



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
January 23, 2017

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on January 23, 2017 at 10:00 a.m. at the AmericInn in Chamberlain, South Dakota. All actions passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

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| Kathy Cleveland, President | Kathy Holter, Vice President |
| Craig Bruening, President Elect | Darla Mayer, Secretary |
| Niki Mohr, Member | Marcia Sherman, Treasurer |
| Holly Nagel, Member | Kristi Lewis, Member |
| Lori Nelson, Member | Lisa Fluck, Member |
| Sue Kurtz, Past President | |

Kathy Cleveland, President called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

Moved by Holly Nagel, seconded by Kristi Lewis to approve the agenda.

APPROVAL OF MINUTES

Moved by Marcia Sherman, seconded by Miki Mohr to approve the board of director's minutes of September 20, 2016.

Minutes from the SDASBO Business Meeting on September 21, 2016 were reviewed.

APPROVAL OF FINANCIAL REPORTS

Motion Kristi Lewis, seconded by Holly Nagel to approve financial reports and bills for payment.

COMMITTEE REPORTS

The 2016-17 Professional Committees were reviewed. Changes to the committees include: Professional Development: Jared Olson replaced Georgia Sandgren; Area Group Presidents: Region IV Aimee Peyregne; ABOUT Holly Nagel; Eastern Lake Moe Bruns.

Susan Woodmansey has requested names from ASBO for an ESSA coding work group. After discussion, it was agreed to suggest Darla Mayer, Craig Bruening, Sue Kurtz and Ronda Rinehart be part of the work group.

It was noted that the terms of Lisa Fluck and Kristi Lewis will expire. Both agreed to serve another term as Directors.

The following officers and directors will be installed at the Spring Conference:

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| Craig Bruening, President | Niki Mohr Director, 2018 |
| President-Elect, Kathy Holter | Kelly Christopherson Director, 2018 |