



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
55th Annual Fall Business Meeting
September 29, 2022

South Dakota Association of School Business Officials President Kristi Lewis called the meeting to order at 11:50 a.m. on September 29, 2022.

APPROVE AGENDA

Moved by Susan Proefrock, Belle Fourche, seconded by Amanda Trole, New Underwood, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES

Moved by Kathy Cleveland, McCook Central, seconded by Barb Littel, Dell Rapids, to approve the minutes of April 28, 2021, business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Brian Anderson, Tri-Valley, seconded by Trista Olney, Douglas, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the 2019-20 Budget vs Actual, June 2020 Financial Statement, April 2021 Financial, 2020-2021 Budget vs Actual, bills for approval from April 4, 2020 to April 1, 2021 and the 2021-2022 Budget.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were recognized and thanked for leading their committees:

- Nominating: Darla Mayer
- Professional Development: Steve Culhane
- SASD Executive Board: Kathy Holter & Kathy Cleveland
- Audit Committee: Chris Folk
- Constitution & Bylaws: James Vogel
- Publications & Newsletter: Lori Jansen
- Accounting Standards: Kelly Christopherson
- Coding: Nancy Meyer
- Legislative/Delegate Assembly: Trista Olney
- Human Resource: Jennifer Conway
- Professional Member Services: Kathy Holter

COMMITTEE REPORTS

Reports were presented as follows:

Chris Folk, Audit Committee Chair provided a summary of the audit committee meeting which determined the financial statements present fairly in all material respects the financial position of SDASBO.

Kathy Cleveland encouraged all Business Officials to participate in the SASD Leadership Academy.

Nominating Committee –Darla Meyer presented nominations for the following slate of officers for 2021-22:

- Kristi Lewis, President
 - Kevin Kocer, President-Elect
 - Amanda Trople, Vice President
 - Heidi Clausen, Director 2023
 - Barb Everson, Director 2024
 - Kristi Curd, Director 2024
- Chester School District
 - Redfield School District
 - New Underwood School District
 - Watertown School District
 - Gettysburg School District
 - Lake Preston School District

Moved by Kathy Holter, Platte-Geddes, seconded by Lory DuFrain, Wagner, to cast a unanimous ballot for the above slate of officers. Motion carried.

OTHER BUSINESS

President Mayer briefly reviewed the agenda and asked for any announcements.

ADJOURNMENT

Moved by Connie Alspach, Dupree, seconded by Mandy Miller, Hitchcock-Tulare, to adjourn at 11:45 pm. Motion carried.

Nancy M. Meyer

Nancy M. Meyer, Secretary