

Enemy Swim Day

13525 446th Avenue
Waubay, SD 57273
(605) 947-4605
(605) 947-4188 FAX
www.esds.us



SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
Mark Mindt

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Timothy Peters

BOARD MEMBER
Tasinagiwin Halbert

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Curtis Bissonette

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson



Regular School Board Meeting Minutes May 13, 2020

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy (via zoom), Lisa Lauterhahn (via zoom), Tasina Halbert (via phone)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Mark Mindt (via zoom), Dr. Sherry Johnson (via zoom)

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 4:16 pm.

II. School Community

1. Community

a. Concerns?

2. Student

Motion #1 by Timothy Peters to set 2020-2021 enrollment for 1st grade at 24 students due to CoVid19 precautions. **Second. Motion Carried.**

3. Personnel

Motion #2 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #3 by Lisa Lauterhahn to come out of executive session. **Second. Motion Carried.**

a. Backgrounds

i. 5 Year Renewal – Nadine Eastman, Rebecca Dargatz, Lita German

Motion #4 by Tasina Halbert to adjudicate the backgrounds for Nadine Eastman, Rebecca Dargatz, Lita German and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. 2020-21 Contract Renewals – Melissa Sichmeller, Joann Snaza, Lesley Buckelk, Carol Gruba, Debra Meland, Randi Cleveland

c. Summer Academic Program contracts - Rebecca Dargatz (Director), Teachers: Rebekah Swanson, Dawn Thuringer, Samantha Busche, Amanda Stulken, Mackenzie Larson, Robin Cook, Anneliese Braaten, Theresa Mindt; Kitchen: Donna Roulliard, Margaret Hopkins, Christine Rossow, Food Delivery: Deb Meland, Carol Gruba, Joyce Haley, Lesley Buck Elk, Sherokee Maag, Kevin Jorgenson, Nita Rae Jones, Jordee Appenay, Rion Redday

Motion #5 by Tasina Halbert to approve the 2020-2021 after school program contracts and the summer academic program contracts as presented and listed. **Second. Motion Carried.**

Every Day, All Day

Attendance Matters
Culture Matters
Kindness Matters

Respect Matters
Hard Work Matters
School Matters

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d. Request to Advertise: Behavior Technician

Motion #6 by Timothy Peters to advertise for a Behavior Technician for the 2020-2021 school year. Second. Motion Carried.

e. FACE/Sped Contract: Brian Wagner

Motion #7 by Lolita Seaboy to approve the consultant contract for FACE and Special Education with Brian Wagner through Lower Brule Community College. Second. Motion Carried.

f. May 22, 2020 scheduled 8 extra hours work time

Motion #8 by Lolita Seaboy to have staff fulfill the 8 Wacipi contract hours through assisting with the May 21 or May 22 drive-in graduation/year-end celebration or with an approved alternative activity. Second. Motion Carried.

g. Request for Proposal: Literacy Coaching

Motion #9 by Lolita Seaboy to approve the advertisement of an RFP for Literacy Coaching. Second. Motion Carried.

III. Approval of Minutes

1. April 08, 2020
2. April 21, 2021

Motion #10 by Tasina Halbert to approve the regular board meeting minutes from April 8, 2020 and the special board meeting minutes from April 21, 2020. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Financial report and approval of vouchers

Motion #11 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

3. IRS Form 990 Approval

Motion #12 by Lolita Seaboy to approve the IRS Form 990 as presented and authorize Debra Rumpza to sign and submit the report. Second. Motion Carried.

4. Technology order: 50 iPad Airs (\$19,950) plus apple care (\$2,950)

Motion #13 by Tasina Halbert to approve the purchase of 50 iPad Airs with the Apple Care through the CoVid19 CARES money. Second. Motion Carried.

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5. Sadlier Order (Sole Source) \$6,538.39

Motion #14 by Tasina Halbert to approve the William H. Sadlier Special Education curriculum order. Second. Motion Carried.

6. Propane Bids

Motion #15 by Tasina Halbert to approve the purchase of 500 gallons of propane from Lakes Gas, low bidder. Second. Motion Carried.

7. Bus Inspection Bids

Motion #16 by Tasina Halbert to approve Lisa Cape for bus inspections at \$50 per bus with \$5 re-inspection rate if needed. Second. Motion Carried.

8. Surveillance/Security System Bids – Update

9. Parking Lot resurfacing Bids

Motion #17 by Lolita Seaboy to approve the crack seal and chip sealing bid from Bituminous Paving. Second. Motion Carried.

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Ms. Metzger
3. School Improvement
4. Staff Reports

VI. Other Business

1. Board Policy Retreat Date

Motion #18 by Tasina Halbert to set board policy retreat for June 13, 2020 starting at 8:30 am. Second. Motion Carried.

2. School Board elections discussion – FYI
3. Alternative 2020-21 Calendar

Motion #19 by Lolita Seaboy to approve the alternative 2020-2021 calendar with a September 1, 2020 start date if needed due to CoVid19. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:13 pm.



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