

# 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 Gill*

**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 January 12, 2022

**Members Present:** Evelyn Eagle, Lisa Lauterhahn, Timothy Peters, Tasina Gill (via zoom), Lolita Seaboy (via zoom)

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Dallas Owen (left at 6:30 pm), Dr. Sherry Johnson (via zoom)

### I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:03 pm.

**Motion #1** by Lisa Lauterhahn to go into executive session. **Second. Motion Carried.**  
**Motion #2** by Lisa Lauterhahn to come out of executive session. **Second. Motion Carried.**

### II. School Community

#### 1. Community

##### a. Concerns?

b. **Parent Complaint** – the board was informed the complaint and the background to the incident. A response letter will be written to the parent.

#### 2. Student

##### a. Student List

**Motion #3** by Lolita Seaboy to approve the student list as presented. **Second. Motion Carried.**

##### b. 2022-23 Student Calendar

**Motion #4** by Lolita Seaboy to approve the 2022-2023 student calendar with a start date of August 24, 2022. **Second. Motion Carried.**

#### 3. Personnel

##### a. Organization Chart / Line of Authority Revisions

**Motion #5** by Lolita Seaboy to move Dean of Students to the supervision of the Principal with a dotted line to the Superintendent. **Second. Motion Carried.**

##### b. 2022-23 Salary Increases

**Motion #6** by Lolita Seaboy to approve the 2022-2023 salary increase at 5-6% and the starting teacher salary to \$43,000. **Second. Motion Carried.**

##### c. Superintendent Evaluation

Postponed to February 9, 2022 meeting

##### d. Contract Renewals

##### i. Superintendent

Postponed to February 9, 2022

# Ho Naunh'unpi!

*Hear Our Voice!*

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### e. Bus Driver – Sherokee Maag

Motion #7 by Lolita Seaboy to approve Sherokee Maag as a bus driver. Second. Motion Carried.

### f. OST Contract – Storm Aguirre

Motion #8 by Lolita Seaboy to approve Storm Aguirre for an OST contract. Second. Motion Carried.

## III. Approval of Minutes

1. December 8, 2021
2. January 3, 2022

Motion #9 by Lolita Seaboy to approve the regular school board meeting minutes from December 8, 2021 and the special board meeting minutes at January 3, 2022. Second. Motion Carried.

## IV. Financial Report

1. Food Service Report
2. Financial Report and Approval of Vouchers

Motion #10 by Timothy Peters to approve the financial report and vouchers as presented. Second. Motion Carried.

3. RFP for Architectural & Engineering for ESDS Expansion Project

Motion #11 by Timothy Peters to advertise the RFP for Architectural & Engineering for ESDS Expansion Project. Second. Motion Carried.

## V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans of Students
3. Staff Reports/Newsletters

## VI. Other Business

1. Discussion on Projects: Science Lab, Landscaping Medicine Wheel – FYI
2. Discussion on Covid rates and possible remote learning

Motion #12 by Tasina Gill to go to remote learning starting January 18, 2022 through February 11, 2022 with providing meals to families and transporting them to the homes. Data to be reevaluated at the February 9, 2022 regular board meeting. Second. Motion Carried.

## VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:45 pm.

# Ho Naunh'unpi!

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