

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Tuesday, January 31, 2023 @ 10:00 a.m. CST
Pierre, SD - Red Rossa

AGENDA:

1. Call the meeting to order—Mr. Joel Jorgenson, President-elect.

President-elect Jorgenson called the meeting to order at 10:00 am CST. A quorum was established with the following members present: Summer Schultz (virtual), president; Joel Jorgenson, president-elect; Tim Graf, past-president; Brian Jandahl, treasurer; Jennifer Lowery, secretary; Dave Hutchison, Region 1; Pat Mikkonen, Region 2; Orion Thompson, Region 3; Steve Willard, Region 4; George Seiler, Region 5; Justin Downes, Region 6; Michael Fischer, Region 7; and Rob Monson - SASD Executive Director.

Also present were AASA Governing Board Reps— Becky Guffin and Mark Naugle; Federal Relations and SASD Executive Board Representative - Donovan DeBoer (virtual).

Members absent - none

2. President-elect Jorgenson welcomed everyone to the meeting

No Action Required

3. Approve the agenda. (m)

A motion was made by George Seiler, second by Orion Thompson to approve the agenda. All present voted aye. Motion carried.

4. Approve the minutes from the December 2022 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Justin Downes seconded by Steve Willard to approve the minutes from the December 2022 meeting as presented. All present voted aye. Motion carried.

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

Mr. Jandahl shared a review of the organization's financials. He highlighted the positive balance due to the sponsorship of the summer conference. The balance is healthier than previous years. The superintendent's legislative social has 50 registered. This event will be a loss of about \$700.

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

6. The SDSSA dues for the 22-23 school year are \$150 and \$60 for retiree. The recommendation to increase by 10% for 23-24 dues of \$165 and \$60 for retiree. The estimated revenue is \$26,400.

Motion by Justin Downes, Second by Pat Mikkonen to set SDSSA 23-24 membership dues at \$165 and \$60 for retiree. All present voted aye. Motion carried.

7. Review and discuss superintendent summer conference:

Mr. Jorgenson updated the board on the summer conference program plan. Jennifer Lowery updated on the group of the lodging for the conference. She will send one more reminder concerning obtaining a room before the room block is provided to the vendors. Mr. Jandahl reviewed the financials and historicals. There are no recommended increases to registration as there was an increase last year. The board did discuss an increase to the vendor registration. Justin Downes made a motion to increase the vendor registration to \$600, second Orion Thompson. During discussion the board verified the vendor cost for the Joint Convention. The vendor booth cost for the Joint Convention is \$550. A substitute motion by Tim Graf, second Dave Hutchison set the vendor booth fee at \$550. All present voted aye. Motion carried.

8. Review of agenda for Superintendent Legislative Day

The board reviewed the schedule of events for the Superintendent Legislative Day and confirmed communication with SDSSA members.

no action

9. AASA National Conference update

Dr. Schultz updated the group on the South Dakota gathering at the National Conference. The gather is for all South Dakota SDSSA members on Friday, February 17 from 11-1. She noted that spouses were welcome and to please RSVP. The cost of the luncheon is covered by Mammoth Construction and is at no cost to the organization.

no formal action

10. Feedback and Review of December 2022 Legislative Meeting.

The consensus of the group was that the December 2022 SDSSA meeting went well and is helpful to learn from one another.

11. Old Business

a. Update on Public Relations Campaign

Some movement has been made on the public relations campaign. Currently all work being done is being completed by volunteers and no funds have been allocated. The recommendation of the SDSSA board is to work with the SASD board to identify a stipend for an individual to develop social media sites and begin to organize and put out our message. The SDSSA representatives on the SASD board will bring the concept to SASD.

12. New Business

a. 2023 Legislative Session

Director Monson updated the board on 2023 Legislation. The board walked through the SASD bill tracker as we prepared to go into delegate assembly.

No formal action

13. Board Reports

a. AASA Governing Board Updated

Dr. Guffin updated the board on the subcommittee that she serves on concerning Food and Nutrition. She may be new guidance coming from the federal government. The subcommittee did not have access to the specifics, but provided feedback on the importance of the roll out and ensuring students would eat the food that fit within the categories. Dr. Guffin and Mr. Naugle will have their next Governing Board meeting in February prior to the National Conference.

No formal action

b. SASD - Executive Director Update

Director Monson had previously updated the board on Legislative issues which is his primary responsibility this time of year. He did update the board on upcoming professional development opportunities which include Title IX training and the Wild West Conference.

No formal action

14. Other Business

a. April Election

The Board was updated on the open positions.

no action

15. SDSSA Executive Meeting Dates

The Board was reminded of the remaining Executive Board dates through the summer conference.

no action

16. Next meeting is scheduled for Tuesday, April 4, 2023 at 9 am CST at Arrowwood Cedar Shore.

17. Other

A discussion concerning snowdays and making up days was discussed at length. The discussion focused on SDCL 13-26-1 and SDCL 13-26-2.

18. Adjournment

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

Respectfully Submitted: Jennifer N Lowery