



# 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)

## Special School Board Meeting Minutes May 20, 2015

**Members Present:** Timothy Peters, Miranda White, Lois Kampeska, Janell Williams, Evelyn Eagle (5.05)

**Others Present:** Virginia Dolney, Debra Rumpza, Andi Ward, Lori Wiley

**I. Call to Order/Establish Quorum**

Quorum was established and the meeting was called to order at 4:30 pm by Vice-Chair Timothy Peters.

**II. Personnel**

**1. Interviews**

- a. 4:30 – Nadine Eastman
- b. 5:00 – Roger Wonnemberg
- c. 5:30 – Lee Clark

**Motion #1** by Janell Williams to offer 2015-2016 teaching contracts to Nadine Eastman, Roger Wonnemberg and Lee Clark pending successful background checks. **Second. Motion Carried.**

**2. Resignation – KH**

**Motion #2** by Janell Williams to accept the resignation from Kasandra Hauck with penalty. **Second. Motion Carried.**

**3. Advertise – Elementary Teacher**

**Motion #3** by Miranda White to advertise for an elementary classroom teacher with open until filled. **Second. Motion Carried.**

**4. Sub Application: Andrew Sauer**

**Motion #4** by Timothy Peters to approve the sub application from Andrew Sauer pending a successful background check. **Second. Motion Carried.**

- 5. Extra Duty: Athletic Director – Carolyn Soles; Parent Group Advisor – Carolyn Soles; Student Council Advisor – Carolyn Soles; Culture Club Sewing – Carolyn Soles; Science Fair – Ellen Robertson; Math Team Leader – Megan Okroi; PBS Coach – Mary Beth Kirk; PBS Coach – Sara Lorensberg**

**Motion #5** by Janell Williams to approve extra duty contracts for Carolyn Soles, Ellen Robertson, Megan Okroi, Mary Beth Kirk and Sara Lorensberg. **Second. Motion Carried.**

**III. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 7:23 pm.

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*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Evelyn Blacksmith*

**VICE CHAIRPERSON**

*Tim Peters*

**BOARD MEMBER**

*Lois Kampeska*

**BOARD MEMBER**

*Miranda White*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION DIRECTOR**

*Dr. Sherry Johnson*

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