

# Enemy Swim Day

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



## Regular School Board Meeting Minutes May 12, 2021

**Members Present:** Evelyn Eagle, Lisa Lauterhahn, Lolita Seaboy, Timothy Peters (5:09 pm)

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Dallas Owen, Lisa Cape, Belinda Joe, Demi DuMarce, Mike Peters

**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*

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*Lisa Lauterhahn*

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*Lolita Seaboy*

**SWO COUNCIL REP**  
*Dallas Owen*

**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 5:06 pm.

### II. School Community

#### 1. Community

a. Belinda Joe, Crow Creek School

#### 2. Student

a. By ISEP Certification complete

#### 3. Personnel

a. Lisa Cape – Unemployment repayment request

**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.

**Motion #3** by Lolita Seaboy to deny the request for unemployment repayment. **Second.** Motion carried.

b. Demi DuMarce – PD payback waiver request

**Motion #4** by Lolita Seaboy to deny the request to waive the professional development (Grow Your Own) payback. **Second.** Motion carried.

#### c. Backgrounds

i. New Employees/Subs – James Strutz, Sr.

**Motion #5** by Lolita Seaboy to adjudicate the backgrounds for James Strutz, Sr. and declare him suitable for employment at Enemy Swim Day School. **Second.** Motion Carried.



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### d. 2021-22 Contract Renewals – OST program

**Motion #6** by Lolita Seaboy to approve contracts for the 2021-22 school year for Melissa Sichmeller, Roxi Christensen, Dana Bury, JoAnn Snaza, Deb Meland, Carol Gruba, Pamela Barse, Leesa Bunner, Jordee Appenay, and MacKayla Pies. **Second. Motion Carried.**

### e. Summer School Bus Driver – Ramona Nielan

### f. Request to Advertise: Paraprofessional, Behavior Technician, elementary teacher

**Motion #7** by Lolita Seaboy to advertise a paraprofessional, behavior technician, and elementary teacher position for the 2021-22 school year. **Second. Motion Carried.**

### g. Teacher – Beth Schumacher, Sara Jarman, Wanda Torres DeJesus, Lady Lee Serrano (Science), Cheyenne Ziegler (Intervention)

### h. Paraprofessional

### i. Bus Driver – Terry Zubke

**Motion #8** by Lolita Seaboy to approve 2021-22 teacher contracts for Beth Schumacher, Sara Jarman, Wanda Torres DeJesus, Cheyenne Ziegler, and Lady Lee Serrano; bus driver contract for Terry Zubke, a summer school bus driving contract for Ramona Nielan, and a 2021-22 paraprofessional contract for Pamela Barse. **Second. Motion Carried.**

### j. Staff Dakotah Language Award – Beth Byer & Fred Weiger

**Motion #9** by Lolita Seaboy to provide a \$500 honorarium to Beth Byer and Fred Weiger in recognition of their integration of Dakotah Language. **Second. Motion Carried.**

## III. Approval of Minutes

### 1. April 14, 2021

**Motion #10** by Lolita Seaboy to approve the April 14, 2021 minutes. **Second. Motion Carried.**

## IV. Financial Report

### 1. Food Service Report – FYI

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### 2. Financial report and approval of vouchers

Motion #11 by Lolita Seaboy to approve the financial report and vouchers.  
Second. Motion Carried.

### 3. Travel and Training

### 4. Conscious Discipline Training August 16, 2021 sole source \$3,960

Motion #12 by Lisa Lauterhahn to approve the travel request for Dr. Nadine Eastman for Conscious Discipline and for the onsite Conscious Discipline Training in the amount of \$3,960 (sole source). Second. Motion Carried.

### 5. Propane Bids

Motion #13 by Timothy Peters to approve Sioux Valley's bid for the 2021-22 Propane. Second. Motion Carried.

### 6. Bus Inspection Bids

Motion #14 by Lolita Seaboy to approve Lisa Cape's bid for the bus inspections. Second. Motion Carried.

### 7. Surplus Property – Red FACE Van

Motion #15 by Lolita Seaboy to declare the Red FACE Van surplus property.  
Second. Motion Carried.

### 8. ARPA Plan \$1,768,410

Motion #16 by Lolita Seaboy to approve the ARPA 5-year Spending Plan.  
Second. Motion Carried.

### 9. 60 Chrome books – Recommending CDW \$17,399.40

### 10. 25 Laptops – Recommending Connecting Point \$\$44,050

### 11. Promethean ActivPanel – 2 80-in, 1 70-inch

Motion #17 by Lisa Lauterhahn to approve the technology purchases for CDW for Chromebooks, Connection Point for Laptops and Promethean Activpanels.  
Second. Motion Carried.

## V. Reports

### 1. Tribal Education

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

### 3. School Improvement

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### VI. Other Business

#### 1. Board Policy Retreat Date – June 19, 2021

**Motion #18 by Timothy Peters to set the School Board Retreat on June 19, 2021 at 8:30 am. Second. Motion Carried.**

#### 2. Discussion on Above and Beyond Awards

#### 3. Discussion on Still Safe 2021-22

### VII. Adjournment

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

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