

Sisseton Wahpeton School Board

Special Board Meeting

March 8, 2018

SWSB Members Present: Tom Flute, Lake Traverse District
Marie Renville, Heipa District
Gabrielle Tateyuskaskan, Enemy Swim District
Martha Renville, Old Agency District
Miranda White, Buffalo Lake District
Patrick Deutsch, Jr., Long Hollow District
Gerald German Jr., Big Coulee District

SWO Ex-Officio: Arnold White

Guests: Dave Geyer, Attorney

TZTS staff members present: COES, Louella Cloud

Meeting called to order by Chairman Lake Traverse at 5:00pm.

Innovation by: Old Agency

Reading of Mission Statement.

Motion #1 to adopt the agenda for March 8, 2018 meeting made by Big Coulee, second by Old Agency, question by Long Hollow, vote for 7, opposed 0, not voting 0.

Motion #2 to go into Executive session at 5:15pm made by Big Coulee, second by Heipa, question by Buffalo Lake, vote for 7, opposed 0, not voting 0.

Chairman called meeting out of Executive session at 7:07pm.

Motion #3 made by Buffalo Lake for termination for violation of employee's contract, Dr. Bordeaux, number 4, 5, 6, 7, 11 and 12 based on evidence presented to us on this hearing, second by Old Agency, question by Heipa, vote for 7, opposed 0, not voting 0.

Motion #4 made by Enemy Swim to have the attorney draft letter for termination to Dr. Bordeaux second by Old Agency, question by Big Coulee, vote for 7, opposed 0, not voting 0.

Motion #5 made by Old Agency to go into Executive session at 7:10pm, second by Heipa, question by Buffalo Lake, vote for 7, opposed 0, not voting 0.

Chairman called meeting back into session at 7:13pm.

Motion #6 to hire Dr. Jen Heath as Superintendent until the end of school year, advertise Superintendent position and adjust Dr. Heath's salary, second by Old Agency, question by Big Coulee, vote for 7, opposed 0, not voting 0.

Motion #7 to adjourn meeting at 7:20pm made by Long Hollow, second by Heipa, question by Big Coulee, vote for 7, opposed 0, not voting 0.