

## **ASBSD Board of Directors Meeting (Wednesday, August 5, 2015)**

*Generated by Katie Mitchell-Boe on Monday, August 17, 2015*

### **Members present**

Duane Alm, Tom Farrell, Kathy Greenway, Susan Humiston, Pam Haukaas, LeRoy Hellwig, Debbe Koenecke, Steve Kubik, Denise Lutkemeier, Anita Peterson, Eric Stroeder, Todd Thaelke, and Melissa Whipple. Absent members were: Bryan Bauer, Jeff Nelsen, and Orson Ward

### **Meeting called to order at 11:48 AM**

1. Call to Order - Denise Lutkemeier and Wade Pogany presented a plaque of appreciation to board member LeRoy Hellwig. They also acknowledged Dorothy Hajek who was unable to attend as leaving the board and will be presented her plaque at a later date. LeRoy Hellwig thanked his fellow board members and encouraged them to continue their work on the teacher shortage and improving the education system for students. Susan Humiston thanked LeRoy for challenging all of our thinking and being willing to change some of his thoughts for the betterment of students.

Information: 1.2 Good News -

Eric Stroeder – Their four week summer math program for high school students was a huge success and they are planning to continue it.

Duane Alm – The Tech Academy is ready for students and the Ribbon Cutting Ceremony is scheduled for September 1. High school enrollment is up again this year.

Anita Peterson –Haakon school district is working on updating the Geo thermal heating system and with the help of a grant about 80% is already paid for. Scholarships were awarded and not only the number of scholarships but the dollar amounts increased.

Todd Thaelke – Sioux Falls new superintendent Brian Maher is already at work in the district and his first concern is to improve teacher morale. The Howard Wood project is currently on hold.

Steve Kubik – Students will start school with a new gymnasium and a full teaching staff.

Tom Farrell – Madison Central students completed their 1<sup>st</sup> year of the CTE Grant, students were taught onsite and earned credits in the culinary arts program. New bus garage is to be completed by August 15 and they too are fully staffed.

Deb Koenecke – Deuel district is fully staffed and has a new principal.

Melissa Whipple – Todd County has a new superintendent and a new building.

Kathy Greenway – Groundbreaking for the new Boys and Girls Club was scheduled for the week of August 10<sup>th</sup> and 80% of the necessary building funds have already been raised. Yankton school is fully staffed and has signed a three year contract with their certified staff.

Susan Humiston – Edgemont school is fully staffed and ready for the new year.

Pam Haukaas – Colome Consolidated is fully staffed with a new superintendent and principal. The school is also in the 2<sup>nd</sup> year of a CTE Grant and will be partnering with the Colome Building Corporation to build a new house. Six acres have been purchased and “Colome Heights” groundbreaking ceremony will take place. This is truly a win-win because the students will be given the opportunity to receive credits for building the house and the community will receive a much needed new home.

Denise Lutkemeier – Wilmot is fully staffed and are excited to have hired a part-time guidance counselor for grades 7-12. The summer library program is coming to an end and they believe it was very successful.

## 2. Approval of Minutes

Action, Minutes: 2.1 Approval of Minutes - April 24, 2015 - moved by Deb Koenecke, seconded by Anita Peterson to approve the minutes as presented. Motion carried.

Action: 2.2 Approval of Officers

Pam Haukaas, president of nominating committee reported the committee met and placed Todd Thielke in nomination for second vice president. Pam Haukaas moved, seconded by Tom Farrell the official nomination of officers be: Todd Thielke, 2nd Vice President, Anita Peterson, 1st Vice President, Eric Stroeder, President and Denise Lutkemeier, Past President. Motion carried.

Information: 2.3 Reorganization of the Board

Dr. Wade Pogany recognized the newly appointed executive committee and reported on the successful re-election of Steve Kubik and newly appointed board member, Susan Humiston. At this time Dr. Pogany thanked Denise for her work as President and presented her with gifts of appreciation.

## 3. Financial Items

Action, Information: 3.1 Financial Reports through June 2015 -Matt Flett, CFO

Moved by Duane Alm, seconded by Kathy Greenway to approve the financial report as presented. Motion carried.

Information: 3.2 Protective Trust update

Matt Flett reported on the successful transition to Wellmark, effective July 1, 2015. Dr. Pogany recapped the budget which explained the downsizing of budget and staff to accommodate the change.

