



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
50th Annual Spring Business Meeting
April 27, 2016

South Dakota Association of School Business Officials President-Elect, Kathy Cleveland, called the meeting to order at 11:56 a.m. on April 27, 2016.

APPROVAL OF MINUTES

Moved by Georgia Sandgren, Black Hills Special Services, seconded by Sheila Beermann, Vermillion, to approve the minutes of September 23, 2015 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Barb Little, Dell Rapids, seconded by Angela Arlt, Lennox, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the 2015-2016 Expense Report and bills for approval from September 23, 2015 to April 26, 2016, 2015-2016 Fiscal Budget, and 2016-2017 Fiscal Budget.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Susan Kurtz
- Professional Development: Georgia Sandgren
- SASD Executive Board:
- Mentor Program: Kathy Cleveland
- 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 Conway

COMMITTEE REPORTS

Reports were presented as follows:

- Professional Development Committee – Georgia Sandgren asked if there would be interest for Debit/Credit Workshop this summer.
- Nominating Committee – Kathy Cleveland presented nominations for the following positions:
 - Craig Bruening, President-Elect Parkston School District
 - Kathy Holter, Vice President Platte-Geddes School District
 - Darla Mayer, Secretary Pierre School District
 - Kristi Lewis, Director 2017 Chester Area School District
 - Holly Nagel, Director 2019 Chamberlain School District
 - Lori Nelson, Director 2019 Sioux Valley School District

Moved by Lory DuFrain, Wagner, seconded by Wanda Kost, Viborg-Hurley, to cast a unanimous ballot for the above slate of officers. Motion carried.

OTHER BUSINESS

- SFO Certification – President-Elect Kathy Cleveland 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.
- Newsletters – The Spring 2016 Newsletter was recently sent to the membership. Lori Jansen was thanked for her contribution. The newsletter will be posted on the SDASBO web page.

ADJOURNMENT

Moved by Amy Arbach, Hoven, seconded by Bonnie Crow, Bison, to adjourn at 12:09 p.m. Motion carried.

Kathleen A. Holter

Kathleen A. Holter, Secretary