

ASBSD Board of Directors Meeting (Wednesday, August 6, 2014)

Generated by Katie Mitchell-Boe on Monday, August 18, 2014

Members present

Bryan Bauer, Jeff Nelsen, Orson Ward, Kathryn Greenaway, Eric Stroeder, Lloyd T Gundvaldson, Debbe Koenecke, Pamela Haukaas, Duane Alm, Lisa Engels, Leroy Hellwig, Steve Kubik, Denise Lutkemeier, Anita Peterson, Melissa Whipple, Lisa Engels, Kathy Greenaway, Tom Farrell, Todd Thoelke, Eric Stroeder. Also present was ASBSD staff, Dr. Wade Pogany, William Lynch, Gerry Kaufman, and Katie Mitchell-Boe

Meeting called to order at 1:22 PM

1. Call to Order - Pam Haukaas

1.1 Recognition of outgoing board members. Dr. Wade Pogany and ASBSD President Pam Haukaas presented plaques of appreciation to board members Lisa Engels and Lloyd Gundvaldson. They thanked them for their service to the board and wished them well in their future endeavors. Outgoing board members Sheryl Kirkeby and Mary Williams will receive their plaques at a later date.

1.2 Good News - Pam Haukaas - Pam started Good News by introducing herself and invited the other board members to introduce themselves as they shared their news so newly seated members could learn about current members. Colome Consolidated was one of the five schools that were recognized as Bronze. Their school is fully staffed and ready for students.

Lloyd Gundvaldson - Colman-Egan was very fortunate in hiring 2 highly qualified individuals, Supt and Ag teacher, both were from another state and were more than willing to work in SD.

Duane Alm - Dr. Becky Guffin has been hired as their superintendent and she has a great year planned.

Kathy Greenaway - The summer school lunch program prepared by the Yankton School District was a huge success. They served over 300 students with hot and nutritious meals. The SD School Bus Driver of the Year was a Yankton School District driver.

Deb Koenecke - Deuel was successful in hiring their music teacher position and are now ready for the new school year. Also, their Summer Reading Program was very successful.

Dorothy Hajek - Summer school program was fully funded by the Bon

Homme Education Foundation and they were pleased with the activities and results.

Bryan Bauer - Douglas school had 5 positions that needed to be filled and have been successful in hiring a new superintendent, assistant superintendent, buildings and grounds, IT person and principal.

Eric Stroeder - Mobridge-Pollock is still looking for a music teacher otherwise they are ready for the new school year.

Neil Putnam, NSBA Liaison shared information about Mitchell district and how fortunate they were with the enrollment increase a new position was created.

Anita Peterson - Haakon (Philip) is fully staffed and the district is ready for the new school year. They were successful in hiring 2 new teachers.

Tom Farrell - New ASBSD member from Madison Central shared Madison had their 1st graduating class graduate from their own facility. New administrators at high school and elementary that energized the staff. Gale Manufacturing, Madison Central and Watertown Technical have an agreement to teach welding and CNA to the students in their district and surrounding schools.

Todd Thoelke - New ASBSD member from Sioux Falls this is his 3rd year of a 3 year term and will seek re-election in April. Sioux Falls had USD perform a demographic survey of their district and it has provided beneficial with indicators of areas of growth. Sioux Falls is now a soccer sanctioned district.

Orson Ward - Lead-Deadwood school district experienced changes in leadership at the high school, middle school, special ed and activities director. The school is partnering with Indiana University and Stanford Underground Labs allowing students to use software and share data. Their tutoring program has helped students overall by 50%.

Steve Kubik - Winner is fully staff with the hiring of math, band and chorus and district is ready for the start of the new year.

LeRoy Hellwig - District is fully staffed however they too had difficulty in finding quality teachers. LeRoy asked ASBSD to lead the discussion on what are we going to do for teachers and how can we deal with the shortages.

Denise Lutkemeier - Denise reported she has served the Wilmot district for 15 years and their district sent 2 groups of students to the National

History Fair. District is fully staffed with the exception of a few aides and are co-oping sports.

Wade Pogany - Welcomed new board members and again thanked out-going board members. Dr. Pogany shared with the board his youngest daughter recently married and will begin teaching in Pella, IA. Karen and he are now empty-nesters and celebrated their anniversary with a cruise.

