

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Tuesday, April 6, 2021 @ 9:00 a.m. CST
Arrowwood Cedar Shore Resort , Oacoma, SD

AGENDA:

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

President Naugle called the meeting to order at 9:00 am 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 (zoom), Region 2; Chip Sundberg (zoom), Region 3; Steve Willard, Region 4; Jim Hulscher (zoom), Region 5; Justin Downes (zoom), Region 6; and Joel Jorgenson, Region 7.

Also present were AASA Governing Board Reps—Dan Leikvold (zoom) 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. (m)

A motion was made by Steve Willard, second by Jerry Rasmussen to approve the agenda. All present voted aye. Motion carried.

3. Approve the minutes from the February 3, 2021 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Joel Jorgenson, seconded by Jerry Rasmussen to approve the minutes from the February 3, 2021 meeting as presented. All present voted aye. Motion carried.

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

Mr. Jandahl shared a review of the organization's financials and the forecaste.

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

5. Discussion was held concerning the SDSSA Treasury for the remainder of the 20-21 and budget development. Brian Jandahl led the income discussion with a revenue from membership (approximate \$20,745), rebate (\$345),

legislative dinner (\$1250), and corporate revenue 20-21 (5*\$500) – 21-22 number of corporate sponsors . Note – 151 members with 7 retirees (\$25,000).

No action.

6. SDSSA – Mr. Naugle and Dr. DeBoer indicated interest in leading a committee on supporting new superintendents. There are quite a few openings and multiple areas of learning due to COVID19, legislative shifts, and federal funding.

No action – Director Monson shared there were 27 current openings. SASD provides a mentoring program and T. Coverdale provides 2hour of legal support. There is a new superintendent morning (9-12) at the beginning of the summer conference.

7. SASD Report – Director Monson

No action – Director Monson reviewed the Legislative Session indicating ASBSD Lawyer is working on sample policies. Director Monson indicated that Secretary Sanderson is looking forward to attending the SDSSA conference on Wednesday. Senator Schoenbeck would like to get to a conference to provide recommendations and the importance of connection. Additional updates concerning SASD include the work with aspiring school leaders, SASD Leadership Academy, and the Wild West Leadership Conference.

8. SDSSA 2021 Summer Conference over view President Naugle.

No action – President Naugle reviewed the July 19-21 conference with the evening of the 18th including the executive board meeting and president’s social. Past-President indicated the Fischer Rounds will reimburse for the President’s reception upto \$500. Mark Naugle will organize. Brian Jandahl is organizing the sponsors and accomodations. Jennifer Lowery is organizing the communication and materials from President Naugle.

9. AASA National Conference

Director Monson indicated AASA is stable financially. The focus is in-person February 2022 in Nashville. ESSER funding is a leading discussion with equity. Additionally AASA has an advocacy conference July 13 – 15 (2 AASA Board representatives, Director Monson, President, and President elect.

10. AASA Governing Board Representative

SDSSA will collect names and Rob Monson will run election for the AASA governing board.

11. New Business

a. SDSSA Officers –

No Changes for President (Mark Naugle) and President-elect (Summer Schultz) due to COVID19. Brian Jandahl is treasurer (3 year term end June 2023). Jennifer Lowery is secretary (3 year term ends June 2022).

b. SDSSA Executive Board Opening

SDSSA region reps will pre-facilitate their region representative elections in the following regions (1, 2, 4, and 7).

c. SASD Executive Board

Donavan DeBoer serves through June 2022 (1st three year term). Jennifer Lowery serves through June 2021 (end of 1st three year term eligible for 1 additional term). Director Monson will support the election.

Committees

Director Monson is organizing the legislative committee representative to replace retiring, Dr. Leikvold. Due to retirements Mr. Storley will need replaced by appointment on the Professional Member Services Committee.

d. Award Winners

Distinguished Service Award: Joel Price and Roger DeGroot are 2021 DSA winners following executive board vote – motion Terry Nebelsick, second Steve Willard.

Rookie of the Year Award: Kimberly Kludt is the 2021 Rookie of the Year following the executive board vote – motion Brian Jandahl, second Summer Schultz.

Outstanding Superintendent: Becky Guffin is the 2021 Outstanding Superintendent following the executive board vote – motion Joel Jorgenson, second Brian Jandahl.

Community Leader of the Year: Brian Field is the 2021 Community Leader of the Year following the executive board vote – motion Terry Nebelsick, second Jerry Rasmussen.

Innovator of the Year: Steve Willard is the 2021 Innovator of the Year following the executive board vote – motion Jerry Rasmussen, second Joel Jorgenson.

12. Other Business.

Discussion was held concerning use of ESSER funds. Ideas and concepts were discussed concerning the 20% ESSER III allocation to learning lost.

13. Next meeting: Sunday, July 18, 2021 @ 6:00 p.m. CST @ Arrowwood Cedar Shore. Dinner orders will be taken at 6:00 with service to follow.

14. Adjournment.

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

Respectfully Submitted: Jennifer N Lowery