

# Enemy Swim Day

13525 446<sup>th</sup> 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*

## Special School Board Meeting Minutes May 27, 2020

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

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza

### Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 7:35 pm.

#### I. School Community

#### II. Financial Report

##### A. 2020-21 School-wide Budget

**Motion #1** by Lolita Seaboy to approve the 2020-21 School-wide budget as presented. **Second. Motion Carried.**

##### B. School Security & Surveillance Systems Bid

**Motion #2** by Lolita Seaboy to approve the bid from Stanley Security for the school intrusion and surveillance system. **Second. Motion Carried.**

##### C. FireKing Lateral File bids

**Motion #3** by Lolita Seaboy to approve the purchase of a FireKing Lateral File \$3039.99 from Office Depot. **Second. Motion Carried.**

#### III. Other Business

##### A. Schoolwide Plan & Title I Assurances

**Motion #4** by Lolita Seaboy to approve the 2020-21 Schoolwide Plan and authorize signing of the Title I Assurances. **Second. Motion Carried.**

##### B. FACE Continuing Application

**Motion #5** by Timothy Peters to approve the FACE Continuing Application as presented and submit the application to the BIE. **Second. Motion Carried.**

##### C. 8<sup>th</sup> Grade Graduation Trip

Information regarding proposed 8<sup>th</sup> Grade Graduation Trip.

#### IV. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:48 pm.



# Every Day, All Day

Attendance Matters  
Culture Matters  
Kindness Matters

Respect Matters  
Hard Work Matters  
School Matters