

Enemy Swim Day

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 May 8, 2024

Members Present: Lisa Lauterhahn, Miranda White, Lolita Seaboy, Skyman Redday, Evelyn Eagle (5:04)

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Lisa Lauterhahn at 5:03 pm.

II. School Community

1. Community

a. Concerns?

2. Student

a.

3. Personnel

a. Backgrounds Adjudicated: Autumn Fox, Joanna Karst

b. Contract Renewals – Pamela Barse, Carol Gruba (OST); Woneyah Red Eagle, Stacia Redday, Ignatius Ryan

Motion #1 by Skyman Redday to offer 24-25 contracts to Pamela Barse, Carol Gruba, Woneyah Red Eagle, Stacia Redday, Ignatius Ryan. **Second. Motion Carried.**

c. 24-25 Extra duty contracts

Motion #2 by Skyman Redday to offer 24-25 extra duty contracts to Carolyn Soles, athletic/activities director; James Lauterhahn 5/6 and 7/8 boys basketball; Darell Decoteau, football and golf coach; Diana Fish, science fair advisor; Robin Cook, reading/math clinic coordinator, mentor teacher; Dawn Thuringer, mentor teacher; Beth Byer, mentor teacher; Beth Schumacher, newsletter. **Second. Motion Carried.**

d. Continue Supt. Authority to Advertise and Hire Open Positions

Motion #3 by Skyman Redday to authorize Dr. Nadine Eastman to advertise and hire for open positions. **Second. Motion Carried.**

e. Summer Program Positions – Samantha Busche, Darell DeCoteau, Ignatius Ryan

Motion #4 by Skyman Redday to offer 2024 summer program contracts to Samantha Busche, Darell Decoteau and Ignatius Ryan. **Second. Motion Carried.**

Make a Difference

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- f. Summer Facility Hours or Extra Hours – Christine Rossow, Jacob Kongi, Louis Johnson, Xavier White, Jasiah RedBear, Sonni Redday, Wakayan Inazin Bertsch, Joshua Redday (student worker)

Motion #5 by Skyman Redday to approve 2024 summer facility hours for Christine Rossow, Jacob Kongi, Louis Johnson, Xavier White, Jasiah RedBear, Sonni Redday, Wakayan Inazin Bertsch, Joshua Redday. Second. Motion Carried.

- g. Maternity Leave Request

Motion #6 by Skyman Redday to approve the maternity leave request from Lady Lee Serrano. Second. Motion Carried.

III. Approval of Minutes

1. April 10, 2024
2. April 23, 2024

Motion #7 by Skyman Redday to approve the regular school board meeting minutes from April 10, 2024 and the special school board meeting minutes from April 23, 2024. Second. Motion Carried.

IV. Financial Report

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

Motion #8 by Miranda White to approve the financial report and vouchers as presented. Second. Motion Carried.

3. Form 990

Motion #9 by Skyman Redday to approve the Form 990 and Schedules as presented. Second. Motion Carried.

4. Travel & Training

Motion #10 by Skyman Redday to approve travel for Carolyn Soles June 24-28, 2024; Dr Jeannine Metzger, Miranda White, Lisa Lauterhahn, Jessica Tiger, Santana Fuentes, 2 board members October 8-12, 2024. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans
2. School Improvement: ESDS 2024-25 School Improvement Plan

Motion #11 by Skyman Redday to approve 2024-2025 School Improvement Plan as presented. Second. Motion Carried.

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2. Other Business

1. Board Policy Retreat Date – June 3 @ 4:00 pm
2. TCS Training Rapid City, SD July 9-11
3. FYI School Board Elections
4. Cultural Expansion Resolution

**Motion #12 by Miranda White to approve Resolution 1-24 Cultural Expansion.
Second. Motion Carried.**

5. Construction Update: USDA, BIE/BIA issues

VI. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:14 pm.

Make a Difference

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