

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
Skyman Redday

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Regular School Board Meeting Minutes July 13, 2022

Members Present: Evelyn Eagle, Lisa Lauterhahn, Tasina Gill, Lolita Seaboy (left at 6:20 pm), Skyman Redday

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

I. Call to Order/Establish Quorum

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

II. School Community

1. Community

a. Concerns?

Discussion on dogs being at the school.

2. School Board Oath of Office

Skyman Redday took the Oath of Office.

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

3. Student

a. Enrollment

4. Personnel

a. Co-Teacher – Carney Crocker

b. Facilities Substitute – Jacob Kongi

Motion #3 by Lolita Seaboy to offer an employment contract for 2022-2023 to Carney Crocker and approve Jacob Kongi as a substitute pending successful background checks. **Second. Motion Carried.**

c. Backgrounds

i. 5-year Renewal: Amanda Stulken

ii. Summer Workers: Sonni Redday, Wakinyan Inajin Bertsch

iii. New Employee: Jacob Kongi

Motion #4 by Tasina Gill to approve the adjudication for Amanda Stulken, Sonni Redday, Wakinyan Bertsch and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

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III. Approval of Minutes

1. June 8, 2022
2. June 16, 2022

Motion #5 by Lolita Seaboy to approve the school board minutes from the regular board meeting on June 8, 2022 and the special board meeting on June 16, 2022. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Financial report and approval of vouchers

Motion #6 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

3. FY22 Audit Engagement

Motion #7 by Tasina Gill to approve the FY22 Audit Engagement letter with Eide Bailly. Second. Motion Carried.

4. Authorize 22-23 Dacotah Bank Check Signers

Motion #8 by Tasina Gill to set the authorized check signers for Dacotah Bank as Evelyn Eagle, Tasinagiwin Gill, Lisa Lauterhahn, Skyman Redday, Lolita Seaboy and Dr. Nadine Eastman. Second. Motion Carried.

5. 2022-23 Payroll Schedule

Motion #9 by Tasina Gill to approve the 2022-2023 payroll schedule. Second. Motion Carried.

6. Travel and Training

Motion #10 by Tasina Gill to approve the travel request for Nadine Eastman and Nadine Contreras November 9-10, 2022 to adjudication training. Second. Motion Carried.

7. Apple iPads – Sole Source \$79,700

Motion #11 by Lolita Seaboy to approve the purchase of iPads from Apple with reimbursement from SWO TED. Second. Motion Carried.

8. Summer Facilities Projects approval – Science Lab Floor

Motion #12 by Tasina Gill to approve the science lab floor refinishing bid of \$3,734 from Midwest Grinding and Epoxy finish bid of \$5,409.20 from Total Epoxy Systems. Second. Motion Carried.

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V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman
3. School Improvement (Strategic Plan 22-23)

VI. Other Business

1. 2nd Reading of Board Policy
2. NESC Board Member & Alternate

Motion #13 by Tasina Gill to appoint Lisa Lauterhahn to the NESC Board Member and Lolita Seaboy as the NESC Alternate Board Member. Second. Motion Carried.

3. 2022-23 Organizational chart

Motion #14 by Lisa Lauterhahn to approve the 2022-2023 Organizational chart with the addition of a student services aid. Second. Motion Carried.

4. MOCA ESDS SWO TED

Motion #15 by Tasina Gill to approve a Memorandum of Collaborative Agreement between ESDS and SWO TED for the NAL grant. Second. Motion Carried.

5. Discussion on Board Travel

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:58 pm.