

**SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)**  
**EXECUTIVE BOARD MEETING MINUTES**  
Tuesday, December 3, 2019 @ 6:00 p.m.  
Arrowwood Cedar Shore Resort — Oacoma, SD

AGENDA:

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

*President Nebelsick called the meeting to order at 6:00 pm. 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; 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; and SASD Executive Director Rob Monson.*

*Members absent Tom Cameron, Region 3;*

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

*A motion was made by Summer Schultz second by Mark Naugle to approve the agenda as presented.*

3. Approve the minutes of the September 11, 2019 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

*A motion was made by Steve Willard, seconded by Jim Hulscher to approve the minutes from the September 11, 2019 meeting as presented. All present voted aye. Motion carried.*

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

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

5. Review the analysis of Summer Conference Revenue to Expenditure for two year period – Dr. Summer Schultz, Treasurer (enclosed).

*A report was provided by Dr. Schultz review the revenue to expenses over the past two summer conferences.*

6. Review and discuss the Governors' Budget Address. Dual Credit Report (enclosed)

*Discussion was held concerning the Governor's budget proposal. The focus was on the facts: CPI = 2.0%; Backfill = .5%; Governor's proposal = 0%. The Executive Committee decided to author a public response to the budget based on facts following round table discussions to the greater superintendent organization.*

7. Review and discuss the agenda, format, and focus/discussion groups for the December 4 state-wide superintendent meeting (Hale/Wheeler Conference Rooms).

*The Board discussed the format for the state superintendent meeting the following morning. The focus of the Board was to ensure voices were heard and respected. The Board wants to ensure value to the meeting and feedback is received and responded to respectfully.*

*The finalized agenda included an overview from the state perspective, the federal perspective, and general announcements. Strategies were shared to build relationships with legislators. The parent organizations, SASD and ASBSD, provided updates as well.*

*Following the update, Dr. Schultz created small focus groups. These round table groups discussed, summarized, and learned from each other on topics identified by the Executive committee lead by Mr. Nebelsick. The topics included Funding (General, Capital Outlay, Special Education); Health (Juvenile Justice Issues, Social Emotional Learning, Mental Health, Vaping); Department of Education (Current Status and Goal Development, GOAC Review, Dual Enrollment, Dyslexia, Home School & Charter School); and Additional Issues (Early Childhood Education, Positive position/Action items on Public Schools, and Strategies to build relationships with State Lawmakers and Agencies).*

8. Review and discuss the state superintendent survey results – Mr. Nebelsick & Dr. Schultz

*The results of the statewide superintendent survey were reviewed to ensure the focus groups were appropriate and important points of discussion.*

9. Old Business.

- a. Review of updated Superintendent Award (enclosed)

*The Executive Board was reminded of the new award structure. The Board members were asked to promote within their Area groups.*

- b. Update on the 2020 Superintendent Summer Conference

*Vice-President Mark Naugle provided the Board an update of the conference preparation. The focus is on leadership with John and Antoinette Griffin leading Tuesday's conference. The sessions include: Leading Yourself, Leading Your Team Part 1, Leading Your Team Part 2, and Leading when you are not the Boss: Leading Boards.*

10. New Business.

- a. Discuss the process/procedure on proposals during the Legislative Session and how to determine what action should be taken.

*The Executive Board agreed the Superintendent's Association would not specifically address legislation unless it was superintendent specific. The organizations to work through on legislation are SASD, ASBSD, USA, and Large School Group.*

- b. Superintendent Legislative Day – Wednesday, February 5, 2020 – Buffett with the State Legislators will be at 6:00 pm at Pierre Ramkota in Galleries D, E, F, & G

*A brief update was provided as noted above.*

- c. AASA National Conference on Education in San Diego on February 13 – 15, 2020.

*A brief update was provided as noted above.*

11. Other Business.

*None*

12. AASA Governing Board Update – Dr. Dan Leikvold (2022) and Mr. Bob Sittig (2021).

*Dr. Leikvold and Mr. Sittig provided an update to the Board concerning Federal Issues. The main focus points included Early Childhood Education, Assessment, Student Data Privacy, Civil Rights Data Collection, and vouchers.*

13. SASD Report – Mr. Monson.

*Director Monson provided an update to the Board concerning the importance of public relations. The importance of public schools and telling our story. The legislative work is best done at home and supported through the lobbyists.*

14. 2019-2020 SDSSA Executive Board Meeting Dates.

- i. Tuesday, February 4, 2020 @ Pierre Red Rossa @ 10:00 a.m.

- ii. Tuesday, April 7, 2020 @ Arrowwood Cedar Shore @ 9:00 a.m.  
(before SASD Executive Board meeting).
- iii. Sunday, July 19, 2020 @ Arrowwood Cedar Shore @ 6:00 p.m.

15. Next meeting: Tuesday, February 4, 2020 @ Pierre Red Rossa @ 10:00 a.m.

*President Nebelsick reminded the SDSSA Executive Board that their next meeting is set for Tuesday, February 4, 2020 at Pierre Red Rossa (10:00 am).*

#### 16. Adjournment.

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

*Respectfully Submitted: Jennifer N Lowery*