

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING
Thursday, April 26, 2018 @ 10:00 a.m.
SD Hall of Fame—Chamberlain, SD

AGENDA:

1. Call the meeting to order.

SDSSA President Dr. Jeff Danielsen called the meeting to order at 10:00 a.m. A quorum was established with the following members present: Jeff Danielsen, President; Tim Graf, President-elect; Kelly Glodt, Past-past President; Brian Field, Secretary; Summer Schultz, Treasurer; Tom Cameron, Region 3; Mark Naugle, Region 4. Also present at the meeting were Dan Leikvold, AASA Governing Board; Robert Sittig, AASA Governing Board; and Joel Jorgenson, SASD Executive Board.

Absent—Donavan DeBoer, Region 1; Jason Bailey, Region 2; Scott Lepke, Region 5; Monte Nipp, Region 6; Terry Nebelsick, Region 7; and Kevin Pickner, SASD Executive Board.

2. Approve the agenda. (m)

A motion was made by Naugle, seconded by Cameron to approve the agenda. All present voted aye. Motion carried.

3. Approve the minutes from the January 30, 2018 meeting (enclosed). (m)

A motion was made by Glodt, seconded by Naugle to approve the minutes from the January 30, 2018 meeting. All present voted aye. Motion carried.

4. Approve the Financial Report (enclosed). (m)

A motion was made by Glodt, seconded by Cameron to approve the financial report. All present voted aye. Motion carried.

5. SDSSA Dues for 2018-19 are presently \$100 for active superintendents and \$60 for retirees. A change in dues would need to be voted on at the summer conference if the Board elects to increase dues for the 2019-20 school year.

The SDSSA Executive Board recommended leaving the dues for 2019-20 at \$100 for active superintendents and \$60 for retirees.

6. SASD Report—Executive Director Rob Monson.

SASD Executive Director Rob Monson had another commitment for the Aspiring School Leaders event and was unable to attend the rescheduled SDSSA Executive Board meeting. Following were items discussed by the Executive Board.

- a. Highlights from the 2018 SD Legislative Session.
- b. SASD Legal Seminar (Rodney Freeman & Scott Swier)—at Cedar Shore—April 4 from 10 a.m.-3 p.m.
- c. Title IX Conference—at SE Technical Institute in SF—April 23-24.
- d. Aspiring School Leaders at Keystone—April 25-27.
- e. Superintendents Leadership Retreat at Keystone—April 26-28.
- f. Wild West Leadership Conference—at the Lodge in Deadwood—June 13-15.
- g. SD DOE Road Show.
- h. Badges for Graduation—now called endorsements.
- i. Other—Seclusion and Restraint (ASBSD policy)—CPI training.

7. AASA Governing Board Report—Dr. Dan Leikvold and Mr. Bob Sittig.

Dr. Dan Leikvold and Mr. Bob Sittig provided highlights from AASA's Noelle Ellerson on her Analysis of FY 18 Omnibus Appropriations Bill that passed. There is \$75 million for the Stop School Violence Act—Department of Justice can make grants to states.

Dr. Leikvold spoke about potential state legislation for 2019—School Safety Bill and Mental Health Bill—other states have done it. There are not enough behavior management specialists to address the needs of students in our schools in SD.

8. AASA National Conference on Education is February 14-16, 2019 in Los Angeles and February 13-15, 2020 in San Diego.

President Danielsen reminded the SDSSA Executive Board that the AASA National Conference on Education will be held in Los Angeles on February 14-16, 2019 and in San Diego on February 13-15, 2020.

9. SDSSA 2018 Summer Conference Report—Mr. Tim Graf, President-elect.

Mr. Graf highlighted his plans for the upcoming 2018 SDSSA Summer Conference.

- a. July 16-18—Cedar Shore in Chamberlain.
- b. Final Plans, Program/Agenda, and Keynote Speakers.
- c. Room, Vendor, and Hospitality arrangements.
- d. Sponsors for the Golf and Fish Outings.

10. New Business.

- a. **Nominations—SDSSA officers for 2018-19.**

i. President-elect.

A motion was made by Cameron to nominate Mr. Terry Nebelsick as President-elect for 2018-19, seconded by Naugle. A motion was made by Graf to cease nominations and cast a unanimous ballot for Terry Nebelsick, seconded by Glodt. All present voted aye for both motions. Motions carried.

ii. Treasurer.

A motion was made by Graf to nominate Dr. Summer Schultz as Treasurer for 2018-19, seconded by Naugle. A motion was made by Glodt to cease nominations and cast a unanimous ballot for Dr. Schultz as Treasurer, seconded by Cameron. All present voted aye for both motions. Motions carried.

iii. Secretary.

A motion was made by Schultz to nominate Mr. Brian Field as Secretary for 2018-19, seconded by Glodt. A motion was made by Graf to cease nominations and cast a unanimous ballot for Mr. Field, seconded by Cameron. All present voted aye for both motions. Motions carried.

- b. **SDSSA Executive Board openings for 3-year term (2018-19 thru 2020-21)**—to be filled at the summer conference. The following terms expire in 2018:

Dr. Danielsen reminded the SDSSA Executive Board that the following board member terms for Region Rep. will need to be filled at the summer conference.

- i. Region #1—Dr. Donovan DeBoer.
- ii. Region #2—Mr. Jason Bailey.
- iii. Region #4—Mr. Mark Naugle.
- iv. Region #5—Mr. Scott Lepke (moving to Faulkton).
- v. Region #7—Mr. Terry Nebelsick.

