

# Enemy Swim Day School

13525 446<sup>th</sup> 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*

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## Special School Board Meeting Minutes September 25, 2024

**Members Present:** Evelyn Eagle, Miranda White, Lolita Seaboy, Lisa Lauterhahn (via zoom), Skyman Redday (via zoom)

**Others Present:** Dr. Nadine Eastman, Debra Rumpza, Dr. Jeannine Metzger (joined at 6:20 pm)

### I. Call to Order/Establish Quorum

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

**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.**

### II. School Community

#### 1. Students

##### 1. Enrollment – Parent Request

Enrollment is closed for the fall semester. Parent can reapply for the Spring semester.

### III. Personnel

#### 1. Teacher – Randy Paquibot

**Motion #3** by Miranda White to offer a 24-25 employment contract to Randy Paquibot pending a successful background check. **Second. Motion Carried.**

#### 2. Para-Professional – Brianna Seaboy

**Motion #4** by Miranda White to offer a 24-25 employment contract to Brianna Seaboy pending a successful background check. **Second. Motion Carried.**

#### 3. Student Services Resignation – Charlie Vermillion

**Motion #5** by Evelyn Eagle to accept the resignation from Charlie Vermillion as Student Services Aide. **Second. Motion Carried.**

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### 4. OST/Substitute – Charlie Vermillion

**Motion #6 by Miranda White to approve Charlie Vermillion for OST and Substitute.  
Second. Motion Carried.**

### IV. Financial Report

1. Retirement Presentations: 5:00 Maria Geerdes – Edward Jones;  
5:20 Spencer Huggett – North Point Financial Partners; 5:50 Tim  
Kattke – New York Life (current)

The School Board and Administration heard presentations from Edward Jones, North Point Financial Partners and New York Life about establishing a 401(k) retirement plan at Enemy Swim Day School. The School Board and Administration will review the information and make a decision at the next regular school board meeting.

### V. Other Business

1. Reminder: October 16, 2024 next regular meeting

### VI. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 6:49 pm.

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