

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

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Tasinagiwin Halbert

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Regular School Board Meeting Minutes September 08, 2021

Members Present: Evelyn Eagle, Timothy Peters, Lisa Lauterhahn, Lolita Seaboy (5:07), Tasina Halbert (5:50)

Others Present: Dr. Nadine Eastman, Debra Rumpza, Jeannine Metzger, Dallas Owen, Tyson Flute

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:05 pm.

II. School Community

1. Community

a. Concerns?

Parent met with the board to request a hall monitor/supervisor.

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.**

2. Student

a. Enrollment 2021-22 (approve, close)

Motion #3 by Lolita Seaboy to approve the 2021-2022 enrollment as presented and to close enrollment for in-boundary students until second semester (January 2022.). **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Darell Decoteau

ii. 5-year Renewal – April Rouillard

Motion #4 by Lisa Lauterhahn to adjudicate the backgrounds for Darell Decoteau and April Rouillard and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Full-time Substitute/OST – Gregory Campbell

Motion #5 by Lolita Seaboy to approve Gregory Campbell as a full-time substitute/OST worker pending a successful background check. **Second. Motion Carried.**

c. Counseling Services RFP

Motion #6 by Lisa Lauterhahn to approve the counseling services RFP and advertise/post. **Second. Motion Carried.**

Ho Naunh'unpi!

Hear Our Voice!

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

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Tasinagiwin Halbert

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Regular School Board Meeting Minutes September 08, 2021 Page 2

d. Extra Duty

Motion #7 by Lolita Seaboy to approve extra duty contracts for Morning Song Manning, Taylor Shepherd, Rion Redday, Cheyenne Ziegler, Pamela Barse, Amanda Stulken. Second. Motion Carried.

e. FEHB Discussion – update/FYI

III. Approval of Minutes

1. August 11, 2021

Motion #8 by Timothy Peters to approve the regular School Board Minutes from August 11, 2021. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI – none for August 2021

2. Financial report and approval of vouchers

Motion #9 by Tasina Halbert to approve the financial report and vouchers as presented. Second. Motion Carried.

3. Suburban bids

Motion #10 by Timothy Peters to approve the bid from Lust Chevrolet in Aberdeen (\$35,300) to purchase a suburban. Second. Motion Carried.

4. Laptop quotes

Motion #11 by Lolita Seaboy to approve the laptop quote from Connecting Point/ Ultra (\$1,035 each) for the FACE Adult Education Program. 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 #12 by Tasina Halbert to set the October School Board meeting for Wednesday, October 6, 2021 at 5 pm. Second. Motion Carried.

2. Site selection for Staff Quarters Cabins

Motion #13 by Tasina Halbert to select for ES DS Staff Quarters Cabins site as option 2 and adopt Resolution 2-21. Second. Motion Carried.

Ho Naunh'unpi!

Hear Our Voice!

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 08, 2021 Page 3

3. Planning Committee for school expansion projects – FYI
4. Expansion Project Virtual Meeting 9/16/2021 @ 1pm – FYI
5. COA Accreditation Visit with School 9/27/2021 @ 1:15 pm – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:20 pm.

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Tasinagiwin Halbert

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Ho Naunh'unpi!

Hear Our Voice!