

SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Wednesday, September 28, 2022 @ 11:31 a.m. CST
Virtual Meeting - Zoom

AGENDA:

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

President Schultz called the meeting to order at 11:31 am 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; Justin Downes, Region 6; Michael Fischer, Region 7; and Rob Monson - SASD Executive Director.

Also present were AASA Governing Board Reps— Becky Guffin

Members absent George Seiler, Region 5; Mark Naugle - AASA Governing Board, and Donovan DeBoer - Federal Relations and SASD Executive Board Representative.

2. President Schultz welcomed everyone to the meeting and introductions occurred.

No Action Required

3. Approve the agenda. (m)

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

4. Approve the minutes from the July 17, 2022 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)

A motion was made by Pat Mikkonen, seconded by Michael Fischer to approve the minutes from the July 17, 2022 meeting as presented. All present voted aye. Motion carried.

5. The minutes from the July 2022 annual meeting were presented.

No Action Required

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

Mr. Jandahl shared a review of the organization's financials. He highlighted the summer conference expense to revenue. He recognized and thanked Dr. Schultz for a great conference and tremendous amount of sponsors that took care of much of the expense.

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

7. a. Discussion was held concerning the SDSSA Summer Conference 2022. Ideas were discussed concerning what went well and ideas for the future.

No action.

- b. There is currently one Forrest Connor Loan.

No action

8. a. Mr. Jorgenson discussed ideas and preplanning for the 2023 Summer Conference. A similar format to the 2022 conference will be used. The Board indicated that the secretary and treasurer should move forward with Summer 2025 contract with Cedar Shore.

No action - Please note group indicated a desire to roll back the 2025 conference a week due to the conflict with standard school board meetings.

- b. Educator Rising Sponsorship

Motion by Orion Thompson, second Tim Graf (all Aye) to be a \$5000 Gold Sponsor for Educators Rising.

- c. Public Education Campaign

Lowery and Monson updated the group on positive movement on a public relations campaign with business support. The focus of the campaign is "Proud Product of South Dakota Public Education"

- d. The Board reviewed the proposed social studies standards.

The concerns and questions focused around the process, the negative comments from the Northern State Professor, and the need to move the Sioux Falls meeting to a larger venue.

- e. The SDSSA Executive Board conducted a SWAT analysis providing feedback on our parent organization - SASD.

Feedback was gathered from the group and then provided to SASD's president.

f. The December 2022 statewide meeting was discussed. The survey will be developed and administered by Schultz and Danielsen. Schultz will create the power point to lead the December superintendent meeting.

no action

g. The Superintendent's Legislative social/dinner will increase by \$5 and a buffet will be requested

Motion by Joel Jorgenson, second Orion Thompson (all Aye) to increase Legislative Social/Dinner by \$5.

g. Dr. Guffin lead the discussion on AASA's Governing Board's update: AASA blog - Title IX regulations; Financial and Administrative; FCC & Homeland Security - cybersecurity; Reviewing different ways to qualify for free & reduced lunch.

9. Other Business

no action

10. An overview of the [22-23 Committees](#) was reviewed and enclosed
no action

11. The SDSSA Constitution was acknowledged and [enclosed](#), no updates from Annual meeting.

no action

12. Next meeting: Tuesday, Dec 6, 2022 Arrowwood Cedar Shore 6:00 pm CST.
no action

13. Adjournment.

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

Respectfully Submitted: Jennifer N Lowery