

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



Regular School Board Meeting Minutes May 11, 2022

Members Present: Evelyn Eagle, Lisa Lauterhahn, Lolita Seaboy, Tasina Gill (5:16 pm)

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Kelcie Lewandowski, Lisa Forcier, Mary Anderson, Jaclyn Marks, Millette Eastman, Milton Eastman, Leanne Eastman, student

I. Call to Order/Establish Quorum

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

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.**

II. School Community

1. Community

a. Concerns?

Parent and Grandparent shared their concerns about internet security and mandatory reporting.

2. Student

Motion #3 by Tasina Gill to go into executive session for student hearing. **Second. Motion Carried.**

Motion #4 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

a. Student Hearing (6:30 pm)

Motion #5 by Tasina Gill to have the student do remote learning through the end of the school year, have a drug and alcohol assessment completed and enter the 22-23 school year with a behavior support contract. **Second. Motion Carried.**

Personnel

b. Backgrounds

i. **New Employees/Subs** – Erica Contreras, Woneyah RedEagle

ii. **5-year renewal** – Jessica Snaza, Elizabeth Byer

Motion #6 by Lolita Seaboy to approve the adjudications for Erica Contreras, Woneyah RedEagle, Jessica Snaza and Elizabeth Byer. **Second. Motion Carried.**

Ho Naunh'unpi!

Hear Our Voice!

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c. Request to Advertise open positions and Authority to Hire
Motion #7 by Lolita Seaboy to advertise open positions and authorize Dr. Eastman to offer contracts pending school board approval. Second. Motion Carried.

d. OST – Sonni Redday, Will Thuringer, Wakanyan Bertsch

e. Facilities Student workers - Xavier White
Motion #8 by Lolita Seaboy to approve Sonni Redday, Will Thuringer, Wakanyan Bertsch, and Xavier White for employment at ESDS pending successful background checks. Second. Motion Carried.

f. 22-23 Extra duty contracts

Motion #9 by Lisa Lauterhahn to approve extra duty contracts: Diana Fish – Science Fair Coordinator; Robin Cook – Reading/Math Clinic Advisor; Kari Ewalt – Positive Behavior Supports Coach/Advisor; Robin Cook and Dawn Thuringer – Mentor Teachers; Beth Schumacher – ESDS Newsletter; Rebecca Dargatz – PCM Trainer. Second. Motion Carried.

g. OST – contracts

Motion #10 by Lolita Seaboy to offer employment contracts for 2022-2023 to Melissa Sichmeller, Roxan Christensen, Storm Aguirre, Carol Gruba, Debra Meland, Mikayla Pies, Dana Bury, Woneyah Red Eagle. Second. Motion Carried.

h. Owner's Rep (4 Staff Houses)

Motion #11 by Tasina Gill to postpone the awarding of the Owner's Rep bids. Second. Motion Carried.

III. Approval of Minutes

1. April 13, 2022

Motion #12 by Lisa Lauterhahn to approve the regular school board minutes from April 13, 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 report and vouchers as presented. Second. Motion Carried.

3. Propane Bids

Motion #14 by Tasina Gill to approve the low propane bid from Sioux Valley Coop. Second. Motion Carried.

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4. Declare Silver van surplus

Motion #15 by Lisa Lauterhahn to declare the silver van surplus and of no value to the school. Second. Motion Carried.

5. Approve CRRSA modification

Motion #16 by Tasina Gill to approve the CRRSA modification to purchase a mini bus to replace a high mileage mini bus. Second. Motion Carried.

6. Approves SIPPS Curriculum - \$3,075 (sole source)

Motion #17 by Lolita Seaboy to approve the SIPPS Curriculum for the SpEd Program. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans
2. School Improvement

VI. Other Business

1. Board Policy Retreat Date – May 31 5 – 9 pm ?

Motion #18 by Tasina Gill to set the Board Policy Retreat for June 6 2022 starting at 3 pm. Second. Motion Carried.

2. Part B Assurances and Spending Plan

Motion #19 by Lolita Seaboy to approve the 2022-2023 Part B assurances and spending plan. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:31 pm.

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