

# Enemy Swim Day

13525 446<sup>th</sup> 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*

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## Regular School Board Meeting Minutes January 11, 2023

**Members Present:** Evelyn Eagle, Lolita Seaboy, Skyman Redday (left at 6:35 pm), Lisa Lauterhahn

**Others Present:** Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Lisa Forcier, Heather Robbins, Miranda White

### 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?

Miranda White met with the board for a FACE Parent Classroom request.

#### 2. Student

##### a. 2022-23 Enrollment

Motion #1 by Evelyn Eagle to approve the 2022-2023 enrollment with updates.  
Second. Motion Carried.

##### b. 2023-24 Student Calendar

Motion #2 by Skyman Redday to approve the 2023-2024 Student Calendar as presented. Second. Motion Carried.

#### 3. Personnel

##### a. 2023-24 Salary Increases

Motion #3 by Lolita Seaboy to approve the 2023-2024 salary increases as presented.  
Second. Motion Carried.

##### b. Contract Renewals

###### i. Superintendent

Motion #4 by Evelyn Eagle to approve a 2023-2024 contract for Dr. Eastman.  
Second. Motion Carried.

###### c. NAL Grant Support & Evaluation – Tamara DeCoteau

Motion #5 by Skyman Redday to approve Tamara DeCoteau for the NAL Grant Support & Evaluation opening. Second. Motion Carried.

*Make a Difference*

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- d. Resignation – Kevin Jorgenson
- e. Request to Advertise – Bus Driver, Music Teacher (2023-24)

**Motion #6** by Skyman Redday to accept the resignation from Kevin Jorgenson and advertise immediately for bus drivers and a 2023-24 music teacher. Second. Motion Carried.

- f. Special Education – 3 Teachers (Jacklyn O. Bonghanoy, Marie Faith B. Del Socorro, Rhea A. Mello)

**Motion #7** by Skyman Redday to offer 2023-2024 employment contracts to Jacklyn O. Bonghanoy, Marie Faith B. Del Socorro and Rhea A. Mello. Second. Motion Carried.

- g. Owner's Rep/Construction Management Contractual – Louis Johnson

**Motion #8** by Lolita Seaboy to approve Louis Johnson as the Owner's Rep/Construction Manager. Second. Motion Carried.

### III. Approval of Minutes

#### 1. December 19, 2022

**Motion #9** by Skyman Redday to approve the regular board meeting minutes from December 19, 2022. Second. Motion Carried.

### IV. Financial Report

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

**Motion #10** by Evelyn Eagle to approve the financial report and vouchers as presented. Second. Motion Carried.

#### 3. RFP for Strategic Teaming Facilitator

**Motion #11** by Lolita Seaboy to approve the advertisement of the Strategic Teaming Facilitator RFP. Second. Motion Carried.

### V. Reports

- 1. Tribal Education
- 2. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans of Students
- 3. School Improvement
- 4. Staff Reports/Newsletters

### VI. Other Business

**Motion #12** by Evelyn Eagle to go into executive session. Second. Motion Carried.

**Motion #13** by Lolita Seaboy to come out of executive session. Second. Motion Carried.

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## Regular School Board Meeting Minutes January 11, 2023 Page 3

1. BIE Background Audit & Responses
2. Discussion on Open School Board seat

Motion #14 by Lolita Seaboy to set a special school board election for the vacant parent seat for Monday, February 13, 2023 with polling time from 10 am – 5 pm.  
Second. Motion Carried.

3. Planning for DOC training – who's going?
4. Provisional Hiring Policy GBDAA

Motion #15 by Evelyn Eagle to approve the addition of Policy GBDAA. Second.  
Motion Carried.

### VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:43 pm.

*Make a Difference*

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