

SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)
EXECUTIVE BOARD MEETING MINUTES
Tuesday, December 9, 2020 @ 9:00 am MT/10:00 am CST
Zoom – Host Director Monson

AGENDA:

1. Call the meeting to order—Mr. Mark Naugle

President Naugle called the meeting to order at 8:04 am MT/9:04 am CST. A quorum was established with the following members present: Mark Naugle, president; Terry Nebelsick, past-president; Summer Schultz, president-elect; Jennifer Lowery, secretary; Brian Jandahl, treasurer; Jerry Rasmussen, Region 1; Linda Foos, Region 2; Chip Sundberg, Region 3; Steve Willard, Region 4; Jim Hulscher, Region 5; Justin Downes, Region 6; and Joel Jorgenson, Region 7.

Also present were AASA Governing Board Reps—Dan Leikvold and Bob Sittig; AASA Federal and State Relations Coordinator - Donovan DeBoer; and SASD Executive Director Rob Monson.

Members absent, none

2. Approve the agenda with no corrections and the addition of Press Release. (m)

A motion was made by Justin Downes second by Chip Sundberg to approve the agenda with the addition of press release. All present voted aye. Motion carried.

3. Approve the minutes of the September 24, 2020 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Terry Nebelsick, seconded by Jerry Rasmussen to approve the minutes from the September 24, 2020 meeting as presented. All present voted aye. Motion carried.

4. Approve the financial report—Mr. Brian Jandahl, Treasurer (enclosed). (m)

A motion was made by Joel Jorgenson, seconded by Jim Hulscher to approve the financial report. All present voted aye. Motion carried.

5. Review and discuss the Governors' Budget Address.

The budget address was reviewed concerning the 2.4% increase and \$11 million in one-time funds. Additional information needed to be gathered concerning the one-time allocation. Discussion concerning the 2019 press release and consistent messaging resulted in a motion made by Terry Nebelsick, seconded by Jerry Rasmussen to support

the letter of appreciation press release modeled after the 2019 press release with edits. All present voted aye. Motion carried.

6. Review and discuss the state superintendent survey – Mr. Naugle & Dr. Schultz

Dr. Danielson, Dr. Schultz, current-president, and Director Monson traditionally work on the state superintendent survey. The group was waiting until January to make a decision on this year's actual survey.

7. Old Business.

- a. Update on the 2021 Summer Conference – Mr. Mark Naugle)

Mr. Naugle lead discussion concerning an update of the 2021 summer conference.

8. New Business.

- a. Discuss the process/procedure on proposals during the Legislative Session and how to determine what action should be taken

SASD has a process through the Legislative Committee. The superintendent association has members on the committee.

- b. Superintendent Legislative Day – Wednesday, February 3, 2021

The Executive Board officers will discuss and make a decision concerning the February Legislative Day in late December.

- c. AASA National Conference – Virtual Feb 18-19

No action

9. Other Business

No action – Discussion was held concerning the continual impact of juvenile justice reform, social emotional concerns, marijuana revenue mirroring public lands, and the need to have a positive connection between the Department of Education and Tribal schools.

10. AASA Governing Board Update – Dr. Dan Leikvold (2022) and Mr. Bob Sittig (2021).

A motion was made by Terry Nebelsick, seconded by Joel Jorgenson to appoint Mr. Bob Sittig to finish Dr. Dan Leikvold's 2022 term. Mr. Bob Sittig's 2021 term would be filled for a 3-year term. All present voted aye. Motion carried.

11. SASD Report – Mr. Monson

Mr. Monson's report included an update on Legislative work – Charter Bill Potential, Liability Protection. Additionally, Mr. Monson shared opportunities for Instructional coaching professional development and Title IX investigation training. He also shared

the Outstanding Administrator banquet would be held virtually with the potential of honoring Outstanding Administrators at the Wild West Conference in June.

12. 20-21 SDSSA Executive Board Meeting Dates.

- b. Tuesday, February 2, 2021 @ Pierre Red Rossa @ 10:00 a.m. CST
- c. Tuesday, April 6, 2021 @ Arrowwood Cedar Shore @ 9:00 a.m. CST (before SASD Executive Board meeting).
- d. Sunday, July 18, 2021 @ Arrowwood Cedar Shore @ 6:00 p.m. CST

13. Next meeting: Tuesday, February 2, 2021 @ 10:00 a.m. CST (Red Rossa)

President Naugle indicated the Executive Board's officers would review the up-coming meetings in late December.

14. Adjournment.

A motion was made by Joel Jorgenson, seconded by Terry Nebelsick to adjourn the meeting. All present voted aye. Motion carried.

Respectfully Submitted: Jennifer N Lowery