

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Tuesday, April 19, 2020 @ 9:00 a.m.
Zoom

AGENDA:

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

President Nebelsick called the meeting to order at 9:00 am. 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; Donavan DeBoer, Region 1; Linda Foos, Region 2; Tom Cameron, Region 3; Steve Willard, Region 4; Jim Hulscher, Region 5; Justin Downes, Region 6; and Brian Jandahl, Region 7.

Also present were AASA Governing Board Reps—Dan Leikvold and Bob Sittig; SASD Executive Board Reps—Joel Jorgenson; SASD Executive Director Rob Monson

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

A motion was made by Donavan DeBoer second by Brian Jandahl to approve the agenda as presented.

3. Approve the minutes from the February 4, 2020 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Donavan Deboer, seconded by Brian Jandahl to approve the minutes from the February 4, 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 budget for the 20-21 year will be important to watch projected revenue verse projected expenses to make decisions on events as we have a need to stabilize cash flow.

A motion was made by Mark Naugle, seconded by Tom Cameron to approve the financial report. All present voted aye. Motion carried.

5. Discusion was held concerning how SDSSA can support superintendents and communities during the COVID-19 closing. – no formal action
6. SASD Report – Executive Director Monson

Director Monson provided an overview of the 2020 Legislative Session. He is reviewing Aspiring School Leaders next year (20-21). Plans for the 20-21 Leadership Academy are being made. The Wild West Conference was being canceled due to COVID19. The Leadership trip to New Orleans was canceled. The joint conference was being reviewed at the current time. There will be a call with Avera Social Emotional Therapist next Tuesday, April 22 for SASD members to take a part in reviewing student and staff needs during COVID-19 – no formal action.

7. SDSSA 2020 Sumer Conference Report – Mr. Mark Naugle

A motion was made by Mark Naugle, seconded by Donovan DeBoer to cancel the summer 2020 events and have the executive board work towards an abbreviated conference in conjunction with our superintendent December 9 – 10 Legislative meetings. All present voted aye. Motion carried.

Consensus was reached concerning a July 12, 8 pm CST zoom SDSSA Executive Board meeting with the Annual Meeting being held via zoom July 13 10 am CST.

8. AASA Governing Board Report

The representatives indicated that Director Monson had arranged a statewide zoom call with AASA Director Dan Domench. The call of was scheduled for 10 am CST on Thursday, April 23.

9. New Business

a. AASA Federal and State Relations Coordinator

The three year term for Federal and State Relations Coordinator was advertised through Director Monson. The following individuals expressed interest in the position Chirs Noid, Shad Storley, Kim Kludt, Scott Lepke, and Donovan DeBoer. Elections were to be held via google forms with results reviewed and announced by the executive committee.

b. Nominations – SDSSA officers for 2020-2021

i. President-elect

Nomination by Mark Naugle, seconded by Donovan DeBoer for Dr. Summer Schultz as President-elect. All present voted aye..

ii. Treasurer

Nomination by by Terry Nebelsick for Brian Jandahl, Motion by Donovan DeBoer, seconded by Justin Downes. All present voted aye.

iii. Secretary

Jennifer Lowery is the middle of a 3 year team as Secretary.

c. SDSSA Executive Board Opening 3-year term

The region board members will coordinate their regions representatives. The following regions will need renewal or replacements: Region #1 (Donavan DeBoer – replace), Region #3 (Tom Cameron – term renewal), Region #5 (Jim Hulscher – term renewal), Region #7 (Brian Jandahl – replace) .

d. Select Representatives

- i. The SASD Executive Board positions are held by Jennifer Lowery (2021), Joel Jorgenson (past-president 2020), and Donavan DeBoer (2022).
- ii. *Legislative Committee – by consensus the Executive Board appointed Kelly Goldt, Dan Leikvold, and Jeff Danielsen to serve on the Legislative Committee.*
- iii. *Professional Member Services Committee – by consensus the Executive Board appointed Steve Willard, Shad Storely, and Rod Weber to serve on the professional member services committee.*
- iv. *Delegate Assembly – Region representatives will vote in their region prior to the July meeting to identify their region representative and alternate. The President will appoint 2 at-large representatives at the July meeting.*

e. Awards

- i. Mark Naugle, Summer Schultz, and Jennifer Lowery will provide a google form survey for Board members to vote on the following awards and their receipts – Distinguished Service, Rookie of the Year, Superintendent of the Year. The Board voted and did not award an Innovator of the Year (2 – Yes; 8 – No) or a Community Leader fo the Year (5 – Yes; 7 – No).

10. Other Business

Motion by Summer Schultz, seconded by Tim Graf to no longer pay or schedule a National Convention State Meal. All present voted aye. Motion carried.

11. Next Meeting

- a. A zoom call on Sunday, July 12 at 8 pm CST

12. Adjournment

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

Respectfully Submitted: Jennifer N Lowery