

Enemy Swim Day School

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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

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Regular School Board Meeting Minutes January 31, 2024

Members Present: Lisa Lauterhahn, Miranda White, Lolita Seaboy, Skyman Redday (arrived at 5:03 pm).

Others Present: Dr. Nadine Eastman, Darell DeCoteau, Debra Rumpza, Dallas Owens (5:06 pm), Shannon Keoke (via phone), Brad Gauer, Mike Paulson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Lisa Lauterhahn at 5:00 pm.

1. Students

a. Student Attendance Hearing

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.**

Motion #3 by Skyman Redday to re-enroll the student with the recommended contract. **Second. Motion Carried.**

2. Personnel

a. Staff Request to meet with School Board

b. Staff extended leave request

Motion #4 by Skyman Redday to approve extended leave for Liberty Strutz. **Second. Motion Carried.**

3. Other

a. American Bank and Trust Presentation

b. Construction Update

c. Update on Shakopee Mdewakanton Grant

II. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 6:30 pm.

Home of the Lakers