



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
52nd Annual Spring Business Meeting
April 24, 2019

South Dakota Association of School Business Officials President Kathy Holter called the meeting to order at 11:52 a.m. on April 24, 2019.

APPROVE AGENDA

Moved by Kendra Sandquist, McLaughlin, seconded by Kathy Cleveland, McCook Central, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES

Moved by Dale Weiss, Menno, seconded by Kristi Curd, Lake Preston, to approve the minutes of September 26, 2018 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Moe Bruns, Elkton, seconded by Susan Proefrock, Belle Fourche, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the 2018-2019 Expense Report and bills for approval from September 22, 2018 to March 21, 2019 and the 2019-2020 Budget.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

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

- Nominating: Craig Bruening
- Professional Development: Steve Culhane
- SASD Executive Board: Trista Hedderman
- Mentor Program: Kathy Cleveland
- Audit Committee: Chris Folk
- Constitution & Bylaws: James Vogel
- Publications & Newsletter: Lori Jansen
- Accounting Standards: Sheila Beerman and Kelly Christopherson
- Coding: Marcia Sherman
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resource: Jennifer Conway
- Professional Member Services: Kathy Holter

COMMITTEE REPORTS

Reports were presented as follows:

Chris Folk, Audit Committee Chair provided a summary of the audit committee meeting which determined the financial statements present fairly in all material respects the financial position of SDASBO. The audit committee consisting of Barb Everson, Chris Esping, and Matt Flett.

Lori Nelson, Newsletter Committee Chair, asked for members to provide input and information to share in the newsletter.

Nominating Committee –Craig Bruening presented nominations for the following slate of officers for 2019-20:

- Jared Olson, President Beresford School District
- Darla Mayer, President-Elect Pierre School District
- Kristi Lewis, Vice President Chester School District
- Nancy Meyer, Secretary Milbank School District
- Kristi Curd, Director 2020 Lake Preston School District
- Barb Everson, Director 2021 Gettysburg School District
- Luann Smith, Director 2022 Colman-Eagan School District
- Angela Feenstra, Director 2022 Corsica-Stickney School District

Moved by Barb Little, Dell Rapids, seconded by Anita Stugelmeyer, Lemmon, to cast a unanimous ballot for the above slate of officers. Motion carried.

OTHER BUSINESS

President Holter briefly reviewed the agenda and asked for any announcements. Dale Weiss shared the Business Managers' Open golf tournament would be held July 26 likely at the Bon Homme Country Club.

ADJOURNMENT

Moved by Mary Sieck, Agar-Blunt-Onida, seconded by Amy Arbach, Hoven, to adjourn at 12:05 pm. Motion carried.

Darla Mayer

Darla Mayer, Secretary