

Enemy Swim Day

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



Regular School Board Meeting Minutes August 9, 2023

Members Present: Lisa Lauterhahn, Skyman Redday (via zoom), Miranda White

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

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



I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Lisa Lauterhahn at 5:05 pm.

II. School Community

1. Community

a. Concerns

2. Student

a. Enrollment 2023-24

3. Personnel

a. Contract Renewal – Jane Ryan

b. Dakota Language Teacher – Eric Jens

c. Co-Teacher – Lew Knapp

Motion #1 by Skyman Redday to approve 2023-2024 contracts for Jane Ryan, Eric Jens and Lew Knapp. **Second. Motion Carried.**

d. Extra Duty

Motion #2 by Miranda White to approve Arjay De Leon for 7/8 GBB; Carolyn Soles for Yearbook Advisor; Carolyn Soles for Community Youth Advisor; Carney Crocker for SpEd Mentor Teacher. **Second. Motion Carried.**

III. Approval of Minutes

1. July 12, 2023

Motion #3 by Skyman Redday to approve the July 12, 2023 regular school board meeting minutes. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Travel Training

Motion #4 by Miranda White to approve FACE Implementation training for Mikayla Marks. **Second. Motion Carried.**

3. Financial report and approval of vouchers

Motion #5 by Miranda White to approve the financial report and vouchers as presented. **Second. Motion Carried.**

Make a Difference
Owotannaya Yutokca Pi/Po

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4. Approval for Bank Loan applications

Motion #6 by Miranda White to approve Dr. Eastman to pursue a \$7,000,000 bank loan for 25 years for the expansion. Second. Motion Carried.

V. Reports

1. Tribal Education

2. Leadership: Dr. Nadine Eastman, Dr. Jeannine Metzger

VI. Other Business

1. Construction Update

Motion #7 by Skyman Redday to authorize Dr. Eastman to pursue the option of using the 501(I) Facility Lease option. Second. Motion Carried.

2. September Board Meeting Date – FYI set for 9/12/2023

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:00 pm.

SUPERINTENDENT

Dr. Nadine Eastman

PRINCIPAL

Dr. Jeannine Metzger

BUSINESS MANAGER

Debra Rumpza

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