

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
Cheryl Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson



Regular School Board Meeting Minutes December 11, 2019

Members Present: Evelyn Eagle, Tasina Halbert, Lolita Seaboy, Lisa Lauterhahn

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

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:12 pm.

II. School Community

1. Community

a. Concerns?

2. Student Enrollment

a. New 1st & 2nd grader

Motion #1 by Lolita Seaboy to approve the student enrollment with the enrollment with new 1st & 2nd grader. **Second. Motion Carried.**

Motion #2 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**
Motion #3 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Wanda Torres, Kerry Sullivan, Christine Rossow, Kelsey Clapsaddle

ii. Recertifying Staff –

iii. Contractors –

Motion #4 by Tasina Halbert to adjudicate the following backgrounds: Wanda Torres-DeJesus, Kerry Sullivan, Christine Rossow, and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Discussion on Facilities & Maintenance

Motion #5 by Lolita Seaboy to hire Kerry Sullivan to facilities/maintenance position. **Second. Motion Carried.**

c. Special Education Para-professional – Imelda Ryan

Motion #6 by Tasina Halbert to approve an employment contract for Imelda Ryan. **Second. Motion Carried.**

Every Day, All Day

*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*

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
Cheryl Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson



Regular School Board Meeting Minutes December 11, 2019 Page 2

- d. OST (Out of School Time) position(s) – Deb Meland, Carol Gruba, Karri Wagner

Motion #7 by Lolita Seaboy to approve OST contracts to Deb Meland, Carol Gruba and Karri Wagner pending successful background checks. **Second. Motion Carried.**

- e. 19-20 Extra Duty Positions – Travis Herrick (7th & 8th Girls Basketball); Steve Kongi (Community Youth Adviser)

Motion #8 by Tasina Halbert to approve Travis Herrick as 7th & 8th grade girl's basketball coach and Steve Kongi as Community Youth Co-Advisor. **Second. Motion Carried.**

III. Approval of Minutes

1. November 13, 2019

Motion #9 by Lolita Seaboy to approve the regular board minutes from November 13, 2019. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI
2. Training Review & Approvals

Motion #10 by Lolita Seaboy to approve the travel/training requests for Dr. Nadine Eastman, Beth Byer, James Lauterhahn, Demi Dumarce, Mackenzie Larson, Anneliese Braaten, Jeannine Metzger and Robin Cook. **Second. Motion Carried.**

3. Financial Report and Approval of Vouchers

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

4. Approval for FACE Copier Lease (5 years)- \$5,435.40

Motion #12 by Lolita Seaboy to approve the Xerox Copier lease for FACE. **Second. Motion Carried.**

V. Reports

1. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger
2. Staff Reports

VI. Other Business

1. Immersion grant – Contractual Support

Motion #13 by Lolita Seaboy to hire Tammy DeCoteau to work on and complete the Dakota Immersion App through Immersion funding. **Second. Motion Carried.**

Every Day, All Day

*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*

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
Cheryl Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson



Regular School Board Meeting Minutes December 11, 2019 Page 3

2. University of Virginia – SEL partnership

Motion #14 by Tasina Halbert to approve the partnership with University of Virginia. Second. Motion Carried.

3. Michael Hughes Workshop Information

Motion #15 by Lolita Seaboy to approve becoming a client of Michael Hughes Consulting for 2020 at a cost of \$800. Second. Motion Carried.

4. Cleaning Contract discussion

Motion #16 by Lolita Seaboy to continue with Clean Solution for facility cleaning at the present daily rate. Second. Motion Carried.

Motion #17 by Lolita Seaboy to enter into legal action against United Cleaning Service for excess payment and fees due Enemy Swim Day School when contract was terminated. Second. Motion Carried.

Motion #18 by Tasina Halbert to hire law firm Smith, Paulson, O'Donnell and Erickson to represent Enemy Swim Day School in United Cleaning Service case. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:30 pm.

Every Day, All Day

Attendance Matters
Culture Matters
Kindness Matters

Respect Matters
Hard Work Matters
School Matters