- c. Select Representatives to the SASD Standing Committees.

- i. **Executive Board—Mr. Kevin Pickner (2018)** and Mr. Joel Jorgenson (2020). *Mr. Pickner is not running for reelection. The following SDSSA member is interested in the 3-year term, 2018-19 thru 2020-21: Dr. Jennifer Lowery, Tea Area School District. SDSSA Executive Board will need to make the appointment.*

A motion was made by Graf, seconded by Naugle to appoint Dr. Jennifer Lowery (Tea Area) to the SASD Executive Board. All present voted aye. Motion carried.

- ii. **Legislative Committee**—Dr. Kelly Glodt, Dr. Dan Leikvold, and Dr. Jeff Danielsen. SDSSA Executive Board will need to make the appointments.

A motion was made by Cameron, seconded by Graf to appoint Dr. Kelly Glodt, Dr. Dan Leikvold, and Dr. Jeff Danielsen to the SASD Legislative Committee. All present voted aye. Motion carried.

- iii. **Professional Member Services Committee**—Dr. Rod Weber, Mr. Steve Willard, and Mr. Shad Storley. SDSSA Executive Board will need to make the appointments.

A motion was made by Glodt, seconded by Cameron to appoint Dr. Rod Weber, Mr. Steve Willard, and Mr. Shad Storley to the SASD Professional Member Services Committee.

- iv. Delegate Assembly—President, President-elect, Past President, Legislative Committee, 7 Regional Reps., and 2 At-large Reps. Delegates who will serve as Regional reps. and at-large reps. will be appointed at the SDSSA summer conference in July.

President Danielsen reminded the SDSSA Executive Board that membership will select delegates at the Summer Conference.

- d. **AASA Governing Board—Mr. Bob Sittig (2018)** and Dr. Dan Leikvold (2019). Mr. Sittig is eligible for one more 3-year term and he is running for reelection. Mr. Shad Storley, Redfield is also interested in the position. As a result, a ballot will be prepared through SASD and sent to all SDSSA members. The term will run through 2021.

Mr. Rob Monson and SASD prepared the AASA Governing Board Election Ballot in which Mr. Bob Sittig (Baltic) and Mr. Shad Storley (Redfield) sought a three-year term. Mr. Bob Sittig was reelected to a second three-year term through 2021.

- e. AASA Federal & State Relations Coordinator—**Need a replacement for Mr. Don Kirkegaard**. *The following SDSSA members are interested in the 3-year term from 2018-19 thru 2020-21—Mr. Mark Naugle (Custer), Mr. Kevin Pickner (Agar-Blunt-Onida), and Dr. Brian Maher, Sioux Falls.* SDSSA Executive Board will need to make the appointment.

A motion was made by Glodt, seconded by Schultz to nominate Dr. Brian Maher as the AASA Federal & State Relations Coordinator for a three-year term 2018-19 through 2020-21. All present voted aye. Motion carried.

- f. Select Award Winners.

- i. **Distinguished Service Award**—Mr. Lynn Vlasman has been nominated.

Mr. Lynn Vlasman was selected as SDSSA's 2018 Distinguished Service Award recipient. His wife Sylvia will be asked to receive the award at the summer conference.

- ii. **Superintendent of the Year (SOY)** Nominees—Dr. Jennifer Lowery, Dr. Kelly Glodt, and Mr. Brian Heupel. NOTE: our SDSSA Executive Board selects three (3) finalists and then I forward them on to the final selection committee made of past SOY.

The three SOY finalists and their applications will be forwarded on to the final selection committee made up of past SOY.

7. Other Business.

There were five items for Other Business:

A. Para Certification.

The new para certification rules are not a done deal yet. What will it improve? It is hard to get paras now and why would we make it even harder.

A motion was made by Tim Graf to ask the SD State Board of Education to leave the current qualifications in place for paras and ask the Board to not enact the new para certification rules, seconded by Naugle. All present voted aye. Motion carried.

B. NWEA.

Nebraska is looking to use NWEA for their state assessments.

C. Voucher system for military-connected students.

The SDSSA Executive Board expressed concerns about federal legislation that would drain Impact Aid dollars to create a private school voucher system for students with an active-duty parent in the military. The SDSSA Executive Board is opposed to draining dollars from the Impact Aid program to support a private school voucher program for students with an active-duty parent in the military. We need to keep public dollars in public schools.

D. Juvenile Justice.

These kids are in our schools and community and we need local resources to help and support them.

E. Extraordinary Cost Fund Work Group.

We will need additional dollars in the ECF to accommodate and meet the needs of our students. More schools are going to the ECF fund.

We need to look at the data to see what caused the increase of ECF requests—could it be the 16 to 18 year-old age requirement for school attendance, drug use, mental health issues, and juvenile justice. Can some of the juvenile justice savings be applied to the ECF fund or help students in schools with mental health issues?

8. Next meeting: Sunday, July 15, 2018 @ 6:00 p.m. @ Cedar Shore in Chamberlain.

President Danielsen reminded the SDSSA Executive board that their next meeting is set for Sunday, July 15, 2018 at 6:00 p.m. at Cedar Shore in Chamberlain.

9. Adjournment.

A motion was made by Schultz, seconded by Naugle to adjourn the meeting. All present voted aye. Motion carried. President Danielsen declared the meeting adjourned at 1:00 p.m.