

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Sunday, July 12, 2020 @ 7:00 p.m. MT/8:00 p.m. CST
Zoom

AGENDA:

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

President Nebelsick called the meeting to order at 7:00 pm MT/ 8:00 pm CST. A quorum was established with the following members present: Terry Nebelsick, president; Mark Naugle, president-elect; Tim Graf, past-president; Summer Schultz, treasurer; Jennifer Lowery, secretary; Donovan DeBoer, Region 1; Linda Foos, Region 2; Jim Hulscher, Region 5; and Justin Downes, Region 6.

Also present were AASA Governing Board Reps—Dan Leikvold and Bob Sittig; SASD Executive Director Rob Monson; and Jerry Rasmussen, Region 1 20-21.

Excused members - Tom Cameron, Region 3; Steve Willard, Region 4; and Brian Jandahl, Region 7.

2. Approve the agenda with any corrections and/or additions. (m)

A motion was made by Justin Downes second by Mark Naugle to approve the agenda as presented.

3. Approve the minutes from the April 7, 2020 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Tim Graff, seconded by Jim Hulscher to approve the minutes from the April 7, 2020 meeting as presented. All present voted aye. Motion carried.

4. Approve the financial report—Dr. Summer Schultz, Treasurer (enclosed). (m)

Conversation was held concerning the tight situation the tresuary is in for the organization. The concern was retaining our corporate sponsors. Communication will be sent reminding them of the year long commitment and potential for conference in December.

A motion was made by Linda Foos, seconded by Donovan DeBoer to approve the financial report. All present voted aye. Motion carried.

5. SASD Report – Executive Director Monson

Director Monson provided an overview of the Leadership Academy (17 individual with a goal of 24), Principal Leadership and Development program (low registration), New Superintendent (24 openings 11 with experience and 5 registered for mentorship), Joint Convention (Virtual Conference with a \$300/district registration fee), and National Conference (far stretch to assume a February Conference). Director Monson shared that 1 loan application had been received. He also shared Title IX webinar and recording with Sam Kerr would be on July 29. The September meeting format was unknown at this time. Director Monson was creating a resource hub for COVID information for school districts.

President Nebelsick recognized and thanked Director Monson for his work.

– no formal action.

6. Old Business

a. SDSSA 2020 Award Recipients

Secretary Lowery reviewed the award recipients: Terry Nebelsick, Superintendent of the Year; Jim Holbeck, Distinguished Service Award; Blake Gardner, Rookie of the Year. The awards luncheon has been moved from July 2020 to December 2020. – no formal action

b. SDSSA Annual Meeting Overview

President Nebelsick and President-Elect Naugle reviewed the following days Annual Meeting. It was noted that regional selections prior to July meeting should be considered in the future. – no formal action

c. Proposed Constitution changes in the selection of the Outstanding School Superintendent

Secretary Lowery and Region 2 Representative Foos reviewed potential changes to constitution concerning the Superintendent award process.

A motion was made by Tim Graf, seconded by Jim Hulscher, to include language indicating the nomination for Superintendent of the Year will also be considered for other eligible categories; The applicants nominated for Superintendent of the Year will remain in the pool for 3 years even after winning the other categories; The Superintendent of the Year award winner is not eligible for the other categories unless a new nomination is submitted; and The Superintendent of the Year candidates who “win” a category award are no longer eligible for that category, but remain eligible for other categories and the superintendent of the year award (3 year period).

d. Discuss the positive public relations campaign for the PK-12 public education in SD.

Director Monson shared the importance of taking the opportunity to connect with people on the importance of k-12 schools. Following the spring, people are beginning to recognize the value even more than previously understanding. – no formal action

e. COVID 19 – Start Well – Funding
Discussion was held concerning masks, transportation, activity transportation, recommendations on crowds, and the need for liability protection. – no formal action

f. Other Topics
none

7. New Business

a. Discuss meeting dates fro the 2020-2021 school year.
Consensus was gathered to make a future decision concerning a September 9, 2020 meeting in Chamberlain or via zoom.

b. Webmaster –
A motion was made by Mark Naugle, seconded Donovan DeBoer, pay Kara Brandlee \$775 +2% to continue to be the webmaster.

c. AASA Governing Board Report
Dr. Leikvold and Mr. Sittig reviewed the Advocacy Conference (virtual) and Governing Board Meeting (virtual). The team has arranged three calls with our Representatives. The focus was on Covid funding, extended waiver in food and nutrition, equitable services, liability protection, and IDEA flexibility.

d. Other Topics
none

8. Next Meeting

President Naugle will determine the zoom or Chamberlain in-person meeting on September 9.

9. Adjournment

A motion was made by Tim Graf, seconded by Donovan DeBoer to adjourn the meeting. All present voted aye. Motion carried.

Respectfully Submitted: Jennifer N Lowery