

Enemy Swim Day School

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SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
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BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

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VICE CHAIRPERSON
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BOARD MEMBER
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BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Curtis Bissonette

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

Special School Board Meeting March 19, 2020 Agenda

Members Present: Timothy Peters, Lolita Seaboy, Lisa Luaterhahn (via phone), Evelyn Eagle (via phone), Tasina Halbert (3:15 pm)

Others Present: Dr. Nadine Eastman, Debra Rumpza

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order at 3:04 pm by Vice-Chairperson Timothy Peters.

II. Other Business

1. Revised ESDS pandemic plan

Motion #1 by Lolita Seaboy to approve the ESDS Pandemic Plan with additions to Phase IV. **Second. Motion Carried.**

2. Continued school closure recommendations

Motion #2 by Tasina Halbert to close ESDS through April 17, 2020 continuing with continuity of operations plan, E-Learning and meals and delivery according to recommendations. **Second. Motion Carried.**

3. E-Learning Application

Motion #3 by Lolita Seaboy to approve the E-Learning Application for signatures and submittal to the State of SD. **Second. Motion Carried.**

4. Discussion on efforts to date

III. Adjournment

Vice Chairperson, Timothy Peters, declared the meeting adjourned at 3:55 pm.



Every Day, All Day

*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*