

**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION**  
**EXECUTIVE BOARD MEETING MINUTES**  
Tuesday, February 3, 202 @ 12:00 p.m. CST  
SDHSAA Conference Room , Pierre, SD

AGENDA:

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

*President Naugle called the meeting to order at 12:32 pm CST. A quorum was established with the following members present: Mark Naugle, president; Summer Schultz, president-elect; Terry Nebelsick, past-president; Brian Jandahl, treasurer; Jennifer Lowery, secretary; 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 Robert Sittig; Federal Relations and SASD Executive Board Representative—Donavan DeBoer; and SASD Executive Director Rob Monson*

*Members absent none*

2. Approve the agenda with addition of Dr. Swartos, SDHSAA Executive Director. (m)

*A motion was made by Chip Sundberg, second by Jerry Rasmussen to approve the agenda with the addition of Dr. Swartos, SDHSAA Executive Director. All present voted aye. Motion carried.*

3. Approve the minutes from the December 9, 2020 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

*A motion was made by Summer Schultz, seconded by Justin Downes to approve the minutes from the December 9, 2020 meeting as presented. All present voted aye. Motion carried.*

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

*Mr. Jandahl shared that the association's balance is \$25,266.32*

*A motion was made by Summer Schultz, seconded by Chip Sundberg to approve the financial report. All present voted aye. Motion carried.*

5. Set 2020-21 SASD Parent Group Dues for SDSSA—currently at \$135 and \$60 for the retiree. In 2020, our Board increased dues by \$10 for members. Dues currently produce approximately \$18,000 of our revenue. (m)

*No change to the due structure – no action.*

6. Set 2021 SDSSA Summer Conference Registration Fee—currently, the early registration fee (before July 1) for members is \$185 (2020) and non-members is \$210 (2020); late registration fee (on or after July 1) is \$210 (2020) for members and \$235 (2020) for non-members. The approximate revenue is \$2000. (m)

*No change to the due structure – no action.*

- a. Updates from President-elect Naugel (if needed)

*President Naugel shared Tuesday's sessions are focused on John Maxwell's Leadership model (Leading Yourself, Leading Your Team, Leading Your Board). In addition, Secretary Sanderson will speak on Wednesday morning. President Naugel is working on additional sponsors for the leadership speakers.*

- b. Summer Conference Lodging update

*Registrations are made through the Arrowwood Resort website. Dr. Lowery will send out the link and conference registration.*

- c. Summer Conference Vendors/Sponsors

*Mr. Jandahl is working and organizing all of our vendors.*

7. Superintendent Legislative Day is set for Wednesday, February 3.

- a. Attend Committee Meetings at the Capitol—7:45-9:45 a.m.

- i. House Education meets at 7:45 on Monday, Wednesday, & Friday (Rm 413).

*A discussion concerning legislations was led by Dr. Leikvold. Dr. Leikvold highlighted and led discussion on the following bills: SB68, SB177, SB 170; HB1217; HB1157; HB1050; HB1066; HB1089; HB1108*

- ii. Senate Education meets at 7:45 on Tuesday & Thursday (Rm 423).

- b. Beadle Club Meeting—Ramkota (Virtual)

- c. Superintendents Legislative Reception at the Ramkota (Gallery D, E, F, and G)—6:00-8:00 p.m.

- i. Ramkota will set up for Regions as organized by Mr. Jandahl.
- ii. The meal will be plated.

*Director Monson committed to providing copies of the SASD positions for the superintendents and their legislators at the Legislative Social.*

8. Old Business.

- a. Review the focus group discussion topics from the state-wide superintendent meeting.

*This did not occur in 2020.*

- b. AASA National Conference on Education

*This did not occur in 2020.*

9. New Business.

- a. Governor Noem's State of the State Address, Budget Proposal, and Feedback from Superintendent Position paper.

*There was no additional discussion other than to watch the 2.4%*

- b. AASA Governing Board Report—Dr. Leikvold and Mr. Sittig

*Dr. Leikvold and Mr. Sittig provided an overview of federal legislation and indicated the AASA Governing Board will be meeting in 2 weeks.*

- c. Discuss the election timeline:

*The Board reviewed the election timeline for discussion at the April Board Meeting. The following terms are up in June: Dr. Jerry Rasmussen (Region 1); Mrs. Linda Foos (Region 2); and Joel Jorgenson (Region 7).*

*Past-President Tim Graff was appointed by President Naugle to complete Terry Nebelsick's 2<sup>nd</sup> term due to COVID as Past-President. SASD Executive Board appointment is up for review – Jennifer Lowery has completed her 1<sup>st</sup> 3 year term. SASD Professional Member Services Committee member will be vacant due to Shad Storley's retirement. SASD Legislative Committee is vacant due to Dan Leikvold's retirement.*

10. SDSSA Summer Conference—

*Please see notes from agenda item above.*

11. SASD Report—Executive Director Rob Monson.

*Director Monson shared the intent to host the Wild West Conference in June. He also shared with the Board two professional development opportunities coming from SASD – ICG Difficult Conversations and a Book Study led by Darren Ellwein.*

**12. Other Business.**

*Dr. Swartos updated the Board on legislation affecting the Activity's Association. This legislation included HB1217; SB170; SB177; SB128.*

*Mr. Naugle and Dr. DeBoer planned to work on connecting new superintendents with area or regional superintendents for the 2021-2022 school year.*

**13. Next meeting: Tuesday, April 6, 2021 @ 9:00 a.m. CST @ Arrowwood Cedar Shore. Lunch orders will be taken at 10:30 with service around 11:00.**

**14. Adjournment.**

*A motion was made by Summer Schultz, seconded by Chip Sundberg to adjourn the meeting. All present voted aye. Motion carried.*

*Respectfully Submitted: Jennifer N Lowery*