

Enemy Swim Day School

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



Regular School Board Meeting Minutes January 8, 2020

Members Present: Evelyn Eagle, Lolita Seaboy, Timothy Peters, Tasina Halbert (5:15 pm), Lisa Lauterhahn (via phone)

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

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



I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order at 4:50 pm by Chairperson Evelyn Eagle.

II. School Community
1. Community
a. Concerns?
2. Student
a. Student List

Motion #1 by Timothy Peters to accept the student list with the enrollment of new students. **Second. Motion Carried.**

b. 2020-21 Student Calendar
Motion #2 by Lolita Seaboy to approve the 2020-2021 student calendar as presented. **Second. Motion Carried.**

Motion #3 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #4 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

3. Personnel
a. Backgrounds
i. New Employees –
ii. Recertifying – Jackie Schmidt
iii. Contract Employees – Heather Robbins, Brian Wagner

Motion #5 by Lolita Seaboy to adjudicate the backgrounds for Jackie Schmidt, Heather Robbins and Brian Wagner and declare them suitable for employment with Enemy Swim Day School. **Second. Motion Carried.**

b. Superintendent Evaluation
c. Substitutes – Rion Redday
Motion #6 by Lolita Seaboy to approve substitute application for Rion Redday pending a successful background check. **Second. Motion Carried.**

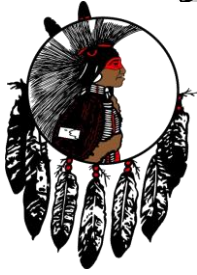
*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*

Every Day, All Day

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d. Contract Renewals

i. Superintendent

Motion #7 by Tasina Halbert to offer an employment contract for 2020-2021 to Superintendent Dr. Nadine Eastman. Second. Motion Carried.

e. Extended Leave Request – Kallie Pitzl

Motion #8 by Lolita Seaboy to approve the extended leave request from Kallie Pitzl. Second. Motion Carried.

f. Rescind Contract Offer – Kelsey Clapsaddle

Motion #9 by Tasina Halbert to rescind the contract offer to Kelsey Clapsaddle. Second. Motion Carried.

g. Re-advertise for a Behavior Tech

Motion #10 by Tasina Halbert to advertise for a Behavior Tech. Second. Motion Carried.

III. Approval of Minutes

1. December 11, 2019

Motion #11 by Tasina Halbert to approve the regular board minutes from December 11, 2019. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals/List of Upcoming Training

Motion #12 by Timothy Peters to approve the travel/training request for Travis Herrick. Second. Motion Carried.

3. Financial Report and Approval of Vouchers

Motion #13 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

V. Reports

1. Tribal Education

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

3. Staff Reports

VI. Other Business

1. Wellness Policy IDBD

Motion #14 by Lolita Seaboy to approve the changes/update to policy IDBD to be in compliance with the food service review requirements. Second. Motion Carried.

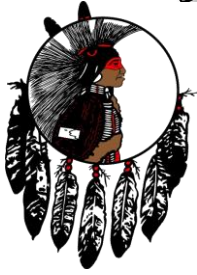
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2. Legal Services

Motion #15 by Tasina Halbert to hire Jacobson Law Group, Joe Halloran.
Second. Motion Carried.

3. OSEC Conference @ DOC

Motion #16 by Tasina Halbert for Evelyn Eagle, Timothy Peters, Lolita Seaboy, Lisa Lauterhahn, Tasina Halbert to attend the OSEC Conference at DOC in Huron January 30-31, 2020. Second. Motion Carried.

4. Board Member Background updates – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 5:57 pm.

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