

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)

ANNUAL MEETING MINUTES

Monday, July 13, 2020 — 9:00 am MT/10:00 am CST

Zoom – Host Director Rob Monson

1. Call to order—Mr. Terry Nebelsick, President.

SDSSA President Terry Nebelsick called the meeting to order at 9:02 am MT/10:02 am CST.

2. Adoption of Agenda. (m)

A motion was made by Jim Bridge (Hansen) to adopt the agenda, seconded by Alan Kerr (Douglas). All present voted aye. Motion carried.

3. Approval of the minutes (enclosed) from the July 16, 2019 Annual Meeting—Jennifer Lowery, Secretary. (m)

A motion was made by Bob Sittig (Baltic) to approve the minutes from the July 16, 2019 annual meeting, seconded by Scott Lepke (Faulkton). All present voted aye. Motion carried.

4. Approval of the Financial Report (enclosed)—Summer Schultz, Treasurer. (m)

A motion was made by Tim Graf (Harrisburg) to approve the financial report, seconded by Andrea Powell (Armour & Tripp-Delmont). All present voted aye. Motion carried.

5. Memorial/Moment of Silence for superintendents that passed away during the 19-20 school year:

A moment of silence was led by President Nebelsick as a memorial to the seven superintendents who passed away during the 19-20 school year.

Bruce Carson — November 2, 2019 —age 85—superintendent at Henry and Estelline

Ron Flynn – November 6, 2019 – age 69 – superintendent at Wakond

Rick Sterling – January 31, 2020 – age 72 – superintendent Oldham/Ramona and Parker

Dennis Kraft – January 26, 2020 – age 81 – superintendent Aberdeen and in Montana and Wisconsin

Jack Broome – March 11, 2020 – age 74 – superintendent Burke

Iro Mogen – July 3, 2020 – age 88 – superintendent Avon, Mobridge, Faulkton, Milbank

George Smith – January 3, 2020 – age 85 - superintendent Hudson and Milbank (First Superintendent of the Year for SDSSA)

6. Nomination for President-Elect—the Executive Board has placed in nomination Dr. Summer Schultz (Dell Rapids). Additional nominations may be made from the floor. (m)

A motion was made by Mark Naugle (Custer) to nominate Summer Schultz as the SDSSA president-elect for 20-21, cease nominations, and cast a unanimous ballot for Summer Schultz, seconded by Chip Sundberg (Gettysburg). All present voted aye. Motion carried.

7. Nomination for Treasurer—the Executive Board has placed in nomination Mr. Brian Jandahl (Elkton). Additional nominations may be made from the floor. (m)

A motion was made by Justin Downes (Milbank) to nominate Brian Jandahl as the SDSSA treasurer, cease nominations, and cast a unanimous ballot for Brian Jandahl, seconded by Tom Culver (Avon). All present voted aye. Motion carried.

8. Nomination for Delegate Assembly (February 2, 2021) 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)

Regions elected their Delegate Assembly representative prior to the annual meeting.

A motion was made by Summer Schultz (Dell Rapids) to nominate Peter Books (Castlewood) and Dan Baldwin (Wall) as the SDSSA At-Large Delegates, cease nominations and cast a unanimous ballot for Peter Books and Dan Baldwin, seconded by Michael Fischer (Oldham - Ramona). All present voted aye. Motion carried.

A motion was made by Mark Naugle (Custer) to nominate Tammy Meyer (Sisseton), Tom Culver (Avon), and Pandi Pittman (Wessington Springs) as the SDSSA Alternate Delegates, cease nominations and cast a unanimous ballot for Tammy Meyer, Tom Culver, and Pandi Pittman, seconded by Tim Graf (Harrisburg). All present voted aye. Motion carried.

