

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 April 10, 2024

Members Present: Lisa Lauterhahn, Evelyn Eagle, Miranda White, Skyman) Redday (left at 6:40 pm), Lolita Seaboy

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Dallas Owens (left at 7:00 pm), Santana Fuentes, Travis Herrick, Student, Parent

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 Skyman Redday to come out of executive session. **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns, Staff Request

Motion #3 by Evelyn Eagle to establish a Dakota Language Coordinator extra duty position. **Second. Motion Carried.**

2. Students

a. Student Hearing, Parent Request

Motion #4 by Miranda White to allow student to return to school with stipulations and changes to behavior contract. **Second. Motion Carried.**

3. Personnel

a. Consultant Contract continuation 24-25 – Heather Robbins

Motion #5 by Skyman Redday to approve the 2024-2025 Continuation Consultant Contract with Heather Robbins. **Second. Motion Carried.**

b. FACE Coordinator – Mary Beth Kirk

Motion #6 by Skyman Redday to approve Mary Beth Kirk as FACE Coordinator for 2024-2025. **Second. Motion Carried.**

c. Contract Renewals 2024-25

- i. Para Educators
- ii. Administrative staff
- iii. Nurse
- iv. Facilities/Bus Drivers
- v. Kitchen Staff
- vi. Face Staff

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Regular School Board Meeting Minutes April 10, 2024 Page 2

Motion #7 by Miranda White to offer 2024-2025 employment contracts to Jodi Schlotte, Alex Owens, Arlene Owens, Rhonda Bear, Storm Aguirre, Xavier Aguirre, Alexis Johnson, Janet Bartelt, Mikayla Marks, Carolyn Soles, Emma Wolff, Barbara Danley, Nadine Contreras, Liberty Strutz, Steve Kongi, Caleb Strutz, Jacob Kongi, Sherokee Maag, Lita German, Virgil (JR) Lewandowski, Makayla Pies, Erica Contreras, Rhesha Renville, Juanita Jones, Rebecca Dargatz. Second. Motion Carried.

Motion #8 by Miranda White to go into executive session. Second. Motion Carried.
Motion #9 by Evelyn Eagle to come out of executive session. Second. Motion Carried.

- d. Facilities: Joanna Karst
- e. OST Substitute: Autumn Fox

Motion #10 by Lolita Seaboy to approve Joanna Karst for facilities and Autumn Fox as OST substitute pending successful background checks. Second. Motion Carried.

- f. Request to Advertise: Physical Education Teacher

Motion #11 by Miranda White to approve advertising for a PE Teacher for 2024-2025. Second. Motion Carried.

- g. Summer OST Program – See staff listing

Motion #12 by Skyman Redday to approve 2024 Summer OST Program staff Donna Rouillard, Margaret Hopkins, Christine Rossow, Beth Schumacher, Robin Cook, Dawn Thuringer, Lew Knapp, Marie Faith Del Socorro, Jacky Bonghanoy, Rhea Mello, Arjay De Leon, James Lauterhahn, Diana Fish, Stacia Redday, Storm Aguirre, Xavier Aguirre, Woneyah Red Eagle, Makayla Pies, Rion Redday, Carter Barse, Alex Owens, Liberty Strutz, JR Lewandowski, Lita German, Sherokee, Maag, Louis Johnson and Jacob Kongi. Second. Motion Carried.

III. Approval of Minutes

- 1. March 13, 2024

Motion #13 by Skyman Redday to approve the regular school board minutes from March 13, 2024. Second. Motion Carried.

IV. Financial Report

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

Motion #14 by Evelyn Eagle to approve the financial report and vouchers as presented. Second. Motion Carried.

- 3. Form 990 and Schedules – FYI

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Regular School Board Meeting Minutes April 10, 2024 Page 3

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Dr. Metzger, DOS
3. School Improvement
4. Staff Reports/Newsletters

VI. Other Business

1. Set policy Board Retreat date

Motion #15 by Evelyn Eagle to set Board Policy Retreat for June 3, 2024 starting at 4 pm. Second. Motion Carried.

2. Construction Update
3. BIE Summer TCS training – July 9-11, 2024 Rapid City, SD
4. FACE Program Assurances and Application

Motion #16 by Lolita Seaboy to approve the FACE Program Assurances and Application. Second. Motion Carried.

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 8:24 pm.

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