



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
51st Annual Spring Business Meeting
April 26, 2017

South Dakota Association of School Business Officials President Kathy Cleveland called the meeting to order at 11:50 a.m. on April 26, 2017.

APPROVAL OF MINUTES

Moved by Barb Little, Dell Rapids, seconded by Sheila Beermann, Vermillion, to approve the minutes of September 21, 2016 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Moe Bruns, Elkton, seconded by Kendra Sandquist, McLaughlin, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the 2016-2017 Expense Report and bills for approval from September 20, 2016 to April 24, 2017 and 2017-2018 Fiscal Budget.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were recognized and thanked for leading their committees:

- Nominating: Susan Kurtz
- Professional Development: Jared Olson
- 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:

- Human Resources – Jennifer Conway addressed the membership sharing that there would be a presentation regarding COBRA at this year's superintendent's conference in July and she strongly encouraged all business managers to attend.
- Professional Development – Jared Olson announced the upcoming debit/credit workshop, a professional development opportunity for newer business managers to be held in July by Department of Education and Department of Legislative Audit staff
- Nominating Committee – Kathy Cleveland presented nominations for the following positions:
 - Craig Bruening, President Parkston School District
 - Kathy Holter, President Elect Platte-Geddes School District
 - Jared Olson, Vice President Beresford School District
 - Lisa Fluck, Director 2020 Custer School District
 - Kristi Lewis, Director 2020 Chester Area School District

Moved by Jennifer Conway, Harrisburg, seconded by Susan Proefrock, Belle Fourche, 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.

ADJOURNMENT

Moved by Georgia Sandgren, Black Hills Special Services Coop, seconded by Wanda Kost, Hurley, to adjourn at 11:57 a.m. Motion carried.

Darla Mayer

Darla Mayer, Secretary