Enemy Swim Day School

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 March 13, 2024

Members Present: Lisa Lauterhahn (via zoom), Evelyn Eagle (left at 5:52 pm), Skyman Redday, Miranda White, Lolita Seaboy (arrived 5:20 pm)

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

I. Call to Order/Establish Quorum Quorum was established and the meeting was called to order by Chairperson Lisa Lauterhahn at 5:00 pm.

II. School Community

- 1. Community
 - a. Concerns?
- 2. Student
- 3. Personnel
 - a. Adjudications Completed: Ignatius Ryan, Carol Gruba FYI

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

- b. Contract Renewals
 - i. Teachers, Co-Teachers, Deans
 - ii. Counselor

Motion #3 by Skyman Redday to approve 2024-2025 employment contracts for James Lauterhahn, Jacky Bonghanoy, Faith Del Soccorro, Rhea Mello, Carney Crocker, Mary Ann Aker, Jane Ryan, Dawn Thuringer, Beth Schumacher, Lew Knapp, Elizabeth Byer, Rebecca Kruger, Cheyenne Ziegler, Samantha Busche, Robin Cook, Lady Lee Serrano, Diana Fish, Arjay De Leon, Rion Redday, Christian Kirk, Brian Fox, Santana Fuentes, Jessica Tiger, Eric Jens, Travis Herrick, Darell Decoteau, Kelcie Lewandowski and Mary Beth Kirk. Second. Motion Carried,

> c. 2024-24 Teacher Contracts: Rodel Diaz Lintag, Mheleika Rabanes

Motion #4 by Miranda White to approve 2024-2025 employment contracts for Rodel Diaz Lintag and Mheleika Rabanes. Second. Motion Carried.

III. Approval of Minutes

. 1. February 14, 2023

Motion #5 by Skyman Redday to approve the regular school board minutes from February 14, 2023. Second. Motion Carried.

Home of the Lakers

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IV. Financial Report

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

Motion #6 by Evelyn Eagle to approve the financial report and the vouchers as presented. Second. Motion Carried.

- 3. Travel/Training Nothing new
- 4. Special Education Consultant: Brian Wagner

Motion #7 by Evelyn Eagle to approve the 2024-2025 Special Education Consultant contract with Brian Wagner. Second. Motion Carried.

5. 8th grade request

Motion #8 by Skyman Redday to approve ESDS paying the fuel costs for the yearend 8th grade trip. Second. Motion Carried

V. Reports

- 1. Leadership: Dr. Nadine Eastman, Dr. Jeannine Metzger
- 2. Staff Reports
- VI. Other Business

1. School Board Training – April 29 & 30

Evelyn Eagle and Lolita Seaboy will attend the School Board Training on April 29 & 30, 2024 in Mobridge, SD.

2. Kindergarten Transition Day: April 8th Motion #9 by Skyman Redday to not have Kindergarten classes on April 8, 2024 due to Kindergarten Transition Day. Second. Motion Carried.

- 3. Construction Updates
- 4. Update on Accreditation
- 5. Board Election update

VII. Adjournment Chairperson Lisa Lauterhahn declared the meeting adjourned at 6:10 pm.

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