

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)
ANNUAL MEETING MINUTES
Tuesday, July 19, 2016—7:00 p.m.
Cedar Shore Resort—Chamberlain, SD

1. Call to order—Dr. Kelly Glodt, President.

Dr. Glodt called the meeting to order at 7:47 p.m.

2. Adoption of Agenda. (m)

A motion was made by Chip Sundberg (Gettysburg), seconded by Alan Kerr (RC Douglas) to approve the agenda. All present voted aye. Motion carried.

3. Approval of the minutes (enclosed) from the July 21, 2015 Annual Meeting—Brian Field, Secretary. (m)

A motion was made by Joel Jorgenson (Madison), seconded by Mike Kroll (Warner) to approve the minutes from the July 21, 2015 Annual Meeting. All present voted aye. Motion carried.

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

A motion was made by Todd Lee (Howard), seconded by Dan Swartos (McCook Central) to approve the financial report. All present voted aye. Motion carried.

5. Memorial/Moment of Silence for superintendents that passed away during the 15-16 school year:
 - a. March 7, 2016—Donovan Twite—DeSmet.
 - b. April 20, 2016—George Wieland—Kimball.
 - c. May 26, 2016—Doug Druse—Dell Rapids, Sioux Valley, and Selby.
 - d. June 20, 2016—Burdell Lund—Hamlin.
 - e. July 11, 2016—Gary Spawn—Hurley, Winner, and Lower Brule.

A moment of silence was held for superintendents that passed away during the 15-16 school year.

6. Nomination for President-Elect—the Executive Board has placed in nomination Jeff Danielsen (West Central). Additional nominations may be made from the floor. (m)

A motion was made by Klint Willert (Brookings) that nominations cease and cast a unanimous ballot for Jeff Danielsen (West Central) as the President-elect, seconded by Joel Price (Stanley County). 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 Terry Gerber (Canton) that nominations cease and cast a unanimous ballot for Summer Schultz (Dell Rapids) as the Treasurer, seconded by Donovan DeBoer (Parker). 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 Tom Ludens (Oldham-Ramona) that nominations cease and cast a unanimous ballot for Brian Field (Beresford) as the Secretary, seconded by Tracey Olson (Colman-Egan). All present voted aye. Motion carried.

9. Nominations for Delegate Assembly (January 31, 2017). 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/substitutes. (m)

- a. At-Large Delegate #1—Jerry Rasmussen (Dakota Valley)

A motion was made by Mark Froke (Vermillion), seconded by Jeff Danielsen (West Central) to nominate Jerry Rasmussen (Dakota Valley) as an at-large delegate for SDSSA. All present voted aye. Motion carried.

- b. At-Large Delegate #2—Stacy Halverson (Bennett County)

A motion was made by Dan Leikvold (Lead-Deadwood), seconded by Don Kirkegaard (Sturgis) to nominate Stacy Halverson (Bennett County) as an at-large delegate for SDSSA. All present voted aye. Motion carried.

- c. Alternate #1—Linda Foos (Wagner)

A motion was made by Terry Gerber (Canton), seconded by Andrea Powell (Armour) to nominate Linda Foos (Wagner) as an at-large delegate for SDSSA. All present voted aye. Motion carried.

- d. Alternate #2—Chad Conaway (Lennox)

A motion was made by Jeff Danielsen (West Central), seconded by Donovan DeBoer (Parker) to nominate Chad Conaway (Lennox) as an at-large delegate for SDSSA. All present voted aye. Motion carried.

- e. Alternate #3—Brian Jandahl (Elkton)

A motion was made by Joel Jorgenson (Madison), seconded by Damon Alvey (Scotland) to nominate Brian Jandahl (Elkton) as an at-large delegate for SDSSA. All present voted aye. Motion carried.

10. AASA National Conference—New Orleans (March 2-4, 2017).
 - a. Housing—Hilton New Orleans Riverside by the New Orleans Convention Center.
 - b. State Reception—TBD (hosted by sponsors G & R Controls and Hillyard).

Dr. Glodt reminded membership that the AASA National Conference on Education will be held at the New Orleans Convention Center on March 204, 2017. Arrangements have been made for the South Dakota delegation at the Hilton New Orleans Riverside by the Convention Center. The South Dakota State reception will be sponsored by G & R Controls and Hillyard. Dr. Glodt thanked our two sponsors.

11. Other Business
 - a. Approve Constitutional Changes (enclosed) as recommended by the Executive Board.

Dr. Glodt thanked Al Leber for his work on revising and updating the SDSSA Constitution. A motion was made by Mark Froke (Vermillion), seconded by Dean Christensen (Deuel) to approve the constitutional changes. All present voted aye. Motion carried.

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

Dr. Glodt informed membership that three interest-free Forrest Connors loans are available to superintendents looking to pursue advanced educational opportunities.

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

Dr. Glodt recognized the following SDSSA/SASD members for 5, 10, 15, 20, 25, and 30 years of membership.

5 Years

Teresa Appel—Rosholt
Joel Bailey—Platte
Linda Foos—Wagner
Cooper Garnos—Wall
Mike Lodmel—Tri-Valley
Jennifer Lowery—Tea Area

10 Years

Jim Altenburg—DeSmet
Dave Pappone—Brandon Valley
Erik Person—Burke
Shad Storley—Redfield

15 Years

Joe Graves—Mitchell
Sheri Hardman—Elk Point/Jefferson
Brian Jandahl—Elkton
Lesli Jutting—Watertown
Ruth Krogh—Harding County
Scott Lepke—McLaughlin
Mark Naugle—Custer
Tracey Olson—Colman/Egan
Vince Schaefer—Madison Central
Rodrick Weber—Woonsocket
Steve Willard—Belle Fourche

20 Years

Roger DeGroot—Big Stone City

25 Years

Al Leber—Dakota Valley
Deb Lucas—Andes Central

30 Years

Don Kirkegaard—Meade
Terry Nebelsick—Huron

12. Presentation of Awards.

- a. Executive Board—1st year members: Dean Christensen, Mark Naugle, and Summer Schultz.

Dr. Glodt presented first year Executive Board member plaques to Dean Christensen (Deuel), Mark Naugle (Custer), and Summer Schultz (Dell Rapids).

- b. Traveling President Plaque by Dr. Kelly Glodt to Mr. Lynn Vlasman.

Dr. Glodt presented a traveling plaque to new SDSSA president Lynn Vlasman who will preside over SDSSA for the 2016-17 school year.

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

- a. Each region needs to select one (1) representative to the SASD Delegate Assembly.

- i. Region #1: Donavan DeBoer (Parker)
- ii. Region #2: Damon Alvey (Scotland)
- iii. Region #3: Carol Veit (Eagle Butte)
- iv. Region #4: Mark Naugle (Custer)
- v. Region #5: Mike Kroll (Warner)
- vi. Region #6: Gary Leighton (Florence)
- vii. Region #7: Klint Willert (Brookings)

b. Executive Board openings:

- i. Region #6: Three (3) year term—Monte Nipp (Langford)

14. New SDSSA President: Mr. Lynn Vlasman.

President Glodt recognized Mr. Lynn Vlasman as the new SDSSA president for the 2016-17 school year.

15. Drawing for vendor prizes.

Dr. Glodt thanked the vendors for their continued support and sponsorship.

16. Adjournment.

President Glodt adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Brian Field, Secretary
SDSSA