

# Enemy Swim Day

13525 446<sup>th</sup> 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*

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## Regular School Board Meeting Minutes November 10, 2021

**Members Present:** Evelyn Eagle, Tasina Halbert, Lisa Lauterhahn, Lolita Seaboy

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Darell DeCoteau, Thomasina Knight, 2 students

### I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:01 pm.

**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.**

### II. School Community

#### 1. Community

##### a. Concerns?

#### 2. Student

##### a. Enrollment

**Motion #3** by Tasina Halbert to approve the enrollment as presented. **Second. Motion Carried.**

##### b. 8<sup>th</sup> Grade Students – update

##### c. Attendance Hearing

**Motion #4** by Tasina Halbert to re-enroll the student with an attendance contract. **Second. Motion Carried.**

**Motion #5** by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

**Motion #6** by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

##### d. Student safety issue

#### 3. Personnel

##### a. Paraprofessional retirement/resignation (Fred Wieger)

**Motion #7** by Lisa Lauterhahn to accept the resignation from Fred Wieger effective November 11, 2021. **Second. Motion Carried.**

##### b. Personnel Discipline discussion

##### c. Lesley Buck Elk employment adjustment

**Motion #8** by Lisa Lauterhahn to approve the reassignment of Lesley Buck Elk to Student Services aide. **Second. Motion Carried.**

# Ho Naunh'unpi!

*Hear Our Voice!*

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### d. Background checks

#### a. New Employee/Substitute: Blayne Shepherd

Motion #9 by Tasina Halbert to adjudicate the background for Blayne Shepherd and declare him suitable for employment at Enemy Swim Day School. Second. Motion Carried.

### III. Approval of Minutes

#### 1. October 6, 2021

Motion #10 by Lolita Seaboy to approve the regular board meeting minutes from October 6, 2021. Second. Motion Carried.

### IV. Financial Report

#### 1. Food Service Report – FYI

#### 2. Copier Lease (Staff Workroom)

Motion #11 by Lolita Seaboy to approve the copier lease from Xerox. Second. Motion Carried.

#### 3. Approval of Engagement Letter to File ACA Forms

Motion #12 by Lolita Seaboy to approve and sign the engagement letter with Eide Bailly for printing & filing of the ACA Forms 1094-1095. Second. Motion Carried.

#### 4. Financial Report and Approval of Vouchers

Motion #13 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

#### 5. Travel/Training update/approval

Motion #14 by Lolita Seaboy to approve the travel/training requests for Conscious Discipline. Second. Motion Carried.

### V. Reports

#### 1. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans of Students

#### 2. School Improvement

#### 3. Staff Reports

Evelyn Eagle left the meeting at 7:00 pm. The meeting was turned over to Vice-Chairperson Tasina Halbert.

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### VI. Other Business

1. COVID – Still Safe Plan adjustments; discussion on vaccinations  
Motion #15 by Lolita Seaboy to update the Still Safe Plan for testing of athletics/activity participants (no testing unless symptomatic for fully vaccinated and weekly testing for non-vaccinated athletics/activity participants) and also for unvaccinated staff. Second. Motion Carried.

### 2. LNI Planning – Discussion

### VII. Adjournment

Vice-Chairperson Tasina Halbert declared the meeting adjourned at 7:28 pm.

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