



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
53rd Annual Spring Business Meeting
April 29, 2020

South Dakota Association of School Business Officials President Jared Olson called the meeting to order at 2:02 p.m. on April 29, 2020. The meeting was held via Zoom due to the coronavirus pandemic with 77 participants.

APPROVAL OF MINUTES

Moved by Kathy Cleveland, McCook Central, seconded by Angie Vetter, Warner to approve the minutes of September 25, 2019 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Janel Wagner, Frederick, seconded by Susan Proefrock, Belle Fourche, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the 2019-20 Budget vs Actual, Expense Report and bills for approval from September 9, 2019 to March 21, 2019 and the 2020-21 Budget.

COMMITTEE REPORTS

Reports were presented as follows:

Nominating Committee – Nominations for the following slate of officers for 2020-21:

- | | |
|--------------------------------|-------------------------------|
| ○ Kevin Kocer, Vice-President | Redfield School District |
| ○ Kristi Curd, Director 2021 | Lake Preston School District |
| ○ Amanda Trople, Director 2023 | New Underwood School District |
| ○ Coy Sasse, Director 2023 | Rapid City School District |

Nominations for the SASD Executive Committee for 3-year terms:

- | | |
|---------------------------------|--------------------------------|
| Kathy Cleveland, FY21/FY22/FY23 | McCook Central School District |
| Kathy Holter, FY21/FY22/FY23 | Platte-Geddes School District |

Moved by Barb Little, Dell Rapids, seconded by Jennifer Conway, Harrisburg, to approve the nominated Officers, Directors, and SASD Executive Committee. Motion carried.

The Officers and Directors were installed.

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|---------------------------------|----------------------------------|
| ○ Darla Mayer, President | Pierre School District |
| ○ Kristi Lewis, President Elect | Chester School District |
| ○ Kevin Kocer, Vice-President | Redfield School District |
| ○ Nancy Meyer, Secretary | Milbank School District |
| ○ Mitchell Brooks, Treasurer | Madison School District |
| ○ Kristi Curd, Director 2021 | Lake Preston School District |
| ○ Barb Everson, Director 2021 | Gettysburg School District |
| ○ Luann Smith, Director 2022 | Colman-Eagan School District |
| ○ Angie Feenstra, Director 2022 | Corsica-Stickney School District |
| ○ Amanda Trople, Director 2023 | New Underwood School District |
| ○ Coy Sasse, Director 2023 | Rapid City School District |

RECOGNITION

Past-President Kathy Holter was recognized and thanked for her contributions to SDASBO.

The gavel was passed to President Darla Mayer, Pierre School District.

PROFESSIONAL DEVELOPMENT

The New Business Manager Workshop will be held in Mitchell on June 24th and 25th. GASB has proposed a postponement of GASB 84, 87, and 88 regarding fiduciary activity, lease payments, and Debt Disclosures. Comments are still being taken. Members were asked to contact Darla Mayer or Jared Olson if they had suggestions of professional development needs before the fall conference.

ADJOURNMENT

Moved by Ronda Rinehardt, Tri-Valley School District, seconded by Amanda Tropole, New Underwood, to adjourn at 2:20 pm. Motion carried.

Nancy M. Meyer

Nancy M. Meyer, Secretary