

Enemy Swim Day

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



Regular School Board Meeting Minutes September 09, 2020

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

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dr. Sherry Johnson, Curtis Bissonette (6:11 pm)

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

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:29 pm.

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment 2020-21

3. Personnel

Motion #1 by Lisa Lauterhahn to go into executive session. **Second. Motion Carried.**

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

a. Backgrounds

i. New employees/subs – Carney Crocker

b. Substitute & OST – Dana Bury

Motion #3 by Tasina Halbert to adjudicate the background for Carney Crocker and declare her suitable for employment at Enemy Swim Day School and to approve Dana Bury as a substitute pending a successful background check. **Second. Motion Carried.**

III. Approval of Minutes

1. August 12, 2020

2. August 24, 2020

Motion #4 by Lolita Seaboy to approve the regular board meeting minutes from August 12, 2020 and the special board meeting minutes from August 24, 2020. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Financial report and approval of vouchers

Motion #5 by Lolita Seaboy to approve the financial report and vouchers as presented. **Second. Motion Carried.**



Every Day, All Day

*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*

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3. Payroll Tax Deferral

Motion #6 by Tasina Halbert to have ESDS opt out of the payroll tax deferral option. Second. Motion Carried.

4. RFP Contract Cleaning

Motion #7 by Tasina Halbert to approve the Cleaning Contract RFP and advertise. Second. Motion Carried.

5. Approval for 20-21 Insurances

Motion #8 by Tasina Halbert to approve the Sanford Health Insurance renewal rates for 2020-2021 as presented. Second. Motion Carried.

V. Reports

1. Tribal Education
2. Leadership
3. School Improvement
4. Staff Reports

VI. Other Business

1. October Board meeting date

Motion #9 by Tasina Halbert to set the October Board Meeting for October 7, 2020 at 5 pm. Second. Motion Carried.

2. SWO Tribal Support for OST – FYI update
3. BIE Board training – FYI upcoming virtual training

VII. Adjournment

The meeting was declared adjourned at 7:15 pm.

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