2. Approval of Minutes

2.1 Approval of Minutes April 11, 2014. Moved by Orson Ward, seconded by Anita Peterson to accept. Motion carried.

3. Reorganization of the Board

3.2 Approval of Officers - Duane Alm, chair of the nominating committee presented the following slate for officers for 2014-15: President - Denise Lutkemeier; 1st Vice President - Eric Stroeder; 2nd Vice President - Anita Peterson; Past President - Pam Haukaas. Moved by Orson Ward, seconded by Eric Stroeder to approve as presented. Motion carried.

3.3 Passing of the Gavel - President Pam Haukaas presented the ceremonial gavel to Denise Lutkemeier. Dr. Pogany presented Pam a gift and thanked her for her service to the ASBSD Board. Denise Lutkemeier thanked Pam and presented her a photo album capturing her year as president.

4. Financial Items

4.1 Financial Reports through June 2014 - Bill Lynch, CFO reported the Association was in good financial standing and fiscal year ended with a surplus thanks to the frugal staff. Moved by Orson Ward, seconded by Eric Stroeder to accept as presented. Motion carried.

4.2 Signatory Card Authorization - Motion to remove Pamela Haukaas from all financial accounts and replace with Denise Lutkemeier as

authorized signatory. Moved by Orson Ward, seconded by Anita Peterson to approve. Motion carried.

5. Reports

5.1 Congressional Staff Federal Education Update - Kristi Noem's Deputy Chief of Staff Andrew Christensen presented information on federal legislation and answered questions from board.

5.2 ASBSD Board Meeting Dates/Convention Dates - November 20, 2014 - Pierre (Delegate Assembly November 21, 2014); February 16, 2015 - Pierre (Legislative Day, February 17, 2015; April 11, 2015 - TBD; August 5, 2015 - Sioux Falls (Joint Conference August 7-8) Moved by Duane Alm, seconded by Orson Ward to approve as presented. Motion carried.

5.3 Western Region Meeting - Omaha, NE - Dr. Pogany informed the board of the upcoming Western Region Meeting in Omaha.

5.4 NSBA Report - Neil Putnam reported briefly on the work NSBA has done on rebranding. Three major areas of interest 1)Legislative; 2)Public Engagement; and 3) Legal continues to be the focus. He reported the national convention in 2015 will be in Nashville, TN.

5.5 Executive Committee Meetings Minutes - No minutes were presented

6. Strategic Planning

6.1 Strategic Plan Update and Review - Dr. Pogany asked the board their opinions on the Strategic Plan, where we are going, how are we going to build on what we are doing; how do we take it to a new level and are we Leading, Advocating and Partnering? Discussion followed with the board remarking the concise, timely and useful information that Wade was providing with his weekly updates. President Lutkemeier facilitated a discussion about how the board can become more engaged with their constituents.

7. ASBSD Policies

7.1 ASBSD Awards - Dr. Pogany lead the discussion on ASBSD Awards. The Outstanding School Board Award was restructured to help with the nomination process. A committee will be formed to review all ASBSD Awards and the process and help find future nominees.

8. 2014 Advocacy

8.2 Policy & Resolution Committee - Delegate Assembly Resolutions - Eric Stroeder, chair of the Policy and Resolutions Committee presented the proposed Resolutions and Standing Positions. Moved by Duane Alm, seconded by Orson Ward to accept the proposed Resolutions with minor edits. Moved by Pam Haukaas, seconded by Anita Peterson to accept the Standing Positions as presented. Motion carried.

8.3 Region Meetings - Dates and sites were set for the Region Meeting: September 30 - Beresford October 1 - Brookings October 7 - Lead-Deadwood October 8 - Douglas October 9 - Eagle Butte October 14 - Aberdeen October 21 - Sanborn Central October 22 - Bon Homme

8.4 Governor Workgroup and Legislative Planning Committee updates - Dr. Pogany provided an update on the workgroup formed by Gov. Dennis Daugaard's office to study capital outlay and from the legislative planning committee charged with studying the maney facets fo schol funding. Dr. Pogany said there have been no decisions made by the workgroup on potential changes to capital outlay, but noted the growing pressure from taxpayers may result in changes.

9. Director's Report

9.1 Program updates

9.2 Joint Convention 2014 report - Dr. Pogany reported on attendance and board member responsibilities at the convention. Guests will include NSBA Executive Director, Tom Gentzel, and President Anne Byrne.

10. Other Business

11. Executive Session

11.1 Contract - Moved by Jeff Nelsen, seconded by Deb Koenecke to go into executive session to discuss personnel contract. Motion carried.

12. Adjournment

12.1 Motion to Adjourn - Moved by Deb Koenecke, seconded by LeRoy Hellwig the meeting was adjourned. Motion carried.