

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 April 14, 2021

Members Present: Evelyn Eagle, Lisa Lauterhahn, Lolita Seaboy, Tasina Halbert (5:40 pm)

Other Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dallas Owen

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:10 pm.

II. School Community

1. Community

a. Concerns

2. Students

a. Attendance Hearings

Motion #1 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

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

b. New Enrollment – Jasten Zephier

Motion #3 by Lolita Seaboy to approve the return of the students from the attendance hearings with some modified schedules and to approve the enrollment of the new 2nd grade student. **Second. Motion Carried.**

c. Enrollment Capacities 21-22 FACE: 12 K-2: 14; 3-5: 15; 6-8: 16

Motion #4 by Lolita Seaboy to approve the enrollment capacities for the 2021-2022 school year as presented. **Second. Motion Carried.**

3. Personnel

a. Teacher – Kalina Emaus, Santana Fuentes

Motion #5 by Lolita Seaboy to offer 2021-2022 teaching contracts to Kalina Emaus and Santana Fuentes. **Second. Motion Carried.**

b. OST/Substitute – Alexis Hopkins, Makayla Pies

Motion #6 by Lolita Seaboy to approve Alexis Hopkins and Makayla Pies as a substitute/OST worker pending a successful background check. **Second. Motion Carried.**

c. Dean of Students

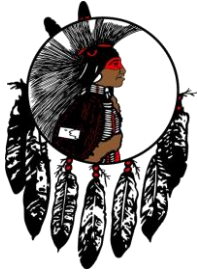
Motion #7 by Lolita Seaboy to offer co-Dean of Students contracts for 2021-2022 school- year to Travis Herrick and Kelcie Lewandowski. **Second. Motion Carried.**

Toked tu Kasta Okihipi

No Matter What, We Can Do It!

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d. Consultant Contract – Lower Brule Community College: Brian Wagner

Motion #8 by Lolita Seaboy to approve the Consultant Contract for Brian Wagner through Lower Brule Community College. Second. Motion Carried.

e. FACE Coordinator – Mary Beth Kirk

Motion #9 by Lolita Seaboy to approve the FACE Coordinator extra-duty contract for Mary Beth Kirk. Second. Motion Carried.

f. Backgrounds

i. 5-Year renewal – Roxann Christenson, Robin Cook, JoAnn Snaza, Dawn Thuringer

ii. New Employee/Substitute – Leesa Bunner

Motion #10 by Lolita Seaboy to adjudicate the backgrounds for Roxann Christensen, Robin Cook, JoAnn Snaza, Dawn Thuringer and Leesa Bunner and declare them suitable for employment at Enemy Swim Day School. Second. Motion Carried.

g. Contract Renewals 2021-22

i. Para Educators

ii. Administrative staff

iii. Student Services

iv. Facilities/Bus Drivers

v. Kitchen Staff

vi. Face Staff

Motion #11 by to approve contracts for the 2021-2022 school year for Carolyn Soles, Nadine Contreras, Barbara Danley, Liberty Strutz, Carney Crocker, Rebecca Dargatz, Steve Kongi, Kerry Sullivan, Lisa Cape, Eretta Dargatz, Ramona Neilan, Kevin Jorgenson, Jerome Renville, Lita German, Donna Rouillard, Margaret Hopkins, Christine Rossow, Courtney Nelson, Kari Ewalt, Nita Rae Jones, Jessica Snaza, Wanda Torres, Joyce Haley, Jordee Appenay, Sherokee Maag, Jodi Schlotte, Fred Wieger, April Rouillard with attendance plan, Alexis Johnson with attendance plan, and Rion Redday with attendance plan. Second. Motion Carried.

h. Contract Schedule adjustment request – Janet Harder

Motion #12 by Lolita Seaboy to approve the contract adjustment and schedule change for Janet Harder for the 2021-2022 school year. Second. Motion Carried.

i. Resignation – Kristin Rockwood

Motion #13 by Lolita Seaboy to approve the resignation from Kristin Rockwood. Second. Motion Carried.



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j. Summer OST Program – see listing

Motion #14 by Lolita Seaboy to approve the Academic Summer Program employee list and offer contracts to: Kevin Jorgenson, Lita German, Donna Rouillard, Margaret Hopkins, Christine Rossow, Samantha Busche, Robin Cook, Mackenzie Larson, Amanda Stulken, Rebekah Swanson, James Lauterhahn, Jane Ryan, Lesley Buck Elk, Jessica Squirrel Coat, Jordee Appenay, Rion Redday, Deb Meland, Pam Barse, Sherokee Maag, Leesa Bunner, Taylor Ryan, and Liberty Strutz. **Second. Motion Carried.**

III. Approval of Minutes

1. March 11, 2021

Motion #15 by Lolita Seaboy to approve the regular school board minutes from March 11, 2021. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report
2. Financial Report and Approval of Vouchers
3. Form 990 and Schedules

Motion #16 by Lolita Seaboy to approve the financial report and vouchers as presented and approve the Form 990 and Schedules as presented and designate Debra Rumpza to sign the form and submit the form to the IRS. **Second. Motion Carried.**

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, and Ms. Metzger
3. School Improvement
4. Staff Reports/Newsletters

VI. Other Business

1. FYI Board Elections

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:18 pm.