Action: 3.3 Signatory Card Authorization

Moved by Todd Thielke , seconded by Susan Humiston to remove Denise Lutkemeier from all ASBSD checking accounts and add Eric Stroeder to the accounts. Motion carried.

Moved by Pam Haukaas, seconded by Anita Peterson to remove William F. Lynch from all ASBSD checking accounts and to replace with Matt Flett, CFO. Motion carried.

#### 4. Reports

Information, Report: 4.1 Executive Committee Meetings Minutes

Dr. Pogany reported the Executive Committee did not meet and therefore no minutes

Information: 4.3 National Meetings Representatives

Dr. Pogany reported the Executive Committee will be attending the National School Board Leadership Conference in Chicago and Eric Stroeder and himself will attend Western Region in OK.

#### 5. Strategic Planning

Action, Discussion: 5.1 Strategic Plan Discussion

Dr. Pogany led the board through the draft strategic plan. He asked the board to: 1) Look at the 10 objectives and the nuts and bolts of this document; 2) which objective goals do you like/dislike or do you like them all; 3) Question - where do you see yourself involved in this process. Discussion followed. Moved by Susan Humiston, seconded by Deb Koenecke to continue with the Strategic Plan as presented. Motion carried.

#### 6. ASBSD Policies

##### 7. 2015 Advocacy

Information: 7.1 Policy and Resolutions Committee - Delegate Assembly Resolutions

Moved by Denise Lutkemeier, seconded by Kathy Greenway to approve with minor edits the proposed Resolutions. Motion carried.

Moved by Pam Haukaas, seconded by Anita to approve Standing Positions as presented. Motion carried.

Denise and Eric thanked staff and PRC committee for their work on the resolutions and standing positions. Committee members included Denise Lutkemeier, Orson Ward, Pam Haukaas, Tom Farrell and Eric Stroeder.

Information: 7.2 Region Meetings – Dates and Sites

Dr. Pogany shared the dates and sites of the upcoming region meetings as follows: Aberdeen, September 29; Milbank, September 30; Madison, October 1; Mobridge, October 13; Platte, October 21; Sioux Falls, October 22; Rapid City, October 27; Faith, October 28; Pierre, November 3.

Information: 7.3 Blue Ribbon Task Force update

Dr. Pogany reported on work of Blue Ribbon Task Force. The Task Force is remaining focused on ensuring a quality system of school focused on student success, a workforce of great teachers and an efficient, equitable funding system that focuses on these goals. Dr. Pogany

shared the meetings were being well attended by interested parties and the committee will have a proposal produced by the end of October that will be presented to the Governor.

Information: 7.4 Legislative Updates – Topics that are already being discussed as matters that need legislation include: transgender issues; common core; minor boundary changes; on-line sales tax collection to list a few.

## 8. Director's Report

Information: 8.1 Branding project updates

Dr. Pogany reported on the work that has already been done with the branding. Board members were presented with name tags and business cards reflecting the new brand. He also reported the ASBSD webpage has been updated and staff continue to update ASBSD materials.

Action, Information: 8.2 ASBSD Board Meeting Dates/Convention Dates

Dr. Pogany presented the following dates for board meetings: Board of Directors meeting November 19-20, 2015; Delegate Assembly November 20, 2015; Board of Directors meeting February 15, 2016; Legislative Day February 16, 2016; Board of Directors meeting April TBD; Board of Directors meeting August 3, 2016 and ASBSD/SASD convention August 4-5, 2016. Moved by Pam Haukaas, seconded by Deb Koenecke to approve as presented. Motion carried.

Information: 8.3 Joint Convention 2015 report

Dr. Pogany reported on events and planning for convention. Title 9 is changing and Tom Harmon would like to see a session at next year's convention. The convention pre-registration number of 504 was up by 46 from last year. He also provided the board with a Facilitator Template and advised them of what interest session they would be presiding over.

## 9. Other Business

Information: 9.1 Next meeting is scheduled for November 19, Pierre, SD

## 10. Executive Session

Information: 10.1 If needed

## 11. Adjournment

Action: 11.1 Motion to Adjourn

Moved by Tom Farrell, seconded by Melissa Whipple to adjourn the meeting. Motion carried.