

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 October 6, 2021

Members Present: Evleyn Eagle, Lolita Seaboy, Lisa Lauterhahn, Timothy Peters, Tasina Halbert (5:09)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Darell Decoteau, Kelcie Lewandowski, Glen Renville, LeeAnn Eastman, Millette Eastman, Milton Eastman, Ted Frenier, 2 students

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:08 pm.

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

Motion #2 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

2. Student

a. Student Hearing

Motion #3 by Tasina Halbert to allow the student to return to school on October 7, 2021. **Second. Motion Carried.**

Motion #4 by Tasina Halbert to go into executive session for personnel/background. **Second. Motion Carried.**

Motion #5 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Cheyenne Ziegler

ii. 5-year renewal – MaryAnn Aker

Motion #6 by Lolita Seaboy to adjudicate the backgrounds for Cheyenne Ziegler and Mary Ann Aker and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. 2021-22 Family First type leave

Motion #7 by Lisa Lauterhahn to approve up to 80 hours of paid administrative leave if a fully-vaccinated employee contracts CoVid and 2/3 paid administrative leave for the care of a child retroactive to the first day of the 2021-2022 school year. **Second. Motion Carried.**

Ho Naunh'unpi!

Hear Our Voice!

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III. Approval of Minutes

1. September 8, 2021

Motion #8 by Lolita Seaboy to approve the regular board minutes from September 8, 2021. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – No report

2. Financial Report and Approval of Vouchers

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

3. Discussion on Travel/Training – Update (FYI)

4. POE Switches (needed for new telephone system) \$5 - \$8,000 (lowest bid that meets requirements)

Motion #10 by Lolita Seaboy to approve the purchase of POE Switches to support the new telephone system taking the lowest bid. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans

2. Tribal Education

3. School Improvement

4. Staff Reports

VI. Other Business

1. Discussion on Covid

VII. Adjournment

Chairperson Evelyn Eagle declared the regular school board meeting adjourned at 7:31 pm.

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Re-Organizational Meeting – October 6, 2021:

Call to Order – Dr. Nadine Eastman

- Dr. Eastman called the re-organizational meeting to order at 7:32 pm.

Oath of Office – Evelyn Eagle & Lolita Seaboy

- The Oath of Office was read by Evelyn Eagle and Lolita Seaboy

Nominations for Chairperson of the Board:

- Dr. Eastman called for nominations for Chairperson:
- Lolita Seaboy nominated Evelyn Eagle.
- Motion #1 by Timothy Peters to cease nominations. Second. Motion Carried.

Meeting turned over to new Chairperson

Nominations for Vice-Chairperson

- Chairperson Evelyn Eagle called for nominations for Vice-Chairperson
- Timothy Peters nominated Tasina Halbert
- Motion #2 by Lolita Seaboy to cease nominations. Second. Motion Carried.

Appointment of the Recording Secretary

- Motion #3 by Tasina Halbert to appoint Debra Rumpza as the recording secretary. Second. Motion Carried.

Appointment of the business depositories: Dacotah Bank, Edward Jones, Sisseton Wahpeton Federal Credit Union

- Motion #4 by Tasina Halbert to appoint the business depositories as Dacotah Bank, Edward Jones and Sisseton Wahpeton Credit Union. Second. Motion Carried.

Set Sub Rates:

Instructional Staff: \$13.00/hr (non-certified); \$16/hr (certified)

Bus Driver: \$15.50 (no CDL) \$18.00 CDL

Facilities/Kitchen/Support Staff: \$12.50/hour

OST: \$10.50/hour

- Motion #5 by Lolita Seaboy to set the sub rate as stated above. Second. Motion Carried.

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Re-Organizational Meeting – October 6, 2021 – Page 2:

Set Board Stipends:

Regular Meeting: \$

Special Meetings: \$

- Motion #6 by Lolita Seaboy to set board regular meeting stipends at \$175 and special meeting stipends at \$125. Second. Motion Carried.

Set Training Stipends:

Staff: \$30/hour (less than 7 hours) \$210 7-8 hours

Board: \$30/hour (less than 7 hours) \$210 7-8 hours

- Motion #7 by Lolita Seaboy to set the training stipends as listed. Second. Motion Carried.

Set Mileage Rate: \$.56/mile personal (if no school vehicle is available)

Set Per Diem:

According to Federal Per Diem rate table for all travel

- Motion #8 by Lisa Lauterhahn to set the mileage rate and the per diem rate as stated above. Second. Motion Carried.

Set Chain of Authority: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza

- Motion #9 by Lolita Seaboy to set the Chain of Authority as listed above. Second. Motion Carried.

Holiday Staff Bonus' and Student gifts

- Motion #10 by Lolita Seaboy to set the staff holiday party for December 3, 2021 at Dakota Sioux Casino with holiday incentive and Culture gifts for the students. Second. Motion Carried.

Adjournment

- Chairperson Evelyn Eagle declared the re-organizational meeting adjourned at 7:55 pm

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