

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
Tasinagiwin Halbert

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson



Regular School Board Meeting Minutes March 11, 2021

Members Present: Evelyn Eagle, Timothy Peters, Lisa Lauterhahn (via zoom)

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 5:09 pm.

II. School Community

1. Community
 - a. Concerns?
2. Student

Motion #1 by Timothy Peters to go into executive session. **Second. Motion Carried.**

Motion #2 by Timothy Peters to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

- i. New Employees – Julia Karst
- ii. Student Teacher – Santana Fuentes
- iii. School Board Members - Lolita Seaboy

Motion #3 by Lisa Lauterhahn to adjudicate the background for Julia Karst and declare her suitable for employment at Enemy Swim Day School; to adjudicate the background for Santana Fuentes and declare her suitable to student teach at Enemy Swim Day School; and to adjudicate Lolita Seaboy and declare her suitable for the Enemy Swim Day School Board. **Second. Motion Carried.**

b. Contract Renewals

- i. Teachers & Co-teachers
- ii. Counselor – Mary Elisabeth Kirk

Motion #4 by Lisa Lauterhahn to offer 2021-2022 employment contracts to Mary Ann Aker, Travis Herrick, Dawn Thuringer, Sarah Dreyer, Rebecca LeFebre, Samantha Busche, Elizabeth Byer, Mackenzie Larson, Robin Cook, Diana Fish, Demi DuMarce, Anneliese Braaten, Salina Pena, Amanda Stulken, Rebekah Swanson, Theresa Mindt, Jessica Squirrel Coat, Jessica Tiger, Kallie Pitzl, James Lauterhahn, Janet Harder, Jane Ryan, Jackie Schmidt, Mary Beth Kirk. **Second. Motion Carried.**

Toked tu Kasta Okihipi

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c. Consultant Contracts – SWWC Jason Dybsetter \$41,943;
Heather's Behavior Support \$36,000

Motion #5 by Timothy Peters to approve the consultant contracts for the 2021-2022 school year with SWWC and Heather's Behavior Support. **Second. Motion Carried.**

d. Superintendent approval to advertise for Dean of Students,
Immersion Grant positions, and additional open positions

Motion #6 by Lisa Lauterhahn to advertise for Dean of Students, Immersion Grant positions, teacher positions and other open positions. **Second. Motion Carried.**

e. OST/Substitute – Courtney Enfield, Leesa Bunner

Motion #7 by Timothy Peters to approve Leesa Bunner as a substitute/OST pending a successful background check. **Second. Motion Carried.**

f. RFP – Math Consultant

Motion #8 by Timothy Peters to advertise for a Math Consultant/Coach for the 2021-2022 school year. **Second. Motion Carried.**

III. Approval of Minutes

1. February 10, 2021

Motion #9 by Timothy Peters to approve the regular school board minutes from February 10, 2021. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Financial Report and Approval of Vouchers

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

3. CRRSA Funding Document Approval \$730,070

Motion #11 by Timothy Peters to approve the CRRSA Funding documents. **Second. Motion Carried.**

4. CLSD Literacy grant applications (2) approval FACE: \$13,000; K-5: \$26,000

Motion #12 by Lisa Lauterhahn to approve the CLSD Literacy grants for FACE and K-5. **Second. Motion Carried.**

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5. Amplify CKLA Curriculum materials (sole source justification)
\$7,411.77
6. IReady Reading and Math Diagnostic and Intervention
Curriculum (sole source justification) \$9,500

Motion #13 by Lisa Lauterhahn to approve the purchase of Amplify CKLA Curriculum materials and IReady Reading and Math Diagnostic and Intervention Curriculum. **Second. Motion Carried.**

V. Reports

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

VI. Other Business

1. Kindergarten Screening day

Motion #14 by Lisa Lauterhahn to approve the schedule change for Kindergarten Screening day which would be a no school day for the current Kindergarten students on April 19th. **Second. Motion Carried.**

2. New CDC Guidelines – updated reviewed
3. Family First Act Adjustments

Motion #15 by Timothy Peters to offer Family First coverage to only fully vaccinated staff members. **Second. Motion Carried.**

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:40 pm.

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