**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION**

EXECUTIVE BOARD MEETING MINUTES

Tuesday, December 7, 2021 @ 6:00 p.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 6:00 pm CST. A quorum was established with the following members present: Mark Naugle, president; Tim Graf, past-president; Brian Jandahl, treasurer; Jennifer Lowery, secretary; Dave Hutchison, Region 1; Pat Mikkonen, Region 2; Chip Sundberg, Region 3; Jim Hulscher, Region 5; Justin Downes, Region 6; and Joel Jorgenson, Region 7.*

*Also present were AASA Governing Board Reps— Becky Guffin; Bob Sittig - AASA Governing Board, Donavan DeBoer - Federal Relations and SASD Executive Board Representative, and Rob Monson - SASD Executive Director*

*Members absent Summer Schultz, president-elect; Steve Willard, Region 4*

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

*No Action Required*

1. Approve the agenda. (m)

*A motion was made by Chip Sundberg, second by Justin Downes to approve the agenda. All present voted aye. Motion carried.*

1. Approve the minutes from the September 29, 2021 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

*A motion was made by Tim Graf, seconded by Chip Sundberg to approve the minutes from the September 29, 2021 meeting as presented. All present voted aye. Motion carried.*

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

*Mr. Jandahl shared a review of the organization’s financials. He highlighted the need to change protocol with the summer conference payments/invoices.*

*A motion was made by Joel Jorgenson, seconded by Dave Hutchison to approve the financial report. All present voted aye. Motion carried.*

1. Discussion was held concerning the Governor’s Budget Address and other potential legislative topics. Additional focus areas to consider include CRT, Transgender legislation, and Parental Rights legislation.

*President Naugle will draft a press release thanking the governor for the recommended 6% to keep educators purchasing power stable due to continuous inflationary increases.*

1. President Naugle reviewed and led discussion on the state superintendent survey results as collected by Dr. Schutlz and Dr. Danielsen.

*no action*

1. Review and discuss the agenda and format for the legislative meeting meeting on Dec 8, 2021.

*The following discussion topics were identified:*

* *Response to 6%*
* *What strategies do you use to connect with legislators?*
* *What strategies do you use to innovatively recruit and retain classified staff members?*
* *What strategies do you use to innovatively recruit and retain certified staff members?*
* *What is your biggest concern other than recruitment and retention of staff members?*
* *Are there any specific questions or concerns about alternative education (home school)?*

*Dr. Guffin and Mr. Monson agreed to share the legislative update as well as strategies for building relationships with legislators.*

1. Old Business
   1. Summer Conference 2022

*No Action Required*

* 1. Educator Rising - Spring Conference February 25, 2022

*Mr. Mark Naugle is willing to represent superintendents at the conference.*

*Executive Board supports a vendor table potential committee members (Bob Sittig & Joel Jorgenson)*

* 1. AASA update from Governing Board Members

*No action or update since last meeting*

* 1. SASD update - Executive Director Mr. Rob Monson.

*No action - Mr. Monson updated the Board on multiple topics concerning the legislative session. Mr. Monsoon supported the development of agenda for Legislative Day with superintendents.*

1. Board Meeting Dates.

*Tuesday, February 1, 2022; Wednesday, February 2, 2022 (all superintendents); Tuesday, April 5, 2022; and Sunday, July 17, 2022.*

1. Next meeting: Tuesday, February 1, 2022 at Red Rosa Pierre - 10:00 am CST.
2. 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*