

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
Vacant

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Special School Board Meeting – via ZOOM June 16, 2022 Minutes

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

Others Present: Dr. Nadine Eastman

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 4:39 pm.

II. School Community

1. Personnel

a. Student Worker: Jade White

Motion #1 by Lisa Lauterhahn to approve Jade White as a summer youth worker pending successful background checks. **Second. Motion Carried.**

III. Financial Report

1. Supplement the negative balances (facilities and OST)

Motion #2 by Lolita Seaboy to authorize the transfer of funds from ISEP to cover the negative fiscal year-end balance in facilities and to transfer funds from CRRSA to cover the negative fiscal year-end balance in OST. **Second. Motion Carried.**

2. 5 Outdoor Fitness Stations: Burke \$16,155.80; Belson Outdoors (4) \$20,136.25 – CRRSA funding

Motion #3 by Tasina Gill to approve the outdoor fitness station bid from Burke for \$16,155.80. **Second. Motion Carried.**

3. Travel and Training: FACE Team to National Parents As Teachers Conference August 31 – Sept. 3

Motion #4 by Tasina Gill to approve the travel request for the FACE Team to PAT August 31-September 3, 2022 in Denver, CO. **Second. Motion Carried.**

4. Autism Specialist continued contract 22-23: ABA Care \$135/hour plus additional fees when applicable (Tracy Williams)

Motion #5 by Lisa Lauterhahn to approve the continuation contract with ABA Care at the rate of \$135 per hour and additional fees when applicable. **Second. Motion Carried.**

5. Cement Projects (Fitness Trail 5 – 8 x 10 slabs; Elementary Basketball Court 26 x 26; Facility Truck Parking 20 x 20; FACE playground 13 x 13; George Neilan Construction \$15,500; two other contractors showed no interest in project.

Motion #6 by Tasina Gill to approve the bid from George Neilan Construction for cement work in-the-amount-of \$15,500. **Second. Motion Carried.**

Ho Naunh'unpi!

Hear Our Voice!

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6. Social Studies Curriculum: TCI 5th – 7th Grade (Sole Source): \$7,000.

Motion #7 by Tasina Gill to approve the sole source 5th-7th grade social studies curriculum purchase in-the-amount-of \$7,000 from TCI. Second. Motion Carried.

IV. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 4:51 pm.

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