



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
48th Annual Spring Business Meeting
April 23, 2014

South Dakota Association of School Business Officials President, Angela Arlt, called the meeting to order at 11:57 a.m. on April 23, 2014.

APPROVAL OF MINUTES

Moved by Pennee Clanton, Harding County, seconded by Sheila Beermann, Vermillion, to approve the minutes of September 25, 2013 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Barb Littel, Dell Rapids, seconded by Trista Hedderman, Douglas, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the financial status from July 1, 2013 to April 22, 2014, approval of bills from July 1, 2013 to April 22, 2014, and the 2014-2015 budget.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Trista Hedderman
- Professional Development: Georgia Sandgren
- SASD Executive Board: Lory DuFrain & Susan Proefrock
- Technology: Jason Bietz
- Mentor Program: Terri Gaikowski
- Audit Committee: Mitch Brooks
- Constitution & Bylaws: James Vogel
- Membership/Time Awards: Kathy Holter
- Publications & Newsletter: Lori Jansen
- Accounting Standards: Susan Kurtz
- Coding: Susan Kurtz
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resource: Jennifer Koehler
- Records Retention: Susan Kurtz

COMMITTEE REPORTS

Reports were presented as follows:

- Audit Report – Mitch Brooks
- SASD Update – Susan Proefrock
- Business Manager's Golf Outing Update – Dale Weiss

BOARD NOMINATIONS

Moved by Georgia Sandgren, Black Hills Special Services, seconded by Dale Weiss, Menno, to cast a unanimous ballot for the following slate of officers:

- President Susan Kurtz, West Central School District
- President Elect Stephanie Hubers, Mid-Central Educational Coop
- Vice President Kathy Cleveland, Tea Area School District

- Secretary Kathy Holter, Platte-Geddes School District
- Treasurer Marcia Sherman, Howard School District
- Director 2015 Rod Fischer, Garretson School District
- Director 2015 Brett Burditt, Meade School District
- Director 2016 Craig Bruening, Parkston School District
- Director 2016 Laura Root, Winner School District
- Director 2017 Darla Mayer, Pierre School District
- Director 2017 Lori Libra, Hot Springs School District

OTHER BUSINESS

Moved by Sheila Beermann, Vermillion, seconded Jennifer Koehler, Harrisburg, approving the SDASBO Board of Directors recommendation awarding \$200.00 to any member who successfully achieves SFO Certification to help defray costs of the application and exam fees.

Marsha Polzin, Baltic, was awarded the \$2,000.00 scholarship, sponsored by Dougherty & Company, LLC and Jennifer Koehler, Harrisburg, was awarded the \$1,500.00 scholarship, sponsored by SDASBO, to attend the 100th annual ASBOI Convention in Orlando, FL.

ADJOURNMENT

Moved by Rick Hohn, Watertown, seconded by Susan Proefrock, Belle Fourche, to adjourn at 12:13 p.m. Motion carried.

Kathleen A. Holter

Kathleen A. Holter, Secretary