SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)

ANNUAL MEETING MINUTES
Monday, July 20, 2021 — 5:30 pm MT/6:30 pm CST
Arrowwood Cedar Shore Resort – Chamberlain/Oacoma, SD

1. Call to order—Mr. Mark Naugle, President.

SDSSA President Mark Naugle called the meeting to order at 5:30 pm MT/6:30 pm CST.

2. Adoption of Agenda. (m)

A motion was made by Tim Graf (Harrisburg) to adopt the agenda, seconded by Dana Felderman (Lake Preston). All present voted aye. Motion carried.

3. Approval of the minutes (enclosed) from the July 13, 2020 Annual Meeting—Jennifer Lowery, Secretary. (m)

A motion was made by Justin Downes (Millbank) to approve the minutes from the July 13, 2020 annual meeting, seconded by Peter Books (Castlewood). All present voted aye. Motion carried.

4. Approval of the Financial Report (enclosed)—Brian Jandahl, Treasurer. (m)

A motion was made by Jim Hulscher (Doland) to approve the financial report, seconded by Brian Sampson (Arlington). All present voted aye. Motion carried.

5. Memorial/Moment of Silence for superintendents that passed away during the 20-21 school year:

A moment of silence was led by President Naugle as a memorial to the superintendents who passed away during the 20-21 school year.

Robert J. Gednalske - age 82 - July 21, 2020 - superintendent in many communities across South Dakota.

<u>Mitch Chapel</u> - age 80 - September 12, 2020 - superintendent at Lead Deadwood. <u>John Bjorkman</u> - age 66 - October 20, 2020 - superintendent at Castlewood, Gettysburg, Oldham-Ramona, and Waverly - South Shore

<u>Gene Schneider</u>, Jr. - age 78 - December 7, 2020 - superintendent at Scotland and Lead Deadwood.

<u>Deane Antoine</u> - age 86 - June 4, 2021 - superintendent in Baltic and Dell Rapids before moving to Minnesota.

6. No Executive Positions were up for election due to COVID19 year.

7. An update on the AASA Nation Conference on Education was provided Nashville, TN – February 17-19,2022.

No action

8. 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 Naugle reminded membership that Forrest Connors loans are available to superintendents working on advanced degrees.

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

President Naugle recognized SDSSA members for 5, 10, 15, 20, 30, and 35 years of membership in the School Administrators of South Dakota (SASD).

5 years: Steve Bucks, Dana Felderman, Andrew Fergen, Kevin Kunz, Jonathan Meyer, Phillip Schonebaum, George Shipley Jr, and Tricia West

10 years: Joel Bailey, Linda Foos, Kimberly Kludt, Mike Lodmel, and Jennifer Lowery.

15 years: Brad Berens, Erik Person, and Shad Storley.

20 years: Brian Jandahl, Scott Lepke, Patrick Mikkonen, Mark Naugle, Rod Weber, and Steve Willard.

30 years: Scott Muckey

35 years: Don Kirkegaard and Terry Nebelsick.

9. Region Meetings were held.

Regions elected their Delegate Assembly representative prior to the annual meeting. Regions 1 elected their executive board representative Dave Hutchison and additionally elected their delegate assembly representative, Heath Larson (Chester) alt Derek Barrios (EPJ). Region 2 elected their delegate assembly representative Cheryl Thaler (Andes Central) alt Matt Alley (McCook Central). Region 3 elected their delegate assembly representative Scott Lepke (Faulkton) alt Orion Thompson (Agar Blunt Onida). Region 4 elected their delegate assembly representative Blake Gardner (Hill City) alt Amy Ferley (Edgemont). Region52 elected their delegate assembly representative Mike Kroll (Warner) alt Jeff Kosters (Fredrick). Region 6 elected their delegate assembly representative Jim Block (Webster) alt Tammy Meyer (Sisseton). Region 7 elected their delegate assembly representative Mike Fischer (Oldham Ramona) alt Ryan Brosnahan (Rutland).

10. Nominations for delegate assembly at-large and alternate(m)

Following a general election by the members present each region voted on two nominated individuals for the at-large delegate assembly representatives. The region representative vote elected Charlene Crosswait and Tammy Meyer as their delegate assembly at-large representatives. Peter Books, Brett Mellem, and Brian Brosnahan are the alternates.

11. Presentation of Awards—

Jerry Rasmussen and Joel Jorgenson were acknowledged for their work on the SDSSA Executive Board.

12. Returning SDSSA President: Mr. Mark Naugle (Custer)

SDSSA President Mr. Mark Naugle provided comments to the membership and will serve as the SDSSA President during the 21-22 school year.

13. Adjournment.

A motion was made by Daniel Hoey (West Central) to adjourn the meeting, seconded by Justin Downes (Milbank). All present voted aye. Motion carried. The meeting adjourned.