**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION**

EXECUTIVE BOARD MEETING MINUTES

Tuesday, January 29, 2019 @ 10:45 a.m.

Red Rossa, Pierre, SD (Plains Room)

NOTE: Cookies, coffee, and pop will be provided. We will order lunch from the menu and have a working lunch. SASD Delegate Assembly will begin at 1:00 p.m. in the Red Rossa Conference Center (Highland Hills Ballroom).

AGENDA:

1. Call the meeting to order—Mr. Tim Graf, President.

President Graf called the meeting to order at 10:45 a.m. A quorum was established with the following members present: Tim Graf, president; Terry Nebelsick, president-elect; Jeff Danielsen, past-president; Summer Schultz, treasurer; Brian Field, secretary; Donavan DeBoer, Region 1; Tom Cameron, Region 3; and Mark Naugle, Region 4.

Also present were AASA Governing Board Reps—Dan Leikvold and Bob Sittig; SASD Executive Board Reps—Jennifer Lowery and Joel Jorgenson; and SASD Executive Director Rob Monson.

Absent: Linda Foos, Region 2; Jim Hulscher, Region 5; Monte Nipp, Region 6; and Brian Jandahl, Region 7.

1. Approve the agenda with any corrections and/or additions. (m)

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

1. Approve the minutes from the December 4, 2018 meeting—Mr. Brian Field, Secretary (enclosed). (m)

A motion was made by Terry Nebelsick to approve the minutes from the December 4, 2018 meeting, seconded by Mark Naugle. All present voted aye. Motion carried.

1. Approve the financial report—Dr. Summer Schultz, Treasurer (enclosed). (m)

A motion was made by Mark Naugle to approve the financial report, seconded by Terry Nebelsick. All present voted aye. Motion carried.

1. Set 2019-20 SASD Parent Group Dues for SDSSA—currently at $100 and $60 for retiree. At our December 4, 2018 meeting, our Board was supportive of a $25 increase and moving to $125. (m)

A motion was made by Summer Schultz to increase the SDSSA dues for 2019-20 by $25, moving from $100 to $125, keep retirees at $60, seconded by Mark Naugle. All present voted aye. Motion carried.

1. Set 2019 SDSSA Summer Conference Registration Fee—currently the early registration fee (before July 1) for members is $150 and non-members is $160; late registration fee (on or after July 1) is $175 for members and $185 for non-members. At our December 4, 2018 meeting, our Board was supportive of a $25 increase. (m)

A motion was made by Terry Nebelsick to increase the SDSSA Summer Conference Registration Fee by $25, moving from $150 to $175 for members and $160 to $200 for non-members, seconded by Summer Schultz. All present voted aye. Motion carried.

1. Superintendent Legislative Day is set for Wednesday, January 30.

President Graf reviewed the agenda for the Superintendent Legislative Day on Wednesday, January 30.

* 1. Attend Committee Meetings at the Capitol—7:45-9:45 a.m.
		1. House Education meets at 7:45 on Wednesday, January 30.
		2. Senate Education meets at 7:45 on Thursday, January 31.
	2. Beadle Club Meeting—Ramkota (Lake Sharpe Room)—10:30 a.m.-11:30 p.m.
	3. SASD Outstanding Administrators Luncheon at the Ramkota (Gallery D, E, F, and G)—12:00-1:30 p.m.
	4. SASD Outstanding Administrators will be recognized in House and Senate—2:00 p.m.
	5. Superintendents Legislative Reception at the Ramkota (Gallery D, E, F, and G)—6:00-8:00 p.m.
		1. Superintendents need to make sure that they invite their legislators.
		2. Ramkota will set up for 130 people.
		3. The meal will consist of sliced boneless pork loin in BBQ sauce, baked beans, potato salad, cole slaw, vegetables and dip, white and wheat buns, pickles, chips, coffee, and water.
	6. Large School Group—Dr. Glodt’s office—4:30 p.m.
	7. SD USA Group—5:00 p.m. board meeting and 7:00 p.m. general membership in the amphitheater.
1. Old Business.

Moving forward at the December meeting of state superintendents, the SDSSA Executive Board plans to introduce all of the new superintendents.

* 1. Review the whole group discussion topics from the state-wide superintendent meeting.
		1. Educators Rising & Teacher Recruitment. 8 or 9 schools
		2. Camp Keesum.
		3. SOY, DSA, and Other Awards Process.
		4. Accountability Board.
		5. Home School Students & Participation in Activities.

President Graf provided a review of the whole group discussion topics from the state-wide superintendent meeting on December 5.

* 1. Review the focus group discussion topics from the state-wide superintendent meeting.
		1. Mental Health.
		2. Juvenile Justice.
		3. Juuling/Vaping.
		4. Categorical Aide.
		5. Extraordinary Cost Fund
		6. Measurable Non-academic Indicator 5 for Accountability.

President Graf provided a review of the focus group discussion topics from the state-wide superintendent meeting on December 5.

Dr. Lowery provided an update of the measurable non-academic indicator 5 for accountability:

K-8 only: attendance (7 pts. of the 10), well-checks screenings (vision and hearing for the other 3 pts. of the 10).

HS: graduation.

* 1. SDSSA proposing legislation to be proactive.

