



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
49<sup>th</sup> Annual Spring Business Meeting  
April 22, 2015

South Dakota Association of School Business Officials President, Susan Kurtz, called the meeting to order at 11:55 a.m. on April 22, 2015.

## APPROVAL OF MINUTES

Moved by Georgia Sandgren, Black Hills Special Services, seconded by Brett Burditt, Meade, to approve the minutes of September 24, 2014 business meeting. Motion carried.

## APPROVAL OF FINANCIAL REPORTS

Moved by Tami Koppang, Lake Preston, seconded by Barb Littel, Dell Rapids, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the 2014-2015 financial status, expenditures from September 20, 2014 to April 20, 2015 and the 2015-2016 Budget.

## INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Angela Arlt
- Professional Development: Georgia Sandgren
- SASD Executive Board: Lory DuFrain
- Mentor Program: Terri Gaikowski
- Audit Committee: Mitch Brooks
- Constitution & Bylaws: James Vogel
- Publications & Newsletter: Lori Jansen
- Accounting Standards: Susan Kurtz
- Coding: Susan Kurtz
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resource: Jennifer Koehler

## COMMITTEE REPORTS

Reports were presented as follows:

- Audit Report – It was noted that the audit will be conducted at the fall conference.
- SASD Update – Trista Hedderman
- Nominating Committee – Angela Arlt presented nominations for the following positions:
  - Craig Bruening, Vice President                      Parkston School District
  - Stacey DeBoer, Director 2016                              Wilmot School District
  - Kelly Christopherson, Director 2018                      Huron School District
  - Niki Mohr, Director 2018                                      Wall School District

Moved by Rick Hohn, Watertown, seconded by Susan Proefrock, Belle Fourche, to cast a unanimous ballot for the above slate of officers. Motion carried.

## OTHER BUSINESS

- SFO Certification - President Susan Kurtz reminded the group of the \$200.00 reimbursement from SDASBO is available for anyone receiving the SFO Certification to help defray costs of

application and exam fees. ASBO International is also offering a \$100.00 drawing for answering sample SFO exam questions.

- 50<sup>th</sup> Annual Conference – Moved by Wanda Kost, Viborg-Hurley, seconded Rod Fischer, Garretson, to establish a planning committee for the 50<sup>th</sup> Annual Conference. Motion carried.
- Fall Conference – It has been suggested that the SDASBO Fall Conference be combined with the SASD/ASBSD Joint Conference.
- Newsletters – The Spring 2015 Newsletter and a HR Newsletter were recently sent to the membership. Lori Jansen, Jennifer Koehler, and Deb Esche were thanked for their contributions. Both of these newsletters will be posted on the SDASBO web page.

#### ADJOURNMENT

Moved by Amy Arbach, Hoven, seconded by Lisa Sanderson, Flandreau, to adjourn at 12:05 p.m. Motion carried.

*Kathleen A. Holter*

Kathleen A. Holter, Secretary