9. Approve Constitutional Revisions to the Superintendent of the Year (SOY) selection process as recommended by the Executive Board noting the change in providing the opportunity for the nominator to nominate their superintendent for the Community Leader and Innovator on one application within the Superintendent of the Year Application. In addition, adopt the application form as appendices in the Constitution. (m)

A motion was made by the Executive Board to approve the constitutional revisions to the SOY selection process, seconded by Abi Van Regenmorter (Desmet). All present voted aye. Motion carried.

10. AASA National Conference on Education—
Director Monson indicated AASA would make a decision in September or October.

11. Other Business

- a. Forrest Connors loan available—\$1500 interest free with payback to SDSSA after three (3) years. There are up to three (3) available.

President Nebelsick reminded membership that Forrest Connors loans are available to superintendents working on advanced degrees.

- b. Recognition of SDSSA members for 5, 10, 15, 20, 25, 30, and 35 years of membership (list included in the packet).

President Nebelsick recognized SDSSA members for 5, 10, 15, and 20 years of membership in the School Administrators of South Dakota (SASD).

5 years: Peter Books, Terry Eckstaine, Michael Fischer, Brian Maher, Mitchell Reed, Justin Siemsen, and Klint Willert.

10 years: David Colberg, Chad Conaway, Kelly Daughters, Lorrie Esmay, Blake Gardner, Lonny Johnson, Brad Peters, Tim Rhead, Robert Schroeder, and Cheryl Thaler.

15 years: Kirk Easton, Becky Guffin, Dean Kueter, Heath Larson, James Nold, and Brian Sampson.

20 years: Steve Benson, Tom Culber, Jeff Danielsen, Larry Hulscher, Dave Hutchison, Pat Mikkonen, and Keven Morehart.

25 years: Jim Bridge, Brian Field, Terry Gerber, Debra Johnson, and Dan Leikvold.

12. Regional Meetings—were conducted prior to the annual meeting.

- a. Each region needs to select one (1) representative to the SASD Delegate Assembly.

The seven regions appointed the following superintendents as their representatives to the SASD Delegate Assembly on February 2, 2021 in Pierre.

- i. *Region #1: Derek Barrios, Elk Point-Jefferson*
Alt: Dave Hutchinson, Irene-Wakonda
- ii. *Region #2: Cheryl Thaler, Andes Central*
Alt: Joel Bailey, Platte
- iii. *Region #3: Scott Lepke, Faulkton Area*
Alt: Dan Hoey, Stanley County
- iv. *Region #4: Blake Gardner, Hill City*
Alt: Amy Ferley, Edgemont
- v. *Region #5: Jeremy Hurd, Hoven*
- vi. *Region #6: Jim Block, Webster*
Alt: Tammy Meyer, Sisseton
- vii. *Region #7: Michael Fischer, Oldham-Ramona*
Alt: Kimberly Kludt, Deubrook

b. Executive Board openings:

Regions appointed the following superintendents as their Executive Board Representatives:

- *Region #1: Jerry Rasmussen (Dakota Valley) (expires 2021)*
- *Region #3: Chip Sundberg (Gettysburg) (expires 2023)*
- *Region #5: Jim Hulscher (Doland) (expires 2023)*
- *Region #7: Joel Jorgenson (Madison Central) (expires 2021)*

13. Presentation of Awards.

- a. Executive Board—1st year members: Justin Downes (Region 5); Jennifer Lowery (Secretary)

Will be acknowledged in December.

- b. Traveling President Plaque—Mr. Terry Nebelsick to Mr. Mark Naugle

Outgoing SDSSA President Mr. Terry Nebelsick presented the traveling president plaque (virtually) to our new SDSSA President Mr. Mark Naugle of Custer.

14. New SDSSA President: Mr. Mark Naugle (Custer)

New SDSSA President Mr. Mark Naugle provided comments to the membership and will serve as the SDSSA President during the 20-21 school year.

15. Adjournment.

A motion was made by Jim Hulscher (Doland) to adjourn the meeting, seconded by Justin Downes (Milbank). All present voted aye. Motion carried. The meeting adjourned.