

Enemy Swim Day

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



Regular School Board Meeting Minutes March 8, 2023

Members Present: Lisa Lauterhahn, Evelyn Eagle, Skyman Redday, Lolita Seaboy (5:13), Miranda White (seated at 5:35)

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Lisa Forcier

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
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

SWO COUNCIL REP
Dallas Owen

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson

www.cognia.org



I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Lisa Lauterhahn at 5:10 pm.

II. School Community

1. Community
 - a. Concerns?
2. Student

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

3. Personnel
 - a. Contract Renewals

- i. Teachers, Co-teachers, Deans
- ii. Counselor – Mary Elisabeth Kirk

Motion #3 by Skyman Redday to approve 2023-2024 employment contracts for Mary Beth Kirk, James Lauterhahn, Amanda Stulken, Carney Crocker, Mary Ann Aker, Dawn Thuringer, Santana Fuentes, Beth Schumacher, Beth Byer, Samantha Busche, Rebecca Kruger, Cheyenne, Zielger, Robin Cook, Lady Lee Serrano, Diana Fish, Jessica Squirrel Coat, Jessica Tiger, Darell Decoteau, and Kelcie Lewandowski. **Second. Motion Carried.**

- b. Dakota Language Parent – Mike Peters, Jr., Travis Herrick
- c. OST/Substitute – Winona Campbell
- d. OST – Stacia Redday

Motion #4 by Skyman Redday to approve Mike Peters, Jr. and Travis Herrick for Dakota Language Parent. **Second. Motion Carried.**

Motion #5 by Lolita Seaboy to approve Winona Campbell and Stacia Redday pending successful background checks. **Second. Motion Carried.**

III. Approval of Minutes

1. February 8, 2023

Make a Difference

Owatannaya Yutokca Pi/Po

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Motion #6 by Lolita Seaboy to approve the regular board meeting minutes from February 8, 2023. **Second. Motion Carried.**

IV. Financial Report

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

Motion #7 by Lolita Seaboy to approve the financial reports and vouchers as presented. **Second. Motion Carried.**

3. Travel and Training Approval

Motion #8 by Lolita Seaboy to approve Darell Decoteau to Conscious Discipline April 12-15, 2023. **Second. Motion Carried.**

4. RFP Approval for Strategic Planning

Motion #9 by Skyman Redday to accept the proposal from Collaborative Business Supports for strategic planning services. **Second. Motion Carried.**

5. RFP for Financial Audit

Motion #10 by Lolita Seaboy to approve the advertisement for the RFP for auditing services. **Second. Motion Carried.**

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Dr. Jeannine Metzger
3. School Improvement
4. Staff Reports

VI. Other Business

1. Seat New School Board Member – Miranda White

Miranda White read the oath of office and was seated in the seat vacated by Tasina Gill (formerly Halbert).

2. BIE Letter to TCS School Boards – FYI
3. Update on Space Expansion – FYI

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:20 pm.

Make a Difference

Owatannaya Yutokca Pi/Po