

**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)**  
ANNUAL MEETING MINUTES  
Tuesday, July 18, 2017—7:00 p.m.  
Arrowwood Cedar Shore Resort—Chamberlain/Oacoma, SD

1. Call to order—Mr. Lynn Vlasman, President.

President-elect Jeff Danielsen called the meeting to order at 7:52 p.m.

2. Adoption of Agenda. (m)

A motion was made by Don Kirkegaard, seconded by Dan Leikvold to adopt the agenda. All present voted aye. Motion carried.

3. Approval of the minutes (enclosed) from the July 19, 2016 Annual Meeting—Brian Field, Secretary. (m)

A motion was made by Dan Leikvold, seconded by Bob Sittig to approve the July 19, 2016 minutes. All present voted aye. Motion carried.

4. Approval of the Financial Report (enclosed)—Summer Schultz, Treasurer. (m)

A motion was made by Kelly Glodt, seconded by Chip Sundberg to approve the Financial Report. All present voted aye. Motion carried.

5. Memorial/Moment of Silence for superintendents that passed away during the 16-17 school year:

President-elect Danielsen had a moment of silence for the superintendents that passed away during the 16-17 school year.

- a. Dale Hall—December 14, 2016—age 81—superintendent at Wagner.
  - b. Ernie Edwards—December 31, 2016—age 81—superintendent at Brookings and Watertown.
  - c. Tom Marso—February 10, 2017—age 79—superintendent at Miller.
  - d. Chris Lund—March 18, 2017—age 56—superintendent at Arlington.
  - e. Ken Urevig—April 1, 2017—age 84—superintendent at Ramona and Lynd, MN.
  - f. Maurice “Pete” Rabenberg—April 9, 2017—age 88—superintendent at Chester and Sisseton.
  - g. Tom Tyrrell—July 13, 2017—age 83—superintendent at White River and Garretson.
6. Nomination for President-Elect—the Executive Board has placed in nomination Tim Graf (Milbank Area). Additional nominations may be made from the floor. (m)

A motion was made by Mark Naugle, seconded by Terry Nebelsick to nominate Tim Graf as President-elect. A motion was made by Scott Lepke, seconded by Dan Martin that nominations cease and cast a unanimous ballot for Tim Graf. All present voted aye. Motion carried.

7. Nomination for Treasurer—the Executive Board has placed in nomination Summer Schultz (Dell Rapids). Additional nominations may be made from the floor. (m)

A motion was made by Kevin Pickner, seconded by Donovan DeBoer to nominate Summer Schultz as Treasurer. A motion was made by Kelly Glodt, seconded by Dan Leikvold that nominations cease and cast a unanimous ballot for Summer Schultz. All present voted aye. Motion carried.

8. Nomination for Secretary—the Executive Board has placed in nomination Brian Field (Beresford). Additional nominations may be made from the floor. (m)

A motion was made by Brian Heupel, seconded by Tim Graf to nominate Brian Field as Secretary. A motion was made by Mike Kroll, seconded by Joel Jorgenson that nominations cease and cast a unanimous ballot for Brian Field. All present voted aye. Motion carried.

9. Nominations for Delegate Assembly (January 30, 2018). SDSSA is entitled to thirteen (13) representatives. The distribution as follows: President, President-elect, Past President, members of the SASD Legislative Committee (Kelly Glodt, Dan Leikvold, Jeff Danielsen) and one (1) rep from each region and two (2) at-large. We also need three (3) alternates. (m)

- a. At-Large Delegate #1—Bob Sittig.

A motion was made by Jennifer Lowery, seconded by Dave Hutchison to nominate Bob Sittig as an at-large delegate #1. All present voted aye. Motion carried.

- b. At-Large Delegate #2—Scott Klaudt

A motion was made by Brian Heupel, seconded by Tim Graf to nominate Scott Klaudt as an at-large delegate #2. All present voted aye. Motion carried.

- c. Alternate #1—Jennifer Lowery

A motion was made by Donovan DeBoer, seconded by Jim Holbeck to nominate Jennifer Lowery as an alternate #1. All present voted aye. Motion carried.