President Graf discussed proactive legislation supported by SDSSA for future years. Governor Noem will be in attendance at the Outstanding Administrator awards program.

* 1. AASA National Conference on Education in Los Angeles, February 14-16, 2019.
		1. SD Hotel is the JW Marriott Live.
		2. SD Supper is at Rock’n Fish at Downtown L.A. Live on Thursday, February 14 at 7:30 p.m.—sponsored by Hillyard and G & R Controls.

President Graf highlighted the upcoming 2019 AASA National Conference Education in Los Angeles on February 14-16, 2019.

1. New Business.
	1. Governor Noem’s State of the State Address and Budget Proposal.

President Graf highlighted Governor Noem’s State of the State Address and Budget Message and recommendation for a 2.5% increase to K-12 education.

* 1. AASA Governing Board Report—Dr. Leikvold (2019) and Mr. Sittig (2021).

Dr. Leikvold and Mr. Sittig stated their next AASA Governing Board Meeting will be in Los Angeles at the AASA NCE.

* 1. Discuss the election timeline in filling the AASA Governing Board term of Dr. Leikvold that is set to expire in June, 2019.
		1. Whenever a three (3) year term expires, nominations will be accepted from March 1 through March 20. A ballot will be prepared through SASD and all eligible nominees will be listed on the ballot. The election will conclude on the second Friday of April.
		2. The AASA Governing Board position is selected from the general membership.
		3. Dr. Leikvold is eligible for one more 3-year term as he can serve two consecutive 3-year terms.
		4. AASA Governing Board information and responsibilities are included in Article XIII, Section 2 and Appendix H of the SDSSA Constitution (enclosed).

President Graf outlined the election timeline in filling the AASA Governing Board term.

* 1. Discuss the election timeline in filling the SDSSA Executive Board term of Mrs. Linda Foos (Region 2) that is set to expire in June, 2021 and Monte Nipp (Region 6) that is set to expire in June, 2019.
		1. The Executive Committee member for each regional district shall be elected by a vote of the SDSSA members residing in that regional district.
		2. This election shall take place at a meeting of the regional districts to be held at the annual meeting.

President Graf outlined the election timeline in filling the SDSSA Executive Board terms of two Region Reps.

1. Outstanding School Superintendent Award (Appendix A) and Distinguished Service Award (Appendix B) Nominations (enclosed).
	1. Executive Board will select the three finalists for SOY at the April 2 meeting—final selection will be completed by a group of past award winners who are chosen by the Executive Committee.
	2. Executive Board will select the DSA recipient at the April 2 meeting.

President Graf highlighted the Outstanding School Superintendent Award and Distinguished Service Award processes in selecting the finalists and recipients.

1. SDSSA Summer Conference—July 14-17, 2019—Arrowwood Cedar Shore at Chamberlain/Oacoma.
	1. Reserved a block of 20 rooms for Executive Board on Sunday night, July 14 and a block of 100+ rooms and cabins on Monday and Tuesday night, July 15-16—Dr. Schultz previously sent an email link for making room reservations and special requests.

Dr. Schultz highlighted the room reservations and special requests for the upcoming SDSSA Summer Conference on July 14-17, 2019.

* 1. Update on the program and agenda for the 2019 Summer Conference—President-elect Mr. Nebelsick.

Mr. Nebelsick highlighted the program for the 2019 SDSSA Summer Conference.

Admin Team may attend Wednesday morning at $75 per person or maximum of $500.

* 1. Conference Vendors/Sponsors—Dr. Schultz.

Dr. Schultz provided an update on the SDSSA Summer Conference vendors/ sponsors.

1. SASD Report—Executive Director Rob Monson.

Mr. Monson highlighted the following items under his SASD Executive Director Report.

* 1. Education-related legislation/bills of importance.
	2. Delegate Assembly—Tuesday, January 29 at 1:00 p.m.—Red Rossa Conference Center—Highland Hills Ballroom.
	3. SASD Executive Board Meeting—Tuesday, January 29 at 4:30 p.m.—Red Rossa.
	4. Outstanding Administrator Banquet—Wednesday, January 30 at 12:00 p.m.—Ramkota.
	5. Other topics/updates.

Mr. Monson highlighted several additional items as well:

Swier Law Office webinars—need topics.

Pre-school—commission bill is out there, pre-school levels of excellence.

Grant in Salt Lake City—SD part of pilot online pre-school—TIE, the Upstart Program—pre-school program via the internet, chromebook and Khan Academy. SD is next up—need 200 to pilot (100 in test group and 100 in pilot group).

Wild West—Tom Osborne will be there to talk about Mentoring Matters.

1. Other Business.

There were no items for Other Business.

1. Next meeting: Tuesday, April 2, 2019 @ 9:00 a.m. @ Arrowwood Cedar Shore. This meeting is before the SASD Executive Board Meeting. We will have lunch with the SASD Executive Board.

President Graf reminded the SDSSA Executive Board that their next meeting is on Tuesday, April 2 at 9:00 a.m. at Arrowwood Cedar Shore. There will be a joint luncheon with the SASD Executive Board at 11:30 a.m.

1. Adjournment.

A motion was made by Jeff Danielsen to adjourn the meeting, seconded by Donavan DeBoer. All present voted aye. Motion carried. President Graf declared the meeting adjourned at 12:53 p.m.