxness, Samantha Kriech, Mary Ewalt, Donna Rouillard, April Rouillard, Thelma White, Kevin Jorgenson, Eretta Dargatz. Second. Motion Carried.**

- d. ESY Staffing Approval: LW, RS, CS

**Motion #10 by Lois Kampeska to approve Extended School Year Staff: Lori Wiley, Rebekah Swanson, Connie Sauer. Second. Motion Carried.**

- e. Extra Duty – ER – Track

**Motion #11 by Timothy Peters to approve Ellen Robertson as track coach. Second. Motion Carried.**

- f. 14-15 Extra Duty Contracts

**Motion #12 by Lois Kampeska to approve extra duty contract list as presented and to open for letters of intent. Second. Motion Carried.**

- g. ~~5:30 Interview – CC (interviewee cancelled)~~

- h. Background check – LP

**Motion #13 by Timothy Peters to approve Lorna Prue for the sub list. Second. Motion Carried.**

- i. \*Amber Anderson – Internship Human Services Technician Program through Lake Area Tech

**Motion #14 by Lois Kampeska to approve Amber Anderson for internship in the FACE Early Childhood room with a successful background check. Second. Motion Carried.**

### III. Approval of Minutes

1. March 12, 2014
2. March 18, 2014

**Motion #15 by Timothy Peters to approve the regular board meeting minutes from March 12, 2014 and the special board meeting minutes from March 18, 2014. Second. Motion Carried.**

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## IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: April 8, 2014 – Becky Hubsch; April 16, 2014 – Virginia Dolney, Andi Ward; May 4-5, 2014 – Jessica Tiger; July 21, 2014 – Deb Rumpza; \*April 23, 2014 – Sunday Training

Motion #15 by Lois Kampeska to approve the training requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #16 by Timothy Peters to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. Approval of 2014-2015 Part B Assurances

Motion #17 by Timothy Peters to approve the 2014-2015 Part B Assurances and authorize Chairperson Evelyn Eagle to sign. Second. Motion Carried.

5. \*Grant Presentation – 5:15 pm

Motion #18 by Arnold Williams to approve the funding request proposal, “Growing Hope Through Culturally Based Mentorship Project” from Shakopee Mdewakantonwan Sioux Community and to take the proposal to SWO Tribal Council for approval. Second. Motion Carried.

## V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

## VI. Other Business

1. Tribal Council Education Day April 24<sup>th</sup>

## VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 7:08 pm.

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