

**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION**  
**EXECUTIVE BOARD MEETING**  
Tuesday, April 4, 2023  
Arrowwood Cedar Shore Resort @ 9:00 a.m. CST

**AGENDA:**

1. Call the meeting to order.
2. Approve the agenda with any corrections and/or additions. (m)
3. Approve the minutes from the January 31, 2023 meeting—J. Lowery, Secretary ([enclosed](#)). (m)
4. Approve the Financial Report—B. Jandahl, Treasurer (April 2023 Financial Report). [March 2023 Financial Report](#)(m)
5. Old Business
  - a. Update on SDSSA can support Public Education - J. Lowery
    - i. SASD & ASBSD Financial Commitment
    - ii. RFP: [here](#)
  - b. Discuss Social Studies Standards Hearing - Strategy/Outcomes
    - i. <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=32>
  - c. Discuss Legislative Strategy/Outcomes
  - d. SDSSA 2022 Summer Conference Report - J. Jorgenson President-elect.
    - i. July 17-19—Cedar Shore in Chamberlain
      1. Executive Board Meeting July 16 - 6 pm CST
      2. President’s reception - (?) Same as last year - The reception on Sunday evening will be at the bar with drink tickets (S. Schultz)
    - ii. Review of Agenda - J. Jorgenson
    - iii. Room, Vendor, and Hospitality arrangements. -B. Jandahl & J. Lowery
    - iv. Conference Registration update - J. Lowery
    - v. Sponsors/Financials - B. Jandahl & J. Jorgenson
6. Standing Reports:
  - a. SASD Report—Executive Director Rob Monson.
  - b. AASA Governing Board Report - B. Guffin & M. Naugle

7. New Business.

a. **Nominations from SDSSA Board for Annual Meeting —SDSSA officers for 2023-2024**

- i. President-elect (m)
- ii. Treasurer - Mr. Brian Jandahl ((3) year term expires – June 2023 – no term limit) (m)
  - 1. <https://forms.gle/eUGuhUr5pinC1jn17>
- iii. Note for the minutes: President -Mr. Joel Jorgenson; Past-President - Dr. Summer Schultz; Secretary. Jennifer Lowery (3) year term expires – June 2025 – no term limit).

b. **SDSSA Executive Board openings 3-year terms (2023-24 thru 2025-26)—to be filled at the summer conference.**

Section 6. Terms: The officers of the SDSSA shall serve as members of the Executive Committee coterminous with their term in office. Regional district members shall serve a term of three (3) years. Committee members appointed to complete unexpired terms shall serve until the end of the term to which appointed.

Section 7. Executive Committee Elections: The Executive Committee member for each regional district shall be elected by a vote of the SDSSA members residing in that regional district. This election shall take place at a meeting of the regional districts to be held at the annual meeting.

i. **Region #3** - Orion Thompson(Expires in June, 2023)

REGION 3

Agar-Blunt-Onida	Burke	Chamberlain
Colome	Crow Creek	Faulton Area
Gettysburg	Gregory	Highmore-Harrold
Jones County	Lower Brule	Lyman
Marty	Miller Area	Pierre
Pierre Indian	South Central	St. Francis
Stanley County	Sunshine Bible	Todd County
White River	Winner	

ii. **Region #5** - George Seiler (Expires in June, 2023).

REGION 5

Aberdeen	Bowdle	Doland
Edmunds Central	Eureka	Frederick Area
Groton Area	Herried	Hoven
Ipswich	Leola	McIntosh
McLaughlin	Mobridge-Pollock	Northwestern Area
Redfield	Roncalli	Selby Area
Smee	Timber Lake	Warner

iii. **Region #7** - Mike Fischer (Expires in June, 2024).

REGION 7

Arlington	Brookings	Colman-Egan
DeSmet	Deubrook	Elkton-Lake Benton
Estelline	Flandreau	Flandreau Indian
Hitchcock-Tulare	Howard	Huron
Iroquois	James Valley	Lake Preston
Madison Central	Oldham-Ramona	Rutland
Sanborn Central	Sioux Valley	Wessington Springs
Wolsey-Wessington	Woonsocket	

c. Select Representatives to the ***SASD Standing Committees***.

