

Enemy Swim Day

13525 446th Avenue
Waubay, SD 57273
(605) 947-4605
(605) 947-4188 FAX
www.esds.us



SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Dr. Jeannine Metzger

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Lisa Lauterhahn

VICE CHAIRPERSON
Evelyn Eagle

BOARD MEMBER
Skyman Redday

BOARD MEMBER
Lolita Seaboy

BOARD MEMBER
Miranda White

SWO COUNCIL REP
Dallas Owen

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson

www.cognia.org



Regular School Board Meeting Minutes April 12, 2023

Members Present: Lisa Lauterhahn Skyman Redday (left at 7:10), Lolita Seaboy, Evelyn Eagle (left at 7:03), Miranda White

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Dallas Owen

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Lisa Lauterhahn called the meeting to order at 5:08 pm.

II. School Community

1. Community

a. Concerns

2. Students

a. Enrollment

3. Personnel

a. Computer teacher (non-certified) – Rion Redday

Motion #1 by Lolita Seaboy to offer a 2023-2024 employment contract to Rion Redday. **Second. Motion Carried.**

b. Consultant Contract continuation 23-24 – Brian Wagner, Heather Robbins, Jason Dybsetter, RunningHorse Livingston (virtual support)

Motion #2 by Miranda White to approve consultant continuation contracts for 2023-2024 school year: Brian Wagner, Heather Robbins pending a complete background review, Jason Dybsetter. **Second. Motion Carried.**

c. FACE Coordinator – Mary Beth Kirk

Motion #3 by Skyman Redday to approve a FACE Coordinator extra duty contract for Mary Beth Kirk. **Second. Motion Carried.**

Motion #4 by Evelyn Eagle to go into executive session. **Second. Motion Carried.**

Motion #5 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

d. Backgrounds

i. 5-Year renewal – Donna Rouillard

ii. New Employee/Substitute – Christina Gettler, Arjay DeLeon, Winona Campbell

Motion #6 by Skyman Redday to approve the adjudications for Donna Rouillard, Christina Gettler, Arjay DeLeon and Winona Campbell. **Second. Motion Carried.**

Make a Difference

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- e. Contract Renewals 2023-24
 - i. Para Educators
 - ii. Administrative staff
 - iii. Nurse
 - iv. Facilities/Bus Drivers
 - v. Kitchen Staff
 - vi. Face Staff

Motion #7 by Skyman Redday to approve 2023-2024 employment contracts for Janet Bartelt, Carolyn Soles, Emma Wolff, Liberty Strutz, Christine Rossow, Margaret Hopkins, Makayla Pies, Nita Rae Jones, Erica Contreras, Rhesha Renville, Barbara Danley, Nadine Contreras, Jerome Renville, Ramona Neilan, Sherokee Maag, Lita German, Jodi Schlotte, Alexis Johnson, Storm Aguirre, Steve Kongi, Caleb Strutz. Second. Motion Carried.

- f. Summer OST Program – See listing

Motion #8 by Miranda White to approve summer program staff: Donna Rouillard, Margaret Hopkins, Christine Rossow, Beth Schumacher, Robin Cook, Dawn Thuringer, Lady Lee Serrano, Arjay DeLeon, Nita Rae Jones, James Lauterhahn, Diana Fish, Stacia Redday, Christina Grettler, Lesley Buck Elk, Storm Aguirre, Xavier Aguirre, Woheyah Red Eagle, Makayla Pies, William Thuringer, Rion Redday, Dana Bury, Liberty Strutz and Sherokee Maag. Second. Motion Carried.

- III. Approval of Minutes
 - 1. March 8, 2023

Motion #9 by Miranda White to approve the regular school board minutes from March 8, 2023. Second. Motion Carried.

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

Motion #10 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

- 3. Update Bank Signature

Motion #11 by Evelyn Eagle to update the Dacotah Bank check signers by removing Tasinagiwin Gill and adding Miranda White. Second. Motion Carried.

- 4. Travel/Training

Motion #12 by Lolita Seaboy to approve Dr. Jeannine Metzger to Principal's Leadership Academy at Harvard June 5 – 9, 2023 and Dr. Eastman, Dr. Metzger and Carolyn Soles to BIE Data in Albuquerque, NM June 27-28, 2023. Second. Motion Carried.

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5. Form 990 and Schedules

Motion #13 by Lolita Seaboy to approve the Form 990 and Schedules A, D, E, O as presented and approve the electronic submittal by Eide Bailly. Second. Motion Carried.

6. Copier Lease

Motion #14 by Skyman Redday to approve the copier lease from Xerox for 60 months. Second. Motion Carried.

7. Request for Proposal Draft: Traditional Garden – Update

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Dr. Metzger, DOS
3. School Improvement – Strategic Planning 4/28-29
4. Staff Reports/Newsletters

VI. Other Business

1. Set policy Board Retreat date

Motion #15 by Lolita Seaboy to set policy review for Tuesday, June 13, 2023 starting at 5:00 pm. Second. Motion Carried.

2. Discussion on 21st Century Grant
3. Strategic Planning

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:27 pm.

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