

Enemy Swim Day School

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



Special School Board Meeting Minutes February 27, 2025

Members Present: Skyman Redday, Lolita Seaboy, Lisa Lauterhahn, Miranda White (4:35)

Others Present: Dr. Nadine Eastman, Debra Rumpza, Mark Sontag, Santino Trombino, Justin Lovell, Joe Ellingson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Lisa Lauterhahn at 4:34 pm.

II. Financial

1. American Bank and Trust Signature Approvals

Motion #1 by Lolita Seaboy to approve signature authority to Dr. Nadine Eastman and Lisa Lauterhahn to open and maintain an ESDS account at American Bank and Trust and authorize Debra Rumpza to do business on the account on behalf of the school. **Second. Motion Carried.**

2. ESDS Cultural Expansion Guaranteed Maximum Price Amendment #2 (GMP #2)

Motion #2 by Miranda White to approve the following subcontractors for the ESDS Cultural Expansion:

Earthwork & Utilities: DeBoer Construction - Base:\$423,910 With Gaps: \$500,210

Geothermal Wells: Falk Drilling – Base: \$137,370 With Gaps: \$149,870

Concrete: Lapp Concrete Construction – Base: \$543,579 With Gaps: \$560,309

Asphalt Paving: Bituminous Paving – Base: \$173,000 With Gaps: \$\$197,140

Precast Supply & Erection: Wells Concrete – Base: \$738,004 With Gaps: \$\$768,004

Masonry: Lakeside Construction & Masonry – Base \$161,200 With Gaps: \$179,700

Structural Steel Fabrication: Dakota Precision Fabricating – Base: \$169,900 With Gaps: \$174,900

Structural Steel Erection: Gill Haugan – Base: \$183,000 With Gaps: \$195,000

Gypsum Assembly: Forks Lath & Plaster – Base: \$304,440 With Gaps: \$331,315

Roofing: Guarantee Roofing – Base: \$381,391 With Gaps: \$422,543

Aluminum Store Fronts: Fargo Glass & Paint – Base: \$427,995 With Gaps: \$431,995

Acoustical Ceiling: Fargo Contracting – Base: \$53,800 With Gaps: \$63,800

Flooring: Grazzini Brothers – Base: \$120,000 With Gaps: \$130,000

Tile: Grazzini Brothers – Base: \$62,285 With Gaps: \$67,285

HVAC: Custom Sheet Metal – Base: \$519,683 With Gaps: \$539,533

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

Cheryl Owen

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.cognia.org



Home of the Lakers

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Plumbing: Redlinger Brothers Plumbing and Heating – Base: \$560,200 With Gaps: \$560,200

Fire Suppression: Nova Fire Protection – Base: \$69,718 With Gaps: \$69,718

General Carpentry: McGough Construction – Base: \$960,644 With Gaps: \$960,644

Painting: Steinbrecher – Base: \$131,600 With Gaps: \$156,350

Gym Equipment: Combined Building Specialties – Base: \$24,840 With Gaps: \$24,840

Window Treatments: Skold – Base: \$11,100 With Gaps: \$11,100

Chain Link Fence: American Fence Company – Base: \$27,301 With Gaps: \$27,301

Landscaping: Creative Visions Landscape & Design – Base: \$14,250 With Gaps: \$21,750

Final Cleaning: Intek – Base: \$7,643.47 With Gaps: \$10,143.47

Waterproofing: Kremer-Davis – Base: \$22,100 With Gaps: \$22,100

Second. Motion Carried.

III. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 5:18 pm.

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