- i. ***No open positions - Executive Board*** - Jennifer Lowery will serve through June, 2024 (2nd three year term). Donovan DeBoer will serve through June 2025 (2nd three year term).

Section 3. ***SASD Representation***: The SDSSA Executive Committee shall appoint the representatives of SDSSA to the SASD Executive Committee.

- The SDSSA Executive Committee will appoint two at-large SDSSA members to serve on the SASD Executive Committee.
- The appointment will be for a three (3) year term.
- The appointed members may serve no more than two (2) successive, three (3) year terms.
- Whenever a three (3) year term expires, all active members of SDSSA who are interested in this appointment must submit their name to the SDSSA secretary by March 1.
- The appointed members will also serve as a non-voting member of the SDSSA Executive Committee.

- ii. ***Legislative Committee***—Dr. Kelly Glodt, Dr. Becky Guffin, and Dr. Jeff Danielsen currently serve on the Legislative Committee. SDSSA Executive Board needs to make an annual appointment.

ARTICLE V - Committees

Section 1. ***Standing Committees***: Standing Committees shall be appointed by the president with approval by the Executive Committee.

Section 2. ***Ad Hoc Committees***: Ad Hoc Committees shall be appointed for a specific period and duty by the president.

- iii. ***Professional Services Committee***—Dr. Rod Weber, Dr. Steve Willard, and Mr. Dave Hutchison currently serve on the Professional Member Services Committee. SDSSA Executive Board needs to make an annual appointment.

- iv. ***Delegate Assembly***—President, President-elect, Past President, Legislative Committee, 7 Regional Reps., and 2 At-large Reps. Delegates who will serve as Regional reps. and at-large reps. will be appointed at the SDSSA summer conference in July.

- d. Select ***DSA Award Winner(s), Outstanding Superintendent of the Year, Innovator of the Year, Community Leader of the Year, Rookie of the Year***

- i. **Distinguished Service Award**
  - 1. [Terry Gerber](#) (nomination eligible 21-23)
  - 2. [Bob Sittig](#) - (nomination eligible 23-25)
- ii. **Outstanding Superintendent**
  - 1. [B. Gardner](#) (nomination eligible 22-24)
  - 2. [D. Martin](#) (nomination eligible 23-25)
  - 3. [J. Hermann](#) (nomination eligible 21-23)
  - 4. [J. Lowery](#) (nomination eligible 22-24)
  - 5. [J. Schwan](#) (nomination eligible 22-24)
  - 6. [T. Graf](#) (nomination eligible 23-25)
  - 7. [T. Meyer](#) (nomination eligible 21-23)
- iii. **Innovator of the Year**
  - 1. Supt. Of Year Candidates - J. Lowery not eligible
  - 2. [Erik Person](#) (nomination eligible 23 - 25)
- iv. **Community Leader of the Year**
  - 1. Supt. Of Year Candidates
- v. **Rookie of the Year**
  - 1. [Brett Mellem](#) (nomination eligible 22-24)
  - 2. [Dani Walking Eagle](#) (nomination eligible 22-24)
  - 3. [Matt Yost](#) (nomination eligible 22-24)
  - 4. [Sonja Ortman](#) (nomination eligible 22-24)
    - a. [Updated Nomination of Support for S. Ortman - Principal Letter, Decker Letter, Jamie Letter](#)
  - 5. [Tonia Warzecha](#) (nomination eligible 23-25)

8. Other Business.

9. Adjournment

Important Dates to Note:

- Next meeting: Sunday, July 16, 2023 @ 6:00 p.m. @ Cedar Shore in Chamberlain.
- SDDSA Summer Conference: July 17-19
- AASA National Conference on Education is February 15-17, 2024 in San Diego, CA.