

# 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*

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## Regular School Board Meeting Minutes April 13, 2022

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

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

### I. Call to Order/Establish Quorum

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

**Motion #1** by Tasina Gill 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. Students

##### a. Enrollment

#### 3. Personnel

##### a. Teacher – Demi DuMarce, Katie Fraley, Trey Martin

**Motion #3** by Lolita Seaboy to offer 2022-2023 employment contracts to Demi DuMarce, Katie Fraley and Trey Martin pending completed applications and successful background checks. **Second. Motion Carried.**

##### b. OST – Woneyah RedEagle

##### c. FACE Educator – Erica Contreras

**Motion #4** by Lolita Seaboy to approve Woneyah Red Eagle and Erica Contreras for an employment contract pending a successful background check. **Second. Motion Carried.**

##### d. Consultant Contract continuation 22-23 – Brian Wagner, Heather Robbins, RunningHorse Livingston

**Motion #5** by Lolita Seaboy to approve the continuing consultant contracts for 2022-2023 for Brian Wagner, Heather Robbins and Running Horse Livingston. **Second. Motion Carried.**

##### e. FACE Coordinator – Mary Beth Kirk

**Motion #6** by Lolita Seaboy to approve extra duty FACE Coordinator for Mary Beth Kirk. **Second. Motion Carried.**

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### f. Backgrounds

- i. 5-Year renewal – Jodi Schlotte
- ii. New Employee/Substitute – Rhesha Renville, Mary Katie Fraley, Eric Jens

**Motion #7** by Lisa Lauterhahn to approve the adjudications for Jodi Schlotte, Mary Kate Fraley, Eric Jens and Rhesha Renville. **Second. Motion Carried.**

### g. Contract Renewals 2022-23

- i. Para Educators
- ii. Administrative staff
- iii. Nurse
- iv. Facilities/Bus Drivers
- v. Kitchen Staff
- vi. Face Staff

**Motion #8** by Lolita Seaboy to approve 2022-2023 employment contracts for Pamela Barse, Jodi Schlotte, Janet Bartelt, Alexis Johnson with conditions, April Rouillard with conditions, Rion Redday with conditions, Carolyn Soles, Emma Wolff, Barbara Danley, Nadine Contreras, Rebecca Dargatz, Liberty Strutz, Steve Kongi, Taylor Shepherd, Kerry Sullivan, Lita German with conditions, Kevin Jorgenson, Sherokee Maag, Ramona, Neilan, Jerome Renville, Margaret Hopkins, Christine Rossow, Kari Ewalt, Nita Rae Jones, Jessica Snaza. **Second. Motion Carried.**

### h. Summer OST Program – See listing

**Motion #8** by Lolita Seaboy to approve Summer Program contracts for Donna Rouillard, Margaret Hopkins, Christine Rossow, Beth Schumacher, Robin Cook, Dawn Thuringer, Diana Fish, Jim Lauterhahn, Amanda Stulken, Rebekah Swanson, Dana Bury, Rhesha Renville, Pam Barse, Storm Seaboy, Woneyah Red Eagle, Jessica Squirrel Coat, Makayla Pies, William Thuringer, Rion Redday, Liberty Strutz. **Second. Motion Carried.**

### i. Short-term leave request – JoAnn Snaza

**Motion #9** by Tasina Gill to approve the short-term leave request from JoAnn Snaza. **Second. Motion Carried.**

### j. Resignation – Lesley BuckElk

**Motion #10** by Lisa Lauterhahn to accept the resignation from Lesley Buck Elk. **Second. Motion Carried.**

### k. Board Resignation – Timothy Peters

**Motion #11** by Tasina Gill to accept the resignation from School Board seat from Timothy Peters pending a written notice. **Second. Motion Carried.**

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### III. Approval of Minutes

1. March 9, 2022
2. March 23, 2022

**Motion #12 by Lolita Seaboy to approve the regular school board meeting minutes from March 9, 2022 and the special board meeting minutes from March 23, 2022. Second. Motion Carried.**

### IV. Financial Report

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

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

#### 3. Form 990 and Schedules

**Motion #14 by Lolita Seaboy to approve the 2020 Form 990 and Schedules as presented. Second. Motion Carried.**

4. IReady-Sole Source \$3,201
5. CKLA-Sole Source \$5,970.72

**Motion #15 by Lolita Seaboy to approve the curriculum quotes from iReady (\$3,201) and CKLA (\$5,970.72) as presented. Second. Motion Carried.**

#### 6. Request for Proposal Draft: General Contracting Services

**Motion #16 by to Tasina Gill approve the draft General Contracting Service RFP and move forward with final RFP and posting as soon as all lease requirements are met. Second. Motion Carried.**

### V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, and Ms. Metzger
3. School Improvement
4. Staff Reports/Newsletters

### VI. Other Business

#### 1. Non-ISEP Student Enrollment Resolution

**Motion #17 by Lolita Seaboy to approve Resolution 1-21 regarding ISEP and Non-ISEP Student Enrollment. Second. Motion Carried.**

#### 2. Board Elections – FYI

### VII. Adjournment

**Chairperson Evelyn Eagle declared the meeting adjourned at 8:23 pm.**

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