

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 November 13, 2019

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

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dr. Sherry Johnson, Dawn Seaboy Block, Victoria White and student, Tara Enquist, Eide Bailly

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:07 pm.

II. School Community

1. Community

a. Concerns?

2. Student

a. Attendance Contracts not upheld

Motion #1 by Timothy Peters to reenroll student with a stringent attendance contract. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs –

ii. Recertifying Staff –

b. Subs – Brenda Gray, Kimberly Cloud

Motion #2 by Tasina Halbert to approve Brenda Gray and Kimberly Cloud as substitutes pending successful background checks. **Second. Motion Carried.**

c. Facilities Assistant – Steven Rockwood, Kerry Sullivan

d. Cooks Assistant – Christine Rossow

e. Behavior Technician – Kelsey Clapsaddle

f. Bus Driver – Ramona Neilen

Motion #3 by Timothy Peters to offer employment contracts to Steven Rockwood and Kerry Sullivan for facilities, Christine Rossow for cooks assistant, Kelsey Clapsaddle for Behavior Technician and Ramona Neilen for bus driver pending successful background checks. **Second. Motion Carried.**

g. Resignation – James Strutz

Motion #4 by Lisa Lauterhahn to accept the resignation from James Strutz, Sr. **Second. Motion Carried.**

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*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*

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h. Request to Advertise – Facilities Assistant/Maintenance, Elementary Teacher

Motion #5 by Tasina Halbert to advertise a facilities assistant/maintenance position and an elementary teacher position. **Second. Motion Carried.**

- i. OST (Out of School Time) position(s) – None at this time
- j. 19-20 Extra Duty Positions – None at this time

III. Approval of Minutes

- 1. October 3, 2019
- 2. October 21, 2019

Motion #6 by Tasina Halbert to approve the regular board minutes from October 3, 2019 and the special board minutes from October 21, 2019. **Second. Motion Carried.**

IV. Financial Report

- 1. Food Service Report - FYI
- 2. Auditor's Report FY19

Motion #7 by Tasina Halbert to approve the audit report for FY ending June 30, 2019. **Second. Motion Carried.**

Motion #8 by Tasina Halbert to give Deb Rumpza a Performance Award of \$400 for her exemplary work as Business Manager as shown through the audit. **Second. Motion Carried.**

3. Training Review & Approvals –

Motion #9 by Tasina Halbert to approve the travel requests for Wanda Torres – FACE Implementation; Samantha Busche and Wanda Torres – Conscious Discipline; Dawn Thuringer and Jeannine Metzger – Core Knowledge Leadership Institute. **Second. Motion Carried.**

4. Financial Report and Approval of Vouchers

Motion #10 by Tasina Halbert to approve the financial report and vouchers as presented. **Second. Motion Carried.**

5. Approval for iPad Professionals - \$6,495

Motion #11 by Tasina Halbert to approve the purchase of 6 iPad Professionals. **Second. Motion Carried.**

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6. Language App Proposal/Approval

Motion #12 by Tasina Halbert to approve the Language App Project bid from Ogoki Learning Inc. in the amount of \$34,800 plus travel expenses. **Second. Motion Carried.**

V. Reports

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

VI. Other Business

1. Snow make-up Day – Proposed November 27, 2019 with an early release at 1 pm

Motion #13 by Tasina Halbert to set the make-up snow day for November 27, 2019 with a 1 pm release for students. **Second. Motion Carried.**

2. Incident follow-up – FYI
3. Cleaning Contract discussion

Motion #14 by Tasina Halbert to rekey the outside doors and send the billing to United Cleaning. **Second. Motion Carried.**

4. School Board iPad set up

VII. Adjournment

Chairperson Evelyn Eagle to declare the meeting adjourned at 8:46 pm.



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