**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)**

ANNUAL MEETING AGENDA

Tuesday, July 16, 2019—7:00 p.m.

Arrowwood Cedar Shore Resort—Chamberlain/Oacoma, SD

1. Call to order—Mr. Tim Graf, President.
2. Adoption of Agenda. (m)
3. Approval of the minutes (enclosed) from the July 17, 2018 Annual Meeting—Brian Field, Secretary. (m)
4. Approval of the Financial Report (enclosed)—Summer Schultz, Treasurer. (m)
5. Memorial/Moment of Silence for superintendents that passed away during the 18-19 school year:
	1. Norris Meland—July 28, 2018—age 87—superintendent at Florence and Director of the Multi-District in Watertown.
	2. Russ Wilkins—October 3, 2018—age 82—superintendent at Brandon Valley.
	3. Ben Nepodal—January 14, 2019—age 91—superintendent at Arlington.
	4. Merle Pickner—March 14, 2019—age 86—superintendent at Jefferson.
	5. Dale Schneider—March 25, 2019—age 81—superintendent at Hitchcock.
	6. Wayne A. Johnson—May 25, 2019—age 89—superintendent at Wolsey and Wilmot.
6. Nomination for President–Elect—the Executive Board has placed in nomination Mr. Mark Naugle (Custer). Additional nominations may be made from the floor. (m)
7. Nomination for Treasurer—the Executive Board has placed in nomination Dr. Summer Schultz (Dell Rapids). Additional nominations may be made from the floor. (m)
8. Nomination for Secretary—the Executive Board has placed in nomination Dr. Jennifer Lowery (Tea Area). Additional nominations may be made from the floor. (m)
9. Nominations for Delegate Assembly (February 4, 2020). SDSSA is entitled to thirteen (13) representatives. The distribution are as follows: President, President-elect, Past President, members of the SASD Legislative Committee (Dr. Kelly Glodt, Dr. Dan Leikvold, Dr. Jeff Danielsen) and one (1) rep from each of the 7 regions. We also need three (3) alternates. (m)
	1. Alternate #1—
	2. Alternate #2—
	3. Alternate #3—
10. Approve Constitutional Revisions to the Superintendent of the Year (SOY) selection process and the addition of three new awards—Rookie of the Year, Innovator, and Community Leader of the Year. (m)
11. AASA National Conference on Education—the Personalization of Education—San Diego, CA (February 13-15, 2020).
	1. Housing—5 rooms have been set aside for Tuesday night, 40 rooms for Wednesday through Friday night, and then 15 rooms for Saturday night.
	2. State Reception—TBD (hosted by sponsors G & R Controls and Hillyard, Inc.).
12. Other Business
	1. Forrest Connors loan available—$1500 interest free with payback to SDSSA after three (3) years. There are up to three (3) available.
	2. Recognition of SDSSA members for 5, 10, 15, 20, 25, 30, and 35 years of membership (list included in the packet).
13. Regional Meetings—the following business needs to be conducted:
	1. Each region needs to select one (1) representative to the SASD Delegate Assembly.
		1. Region #1:
		2. Region #2:
		3. Region #3:
		4. Region #4:
		5. Region #5:
		6. Region #6:
		7. Region #7:
	2. Executive Board openings:
		1. Region #4: Two (2) year term—
		2. Region #6: Three (3) year term—
14. Presentation of Awards.
	1. Executive Board—1st year members: Dr. Donavan DeBoer, Region 1; Mrs. Linda Foos, Region 2; Mr. Jim Hulscher, Region 5; and Mr. Brian Jandahl, Region 7.
	2. Traveling President Plaque—Mr. Tim Graf to Mr. Terry Nebelsick.
15. New SDSSA President: Mr. Terry Nebelsick (Huron).
16. Drawing for vendor prizes.
17. Adjournment.