

SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)
EXECUTIVE BOARD MEETING MINUTES
Thursday, September 24, 2020 @ 8:30 am MT/9:30 am CST
Zoom – Host Director Monson

AGENDA:

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

President Naugle called the meeting to order at 8:34 am MT/9:34 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. Introduction of members:

Mr. Naugle welcomed the SDSSA Executive Board members.

3. Approve the agenda with any corrections or additions. (m)

A motion was made by Steve Willard second by Summer Schultz to approve the agenda. All present voted aye. Motion carried.

4. Approve the minutes of the July 12, 2020 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Linda Foos, seconded by Joel Jorgenson to approve the minutes from the July 12, 2020 meeting as presented. All present voted aye. Motion carried.

5. Minutes of the July 13, 2020 Annual meeting – Dr. Jennifer Lowery, Secretary (enclosed)

Members reviewed the minutes from the annual meeting. No action as the minute's approval will occur at the 2021 Annual Meeting.

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

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

7. Old Business.

- a. Discuss the 2020 Legislative Work, Conference Awards Luncheon – Mr. Mark Naugle, President.
 - i. Expenses \$10,000 thus far
 - ii. Overview of Conference
 - iii. Conference onsite

Mr. Naugle lead discussion concerning December 2020 and the implication of COVID19.

A motion was made by Terry Nebelsick, seconded by Chip Sundberg to set aside by-laws due to the pandemic and suspend the election of SDSSA president and president-elect; thus, keeping the current officers through the pandemic into 2021. All present voted aye. Motion carried.

A motion was made by Linda Foos, seconded by Jerry Rasmussen to cancel the 2020 SDSSA Conference. All present voted aye. Motion carried.

iv. Forest Connor Loan Update

George Seiler (paid), Redfield, Scott Kludt (\$1000), Crow Creek, and Abi Van Regenmorter (\$1500) have Forrest Connor Loans as indicated on the financial report – Dr. Summer Schultz, past-treasurer.

8. New Business.

- a. COVID19
 - i. Impact

The Board had an extensive discussion about COVID19 impact on schools, personnel, and how we can learn from one another. Protocols, District teams, and Start well plans were shared as support.

- ii. Financial

The Linda Foos raised concerns shared by others concerning the cooperative not receiving any relief funds.

- b. Discuss the 2021 Summer Conference.
 - i. Budget for speakers.

- ii. Potential speakers, topics, and/or changes in the program format — Mark Naugle, President.

President Mark Naugle will reschedule the 2020 speakers and organize the 2021 summer conference.

- iii. SDSSA contracts at Arrowwood Cedar Shore Request by Secretary Lowery to reserve Cedar Shore for 2024 Summer Conference.

Motion by Justin Downes, seconded by Jim Hulscher to approve the contract for 2024 Summer Conference – Arrowwood Cedar Shore – July 14 – 17

- iv. Mr. Jandahl —room reservations.

Motion by Summer Schultz, seconded by Joel Jorgenson to provide corporate sponsors three options: maintain their 2020-2021 sponsorship, received a refund, or have 2020-2021 sponsorship cover their 2021-2022 sponsorship.

- c. Discuss the SDSSA Legislative Survey and Statewide Meeting of Superintendents.
 - i. Should SDSSA continue with the legislative survey?

The Board decided to move forward with the annual survey.

- ii. Volunteers formulate survey:

The Board identified the treasurer, president-elect, president, SASD Director, and legislative representatives as responsible for the survey. The Board collected discussion topics through a brainstorm with the executive members present.

- iii. Impact of Governor’s Budget:

A special session will be held on October 5 concerning the remaining CRF funds.

The current CPI-W is 1.5%.

- iv. The date for the state-wide superintendent meeting is Wednesday, December 9, 2020 at 9:00 am MT/10:00 a.m. CST at Arrowwood Cedar Shore in Chamberlain.

The legislative survey will continue and the process will be very similar to the past several years. A hybrid version will be available.

- d. Superintendent Legislative Day—Wednesday, February 3, 2021—Buffet with the State Legislators will be at 6:00 that evening at the Pierre Ramkota.

A motion by Terry Nebelsick, seconded by Joel Jorgenson to approve the financial allotment and make the South Dakota Chamber of Commerce Legislative Social Calendar item a part of the budget.

- e. AASA update from Governing Board Members Mr. Bob Sittig (2021) and Dr. Dan Leikvold (2019).

AASA Governing Board Reps Dan Leikvold and Bob Sittig provided a brief overview of Federal issues. The probability of a second stimulus is not likely to occur. The National Conference is online this February.

- f. SASD update—Executive Director Mr. Rob Monson.

SASD Executive Director Monson updated the SDSSA Executive Board on items including but not limited to a dashboard for school district, early learning and Waterford, Joint Convention, SD Leadership groups and professional development, webinars for support, and indicated that he is here to support administrators during this difficult time.

9. Other Business.

- a. Discussion on sponsoring campaigns

The Board determined that SASD will not sponsor nor support and political campaign. SDSSA does not have a Political Action Committee.

- b. Discussion on potential legislation

The Board discussed the importance of staying engaged in the legislative session. It will be especially important if the format is digital or hybrid.

- c. Communication concerning honoring members who pass away during the 2019-2020 year.

Please send information to Dr. Lowery.

- 10. 2020-2021 Committees (enclosed)—SDSSA Executive Board, AASA Governing Board, AASA Federal & State Relations Coordinator, SASD Executive Board, SASD Professional Member Services Committee, SASD Legislative Committee, and SASD Delegate Assembly.

Secretary Lowery provided an electronic handout of all of the 2020-2021 SDSSA Executive Board, committees, and representatives associated with SDSSA, AASA, and SASD.

- 11. Constitution update July 2020

Secretary Lowery provided a digital handout of the updated Constitution.

12. SDSSA Executive Board Meeting Dates.

- a. Tuesday, December 8, 2020 @ Arrowwood Cedar Shore @ 6:00 p.m. CST
 - i. Wednesday, December 9, 2020 @ Arrowwood Cedar Shore @ 10:00 a.m. CST (statewide meeting of superintendents).
- b. Tuesday, February 2, 2021 @ Pierre Red Rossa @ 10:00 a.m.
- c. Tuesday, April 6, 2021 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting).
- d. Sunday, July 18, 2021 @ Arrowwood Cedar Shore @ 6:00 p.m.

13. Next meeting: Tuesday, December 8, 2020 @ 6:00 p.m. (Arrowwood Cedar Shore) – Hybrid option.

President Naugle reminded the SDSSA Executive Board that their next meeting is set for Tuesday, December 8 at 5:00 pm MT/6:00 p.m. CST at Arrowwood Cedar Shore.

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