**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION**

EXECUTIVE BOARD MEETING

Tuesday, April 2, 2019 @ 9:00 a.m. (NOTE TIME)

Arrowwood Cedar Shore Resort, Chamberlain, SD (River Run Room)

NOTE: Rolls, coffee, and pop will be provided. We will have a joint Italian buffet lunch at 11:30 a.m. with members of the SASD Executive Board. This year, SASD will pay for the joint luncheon.

**AGENDA:**

1. Call the meeting to order.
2. Approve the agenda with any corrections and/or additions. (m)
3. Approve the minutes from the January 29, 2019 meeting—Mr. Brian Field, Secretary (enclosed). (m)
4. Approve the Financial Report—Dr. Summer Schultz, Treasurer (enclosed). (m)
5. Discuss the status of the SDSSA Treasury for the remainder of 18-19 and development of a budget for 19-20.
6. Discuss how SDSSA should respond to the anti-public education sentiment that was present during the recent session and how to address accountability into the future.
7. SASD Report—Executive Director Rob Monson.
	1. Highlights from the 2019 SD Legislative Session.
	2. SASD Legal Seminar at Cedar Shore—April 3.
	3. Aspiring School Leaders at Keystone—April 24-26.
	4. Wild West Leadership Conference—at the Lodge in Deadwood—June 12-14.
	5. Other.
8. SDSSA 2019 Summer Conference Report—Mr. Terry Nebelsick, President-elect.
	1. July 15-17—Cedar Shore in Chamberlain.
	2. Final Plans, Program/Agenda, and Keynote Speakers.
	3. Room, Vendor, and Hospitality arrangements.
	4. Sponsors for the Golf, Fishing, and Bean Bag Tourney.
9. AASA National Conference on Education is February 13-15, 2020 in San Diego—“The Personalization of Education.”
10. AASA Governing Board Report—Dr. Dan Leikvold and Mr. Bob Sittig.
11. New Business.
	1. ***AASA Governing Board***—3 year appointment. I did not receive any other nominations so there will be no election. Dr. Dan Leikvold is interested and eligible for one more 3-year term (2019-20 thru 2021-22). Mr. Bob Sittig is serving his second term through 2020-21.
	2. ***AASA Federal and State Relations Coordinator***—Dr. Brian Maher will serve through 2020-21.
	3. ***Nominations—SDSSA officers for 2019-20***.
		1. President-elect.
		2. Treasurer. Dr. Summer Schultz has been the treasurer for the past 4 years.
		3. Secretary. Brian Field has been the secretary for the past 5 years and will be stepping down from the position at the end of the 18-19 school year.
	4. ***SDSSA Executive Board openings for 2-year (2019-20 thru 2020-21) and 3-year term (2019-20 thru 2021-22)***—to be filled at the summer conference.
		1. Region #2—Mrs. Linda Foos (2 years remaining—expires in June, 2021).
		2. Region #6—Mr. Monte Nipp (3 year term—expires in June, 2022).
	5. Select Representatives to the ***SASD Standing Committees***.
		1. ***Executive Board***—Dr. Jennifer Lowery will serve through June, 2021. Mr. Joel Jorgenson will serve through June, 2020.
		2. ***Legislative Committee***—Dr. Kelly Glodt, Dr. Dan Leikvold, and Dr. Jeff Danielsen. SDSSA Executive Board will need to make the appointments.
		3. ***Professional Member Services Committee***—Dr. Rod Weber, Mr. Steve Willard, and Mr. Shad Storley. SDSSA Executive Board will need to make the appointments.
		4. ***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.
	6. Select ***DSA Award Winner(s) and 3 SOY Finalists***.
		1. ***Distinguished Service Award***—Mr. Jim Holbeck, Dr. Roger DeGroot, Dr. Joel Price, and Mr. Gary Leighton have been nominated.
		2. ***Superintendent of the Year (SOY)***—Nominees—Dr. Jennifer Lowery, Dr. Jeff Danielsen, Dr. Wayne Kindle, Dr. Steve Willard, Mr. Joel Jorgenson, Mr. Trent Osborne, Mr. Tom Cameron, and Mr. Brian Field. NOTE: our SDSSA Executive Board selects three (3) finalists and then finalists are forwarded on to the final selection committee made up of three past SOY.
12. Other Business.
	1. Sub-committee Report/Update from Mrs. Foos, Mr. Nebelsick, and Dr. Leikvold—Constitutional Revisions to the SOY Criteria/Selection Process/Rubric and the creation of additional Superintendent Awards/Criteria.
	2. Other items.
13. Next meeting: Sunday, July 14, 2019 @ 6:00 p.m. @ Cedar Shore in Chamberlain.
14. Adjournment: We will have a joint lunch with the SASD Executive Board.