- d. Alternate #2—Brian Jandahl

A motion was made by Tracy Olson, seconded by Heath Larson to nominate Brian Jandahl as an alternate #2. All present voted aye. Motion carried.

e. Alternate #3—Scott Lepke

A motion was made by Terry Nebelsick, seconded by Tom Cameron to nominate Scott Lepke as an alternate #3. All present voted aye. Motion carried.

10. AASA National Conference on Education—Nashville, TN (February 15-17, 2018).
  - a. Housing—the Omni—we have 5 rooms set aside for Tuesday night, 30 for Wednesday through Friday night, and then 10 rooms for Saturday night.

President-elect Danielsen reminded membership that rooms for the AASA National Conference on Education are available on the Omni in Nashville.

- a. State Reception—TBD (hosted by sponsors G & R Controls and Hillyard).

President-elect Danielsen reminded membership that a State Reception (site TBD) will be held in Nashville and be sponsored by G & R Controls and Hillyard. The State Reception will be on Thursday night.

11. Other Business

- a. Forrest Connors loan available—\$1500 interest free with payback to SDSSA after three (3) years. There are up to three (3) available.

President-elect Danielsen reminded membership that Forrest Connors loans are available from SDSSA for members wishing to pursue advanced educational degrees. One is being used currently so two are available.

- b. Recognition of SDSSA members for 5, 10, 15, 20, 25, 30, and 35 years of membership (list included in the packet).

President-elect Danielsen recognized the following SDSSA members for 5, 10, 15, 25, and 30 years of service and SASD membership:

**5 Years**

Justin Downes—Arlington  
Mike Hammer—Todd County  
Kurt Jensen—Summit  
Summer Schultz—Dell Rapids  
George Seiler—New Underwood  
Dan Trefz—Miller

**10 Years**

Jim Cutshaw—Wolsey-Wessington  
Kelly Glodt—Pierre  
Jamie Hermann—Kadoka  
Sara Klein—Gregory  
Josh Page—Harding County

### **15 Years**

Tom Cameron—White River  
Tim Casper—Lake Preston  
Keith Fodness—Castlewood

### **25 Years**

Darrel McFarland—Selby  
Steve Randall—Plankinton

### **30 Years**

Jim Holbeck—Harrisburg  
Marjorie Kaiser—SD School for Blind & Visually Impaired

#### 12. Presentation of Awards.

- a. Executive Board—1<sup>st</sup> year members: Monte Nipp, Region 6.

President-elect Danielsen presented Monte Nipp with a plaque for serving on the SDSSA Executive Board.

- b. Traveling President Plaque—Mr. Lynn Vlasman to Dr. Jeff Danielsen.

President-elect Danielsen received the Traveling President Plaque.

#### 13. Regional Meetings—the following business needs to be conducted:

The 7 Regions conducted official business and made the following appointments for the SASD Delegate Assembly and SDSSA Executive Board.

- a. Each region needs to select one (1) representative to the SASD Delegate Assembly.
  - i. Region #1: Summer Schultz
  - ii. Region #2: Linda Foos
  - iii. Region #3: Kevin Pickner
  - iv. Region #4: Mark Naugle
  - v. Region #5: Mike Kroll
  - vi. Region #6: John Meyer
  - vii. Region #7: Peter Books

- b. Executive Board openings:
  - i. Region #1: One (1) year term—Donavan DeBoer
  - ii. Region #3: Three (3) year term—Tom Cameron
  - iii. Region #5: Three (3) year term—Scott Lepke

14. New SDSSA President: Dr. Jeff Danielsen.

Dr. Danielsen delivered his comments as the new SDSSA president for the 17-18 school year.

15. Drawing for vendor prizes.

A drawing for vendor prizes was held. Dr. Danielsen thanked our 34 conference vendors.

16. Adjournment.

A motion was made by Pat Mikkonen, seconded by Terry Eckstaine to adjourn the meeting. All present voted aye. Motion carried. President Danielsen declared the meeting adjourned at 8:25 p.m.