

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
Cheryl Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Special School Board Meeting Minutes May 28, 2025

Members Present: Lisa Lauterhahn, Evelyn Eagle, Skyman Redday, Lolita Seaboy
(5:11)

Others Present: Dr. Nadine Eastman, Debra Rumpza

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Lisa Lauterhahn called the meeting to order at 5:05 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. Personnel

a. Personnel Hearing

Motion #3 by Skyman Redday to terminate the employment contract with Charles Vermillion during probationary period. **Second. Motion Carried.**

b. Facilities – Jacob Kongi

c. Summer Facilities – Jacob Kongi

Motion #4 by Skyman Redday to approve Jacob Kongi for summer facility work. **Second. Motion Carried.**

III. Financial Report

1. Forested Community Schoolyard Grant Proposal and Discussion

Motion #5 by Skyman Redday to authorize Dr. Eastman to negotiate and sign a contract within the parameters of the bid documents. **Second. Motion Carried.**

2. RFP Governor's Houses foundations, garages, driveways/roads

Motion #6 by Skyman Redday to approve the Governor's Houses infrastructure and garage RFP and to advertise until 4 pm on June 17, 2025. **Second. Motion Carried.**

IV. Other Business

1. Board Policy retreat next Tuesday

Motion #7 by Skyman Redday to set the bid opening for the Governor's homes infrastructure and garage for 4 pm on June 18, 2025 and to move the policy review meeting to June 18, 2025. **Second. Motion Carried.**

V. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 5:55 pm.

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