

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 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 March 9, 2022

Members Present: Evelyn Eagle, Tasina Gill, Lisa Lauterhahn

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Darell DeCoteau, Kelcie Lewandowski, Parents and Students

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:07 pm.

Motion #1 by Tasina Gill to go into executive session. **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 Attendance Hearing & Student Hearing

Motion #3 by Lisa Lauterhahn for student A to complete mandated classes and reenrollment to school. **Second. Motion Carried.**

Motion #4 by Tasina Gill to reenroll student B and place on an attendance contract. **Second. Motion Carried.**

b. Enrollment

Motion #5 by Tasina Gill to approve the enrollment as presented. **Second. Motion Carried.**

3. Personnel
 - a. Backgrounds

i. New Employees – Morning Song Manning (Coach)

Motion #6 by Lisa Lauterhahn to approve the adjudication for Morning Song Manning and declare her suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Contract Renewals

- i. Teachers, Co-teachers, Deans
- ii. Counselor – Mary Elisabeth Kirk

Motion #6 by Tasina Gill to offer employment contracts for the 2022-2023 school year: Mary Elisabeth Kirk, James Lauterhahn, Jane Ryan, Jackie Schmidt, Amanda Stulken, Kelcie Lewandowski, Darell DeCoteau, Jessica Squirrel Coat, Mary Ann Aker, Dawn Thuringer, Santana Fuentes, Beth Schumacher, Rebecca Kruger, Samantha Busche, Beth Byer, Cheyenne Ziegler, Robin Cook,

Ho Naunh'unpi!

Hear Our Voice!

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Kalina Emaus, Lady Lee Serrano, Diana Fish, Rebekah Swanson, and Jessica Tiger. **Second. Motion Carried.**

c. **Dakotah Language/Culture Teacher – Eric Jens**
Motion #7 by Tasina Gill to approve Eric Jens for a part-time employment contract for the remainder of the 21-22 school year. Second. Motion Carried.

d. **Dishwasher – Rhesha Renville**
Motion #8 by Tasina Gill to offer an employment contract to Rhesha Renville. Second. Motion Carried.

e. **Substitute – Dana Bury**
Motion #9 by Lisa Lauterhahn to approve Dana Bury as a substitute. Second. Motion Carried.

III. Approval of Minutes

1. February 9, 2022
2. February 16, 2022
3. March 1, 2022

Motion #10 by Lisa Lauterhahn to approve the regular February 9, 2022 board minutes, the special February 16, 2022 board minutes, the special March 1, 2022 board minutes. Second. Motion Carried.

IV. Financial Report

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

Motion #11 by Tasina Gill to approve the financial report and vouchers as presented. Second. Motion Carried.

3. Travel and Training Approval

Motion #12 by Tasina Gill to approve the travel request from Kari Ewalt. Second. Motion Carried.

4. Chromebook (60) bid Approval – CDW-G \$20,806

Motion #13 by Lisa Lauterhahn to approve the Chromebook bid from CDW-G for \$20,806. Second. Motion Carried.

5. SWWC Contract for Behavior Analyst - \$43,694

Motion #14 by Lisa Lauterhahn to approve the SWWC Behavior Analyst contract for \$43,694. Second. Motion Carried.

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6. Promethean Activpanels (3) bid approval – Connecting Point - \$17,894 (includes installation)

Motion #15 by Tasina Gill to approve the Promethean ActivPanel bid from Connecting Point for \$17,894. Second. Motion Carried.

V. Reports

1. Tribal Education (written report)
2. Leadership: Dr. Nadine Eastman, Ms. Metzger, DOS
3. School Improvement
4. Staff Reports

VI. Other Business

1. Still Safe 21-22 adjustments

Motion #16 by Tasina Gill to amend the Still Safe 21-22 plan with leadership recommendations regarding mask wearing and testing. Second. Motion Carried.

2. A & E Proposals

Motion #17 by Tasina Gill to set March 23, 2022 at 5:00 pm for a special meeting to review the A & E Proposals for the Culture Area Expansion. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:42 pm.

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