

# 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 February 9, 2022

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

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson

**I. Call to Order/Establish Quorum**

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:11 pm.

**II. School Community**

**1. Community**

**a. Concerns?**

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

**2. Student**

**a. Attendance Contract violation**

**b. 2021-22 Student Enrollment**

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

**3. Personnel**

**a. Backgrounds**

**i. New Employee – Emma Wolff**

**Motion #4** by Lisa Lauterhahn to approve the adjudication of the background for Emma Wolff and declare her suitable to work at ESDS. **Second. Motion Carried.**

**b. Request for Additional Education Leave – postponed until a request is received**

**c. Paraprofessional – JurNee Ellingson**

**Motion #5** by to approve JurNee Ellingson for a para-professional position. **Second. Motion Carried.**

**d. MS Math – Bernadette Paguio**

**Motion #6** by Lisa Lauterhahn to offer a 2022-2023 teaching contract to Bernadette Paguio. **Second. Motion Carried.**

# Ho Naunh'unpi!

*Hear Our Voice!*

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- e. Superintendent Evaluation – postponed to 2/16/2022
- f. Contract Renewals – postponed to 2/16/2022
  - i. Superintendent
  - ii. Principal
  - iii. Head Cook
  - iv. Facilities/Transportation Manager
  - v. Business Manager
- g. Retention bonuses

**Motion #7** by Lolita Sebaoy to approve retention bonuses for the 2022-2023 returning staff payable with their first payroll of their 2022-2023 contracts. **Second. Motion Carried.**

### III. Approval of Minutes

- 1. January 12, 2022

**Motion #8** by Lisa Lauterhahn to approve the regular board meeting minutes from January 12, 2022. **Second. Motion Carried.**

### IV. Financial Report

- 1. Food Service 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.**

### V. Reports

- 1. Leadership: Dr. Nadine Eastman, Ms. Metzger
- 2. Tribal Education Department: Dr. Sherry Johnson
- 3. Staff Reports (Newsletters submitted)

### VI. Other Business

- 1. Transition from Remote Learning to In-Person Education – Returning February 14, 2022

### VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:59 pm.

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