

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES

Wednesday, September 29, 2021 @ 10:00 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 10:00 am CST. A quorum was established with the following members present: Mark Naugle, president; Summer Schultz, president-elect; Tim Graf, past-president; Brian Jandahl, treasurer; Jennifer Lowery, secretary; Dave Hutchison, Region 1; Pat Mikkonen, 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— Becky Guffin

Members absent Bob Sittig - AASA Governing Board, Donovan DeBoer - Federal Relations and SASD Executive Board Representative, and Rob Monson - SASD Executive Director

2. President Naugle welcomed everyone to the meeting and introductions occurred.

No Action Required

3. Approve the agenda. (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 from the July 18, 2021 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Joel Jorgenson, seconded by Jim Hulscher to approve the minutes from the July 18, 2021 meeting as presented. All present voted aye. Motion carried.

5. The minutes from the July 20, 2021 annual meeting were presented.

No Action Required

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

Mr. Jandahl shared a review of the organization's financials. He highlighted the summer conference expense to revenue.

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

7. Discussion was held concerning the SDSSA Summer Conference 2021. Ideas were discussed concerning what went well and ideas for the future.

No action.

8. a. Dr. Schultz discussed the overview of the 2022 Summer Conference. She is reviewing options to provide sessions concerning cultural competence, suicide awareness, and other mini learning sessions. A different schedule is being brainstormed.

Motion by Lowery, second Jorgenson (all Aye) to support funding for the presenters upto \$12,000 with additional sponsorship available for additional cost.

The group also indicated a desire to roll back the 2025 conference a week due to the conflict with Board meetings.

- b. The Teacher shortage was discussed with an emphasis on a proactive approach, a need for education on ESSER funding, and the critical needs scholarship. Guffin, Naugle, and Schultz agreed to create a press release.

- c. Educator Rising's programming and sponsorship was discussed.

Motion by Naugle, second Graf (all Aye) to be a \$5000 Gold Sponsor for Educators Rising. This comes with a \$5.00 increase to the summer conference to cover the expense.

- d. Dr. Guffin lead the discussion on the Teacher Compensation Board.

- e. The December 8, 2021 statewide meeting was discussed. The survey will be developed and administered by Schultz and Danielsen. Schultz will create the power point to lead the December superintendent meeting.

- f. The Superintendent's Legislative social/dinner will be \$30 (Feb 2, 2022)

- g. Dr. Guffin lead the discussion on AASA's Governing Board's press release concerning civility.

- h. Director Monson's update

No Action - Director Monson provided a written update to the board as a brief overview of past and up-coming events and issues..

9. Jennifer Lowery requested information be sent to her concerning any deaths of previous or current members.

10. 2021-2022 [committees and positions](#) were reviewed for the 2021-2022 school year.

11. The Board acknowledged the Constitution

No Action -

12. SDSSA Important Dates

Important dates for the 21-22 school year were shared.

13. Board Meeting Dates.

Up-coming state board meetings are as follows: Tuesday, Dec 7, 2021 ; Wednesday, Dec 8, 2021 (All Superintendents); Tuesday, February 1, 2022; Tuesday, April 5, 2022; and Sunday, July 17, 2022.

14. Next meeting: Tuesday, Dec 7, 2021 Arrowwood Cedar Shore 6:00 pm CST.

15. Adjournment.

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

Respectfully Submitted: Jennifer N Lowery