

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 June 8, 2022

Members Present: Tasina Gill, Lolita Seaboy, Lisa Lauterhahn, Dallas Owen, Evelyn Eagle (5:35)

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson (5:11)

I. Call to Order/Establish Quorum

Quorum was established and Vice-Chairperson Tasina Gill called the meeting to order at 5:09 pm.

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

Board Meeting turned over to Chairperson Evelyn Eagle.

Motion #3 by Lolita Seaboy to amend the agenda as indicated (*). **Second. Motion Carried.**

II. School Community

1. Community
 - a. Concerns?
2. Student
 - a. Discussion on class sizes

Motion #4 by Lolita Seaboy to set class sizes as follows: K: 14 students; Grades 1-4: 16 students each and Grades 5-8: 20 students each. **Second. Motion Carried.**

3. Personnel
 - a. Backgrounds

- i. Employee: James "Joey" Bird, Jr.
- ii. Subs/Volunteers: William Thuringer
- iii. 5-Year Renewals: Kelcie Lewandowski
- iv. *School Board: Skyman Redday

Motion #5 by Tasina Gill to approve the adjudication for James Bird, Jr (pending complete file); William Thuringer, Kelcie Lewandowski; Skyman Redday (pending complete file). **Second. Motion Carried.**

b. 22-23 Extra Duty Positions

Motion #6 by Lolita Seaboy to approve the extra duty contracts: Athletic/Activities Director Carolyn Soles; 5/6 and 7/8 Boys BB Coach James Lauterhahn; Yearbook Amanda Stulken; Culture Club Sewing Jessica Tiger; Co-Community Youth Advisor Carolyn Soles and Kari Ewalt; Mentor Teacher Beth Byer; Co-8th Grade Advisors Carolyn Soles and Jessica Tiger. **Second. Motion Carried.**

Ho Naunh'unpi!

Hear Our Voice!

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 June 8, 2022 Page 2

- c. Para professional: Storm Seaboy
- d. Student Services Aid: Dana Bury
- e. Dakota Language Curriculum Development (part-time): James Bird, Jr.
- f. Facilities Substitute: Jacob Kongi
- g. Elementary Teacher: Keith Warren M. Cadelina

Motion #7 by Lolita Seaboy to approve employment contracts for Storm Seaboy and Dana Bury, Curriculum Development Work Contract for James Bird Jr., Substitute work for Jacob Kongi and employment contract for Keith Warren M. Cadelina pending successful background checks. **Second. Motion Carried.**

h. **2022-23 Contracts: Rhesha Renville, Erica Contreras**
Motion #8 by Lolita Seaboy to approve 2022-2023 employment contracts to Rhesha Renville and Erica Contreras. **Second. Motion Carried.**

i. **Summer Worker: Vydia Redday**
Motion #9 by Tasina Gill to approve Vydia Redday as a summer youth worker pending a complete application and successful background check. **Second. Motion Carried.**

j. **Superintendent: Outside Work Request**
Motion #10 by Lisa Lauterhahn to approve the outside work request for Dr. Eastman to go to our sister college in Morehead, KY. **Second. Motion Carried.**

k. **Request for Waiver of Fees: Rebekah Swanson**
Motion #11 by Tasina Gill to accept the resignation from Rebekah Swanson with a 1% penalty. **Second. Motion Carried.**

- III. **Approval of Minutes**
- 1. May 11, 2022
 - 2. June 6, 2022

Motion #12 by Lisa Lauterhahn to approve the regular school board meeting minutes from May 11, 2022 and the special school board meeting minutes from June 6, 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.**

Ho Naunh'unpi!

Hear Our Voice!

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

June 8, 2022

Page 3

3. 2022-23 School-wide Budgets and Title I School-wide program and Assurances

Motion #14 by Lolita Seaboy to approve the 2022-2023 school-wide budgets and authorized Dr. Eastman to sign the Title I School-wide program and Assurances. Second. Motion Carried.

4. Science Lab Tables bids

5. Science Lab Cabinets bids

Motion #15 by Lolita Seaboy to approve the School Specialty bid for science lab tables at \$7,681 and Worthington Direct for science lab cabinets \$7,251.20. Second. Motion Carried.

6. UV Emitter Annual bulb Changes (Sole Source): Climate Control \$8,955

Motion #16 by Lolita Seaboy to approve the UV Emitter Annual bulb change bid from Climate Control for \$8,955. Second. Motion Carried.

7. New Garage Mezzanine Storage:

Motion #17 by Lolita Seaboy to approve the Garage Mezzanine bid from George Neilan Construction for \$16,820.77. Second. Motion Carried.

8. Re-install 2 poles and 4 lights (Sole Source): Ridge Electric \$7,391

Motion #18 by Lolita Seaboy to approve the Ridge Electric bid of \$7,391 to re-install parking lot lighting. Second. Motion Carried.

9. Mini Bus

Motion #19 by Lolita Seaboy to approve the Mini bus bid from Foreman Sales in the amount of \$57,182 with trade. Second. Motion Carried.

10. Travel and Training

Motion #20 by Lisa Lauterhahn to approve travel for Kelcie Lewandowski to San Antonio, TX November 30-December 4, 2022 and Dr. Eastman and Dr. Metzger to Indianapolis, IN February 1 – 4, 2023. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Eastman, Dr. Metzger
2. SWO Tribal Education Department
3. School Improvement (BIE Needs Assessment & School Improvement Plan)
4. Staff Reports/Newsletters

Ho Naunh'unpi!

Hear Our Voice!

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 June 8, 2022 Page 4

VI. Other Business

1. Student Handbook
2. TRACKS Handbook

Motion #21 by Lolita Seaboy to approve the 2022-2023 Student Handbook and the TRACKS Handbook as presented with edits. Second. Motion Carried.

3. 1st Reading of School Policies
4. Discussion on Safety & Filters
5. *School Board Elections

Motion #22 by Tasina Gill that there will be no school board election this year due to Miranda White withdrawing her school board candidacy and due to the vacancy for the at-large seat, Skyman Redday will be sworn in at the July 13, 2022 regular board meeting. Second. Motion Carried.

VII. Adjournment

Evelyn Eagle declared the meeting adjourned at 8:45 pm.

Ho Naunh'unpi!

Hear Our Voice!