

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Tuesday, December 6, 2022 @ 6:00 p.m. CST
Oacoma - Cedar Shore

AGENDA:

1. Call the meeting to order—Dr. Summer Schultz, President.

President Schultz called the meeting to order at 6:02 pm CST. A quorum was established with the following members present: Summer Schultz, 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.

Members absent - none

2. President Schultz welcomed everyone to the meeting

No Action Required

3. Approve the agenda. (m)

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

4. Approve the minutes from the September 28, 2022 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Michael Fischer, seconded by Orion Thompson to approve the minutes from the September 28, 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. He explained that a sponsorship is \$500 for a booth and sign. To speak in front of the group, an individual or company must sponsor a portion of a speaker, snack, meal, or an item of their choice.

A motion was made by George Seiler, seconded by Justin Downes to approve the financial report. All present voted aye. Motion carried.

6. An overview of the Governor's Budget Address was reviewed. Rob Monson provided an overview of the highlights.

No action.

7. Review and discuss superintendent survey results:

Dr. Schultz led the board in a discussion concerning the legislative survey taken by a majority of superintendents. The discussion provided focus and feedback from the board as President Schultz prepared for the All Superintendent Legislative overview meeting. The focus areas are funding, placement options/needs, social studies community engagement ideas, Juvenile Justice specific concerns and solutions, public relation ideas.

No formal action -

8. Review of agenda for December 8 all superintendent meeting

*See notes outlined above
no action*

9. Old Business

- a. 2023 Summer Conference

Mr. Jorgenson provided an update on the 2023 agenda. He is finalizing the presenters.

no formal action

- b. An update was provided on Educator Rising

An update letter was provided by State Director Travis Lape.

no formal action

- c. Update on Public Relations Campaign

No formal update on the state level public relations work. All superintendents will provide ideas and strategies in small groups on Wednesday.

no formal action

- d. AASA update from Governing Board Members

Dr. Guffin and Mr. Naugle updated the group on AASA. The primary update was the process of hiring a new executive director, David Schuler.

no formal action

e. SASD update

Director Monson update the board on the Title IX training available via zoom or in Mitchell. He indicated the importance of engagement in the legislative session. SASD representative Lowery and DeBoer updated the board on SASD board approval of a new vehicle for Director Monson.

no formal action

10. Other Business

A reminder was given concerning inviting Legislators to our Legislative social during session.

No formal action

11. The Board reviewed the upcoming meeting dates.

no action

12. Next meeting: Tuesday, January 31, 2023 Pierre Red Rossa 10:00 am CST.

no action

13. Adjournment.

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

Respectfully Submitted: Jennifer N Lowery