

**ASBSD Board of Directors Meetings
August 3, 2022
Sioux Falls Convention Center
Sioux Falls, SD**

I. Call to Order – President Eric Stroeder called the meeting to order at 12:00 pm. Present were board members, Louann Krogman, Duane Alm, Garret Bischoff, Susan Humiston, Pam Haukaas, Jamie Lindner, Shane Roth, Julie Schwader, Anita Peterson, Ellie Saxer, Tanya Gray, Steve Kubik, Angie Ross, Marc Murren and Rob Honomichl. Absent was board member: Lisa Snedeker.

II. Welcome and Pledge – President Stroeder welcomed two new members to the board. He asked that the board please stand and join him in the Pledge of Allegiance. The new members Marc Murren and Rob Honomichl gave brief introductions of themselves. Marc is a retired Sioux Falls School District teacher and coach. He started his career with the District over 40 years ago when he was first hired to teach at the old downtown Washington High School. Rob Honomichl is from Madison and just recently changed careers from being an instructor at Dakota State in Madison to a remote instructor for the University of Arizona. He shared he learned a lot from working with former board member Tom Farrell and has served for 5 years on the Madison board.

III. Good News-

Pam Haukaas – She shared she has served on the Colome board for 18 years and they will be starting the year with a new superintendent and principal. She also shared that she was pleased to report 5 members from her district will be attending convention. The Winner/Colome trap shooting team finished 6th in the nation.

Susan Humiston - Edgemont schools will begin on August 22 with all staffing positions filled. Her daughter is going to be visiting her during convention.

Tanya Gray – She shared she is in her second term as a board member at Douglas. They have hired a new superintendent and the specifications for the new high school is ready to go out to bid. Kudos to Dakota Ed/ASBSD superintendent search for their new superintendent.

Garret Bischoff – Huron has finalized the new CTE building and the open house is scheduled for September 1. School will be being on August 18th and they have two openings. On a personal note his son's baseball team ended their season being state runner up.

Duane Alm – He was re-elected to the Aberdeen board and campaigning this year his focus was letting his constituents know he was focused on doing what is best for the kids. The Aberdeen Education Foundation is honoring him in September.

Eric Stroeder – He too was re-elected to his local board. The new track facility is completed and is very nice. The next project the district will be working on is new windows for their buildings. This year they had to hire several new teachers.

Louann Krogman – White River hired a new, young, superintendent with lots of ideas. They also hired 2 science teachers from the Philippines and still have a few openings. Summer school program has been very successful.

Rob Honomichl – Madison has been busy filling all of their openings and new DSU/Madison sport complex is coming together nicely.

Marc Murren – Sioux Falls currently has 35 openings and they have a very good superintendent.

Ellie Saxer – Brandon Valley growth projection has the district working on an addition to the high school. The Valley Springs elementary enrollment is dwindling and students are bused into Brandon.

Anita Peterson – School begins a week later this year with the opening on the 24th of August. Subs have been hired for those teachers on maternity leave. Hiring qualified special ed teachers has been a challenge.

Shane Roth – DeSmet and Iroquois has reached an agreement to share a vocal music teacher. They have hired a new principal/AD are fully staffed and ready for school to start.

Jamie Lindner – All positions are filled with the exception of some bus drivers. Hourly employees are now included in the retirement program. GAVEL training for the whole board will happen next week.

Angie Ross – Hill City is ready to go except for an IT position. August 29th school will open.

Julie Schwader – Howard still has 12 positions opened and the interim superintendent hired last December has agreed to continue for another year. His wife will work as a part-time guidance counselor.

Steve Kubik – With the hiring of an ag and band teachers they are ready to start school. Their preschool program has been very successful.

- IV. **Minutes** – Moved by Garret Bischoff, second by Ellie Saxer to approve the minutes as presented. Motion carried.
- V. **Reorganization of Board** – Dr. Pogany recognized the re-election of Eric Stroeder, Tanya Gray and Shane Roth to the Board of Director. He also recognized at-large appointment Garret Bischoff, to the Northeast Region and Rob Honomichl on his appointment to the Southeast Region to fill the remaining term of Tom Farrell.
- VI. **Election of Second Vice President** - Eric Stroeder, Chair of the Nominating Committee, recommended to the board Garret Bischoff to serve as the 2nd Vice President. The Executive Committee will include: Lisa Snedeker, President, Louann Krogman, 1st Vice President, Eric Stroeder, Past President. Moved by Eric Stroeder, second by Susan Humiston to approve the nominating committee recommendation. Motion carried.
- VII. **Passing of the Gavel** – Dr. Pogany shared with the board traditionally we have the Passing of the Gavel, however, due to a family emergency Lisa Snedeker was called away. He thanked Eric Stroeder for his service to the board and presented him with a plaque and gift for his service. Passing of the Gavel also includes transferring signatory privileges from Eric Stroeder to Lisa Snedeker.

VIII. Conflict of Interest Policy – Dr. Pogany advised the board per ASBSD Policy BOF – Conflict of Interest each year the board members shall sign an acknowledgement of a conflict of interest policy. Board members were asked to please read, sign and return the form to Katie Mitchell-Boe.

IX. Gift Policy – As part of its conflict of interest policy, ASBSD Board requires that directors, officers and employees decline to accept certain gifts, consideration or remuneration from individuals or companies that seek to do business with ASBSD. Dr. Pogany asked the board to please review ASBSD Policy GBI and return signed form to Katie Mitchell-Boe.

X. Financial Report

X.A. Financial Report through June 2022 – Holly Nagel, CFO, reported June 30th marks the end of the 2022 fiscal year. The fiscal year ended with revenue of \$1,895,300.61, which is 88.86% or \$237,686.98, under our revenue budget. This is a revenue decrease of \$688,327.50 from FY21.

FY 22 expenditures were \$1,941,455.65, which is 92.14%, or \$165,517.35 less than expenditure budget. This is an increase in spending of \$209,049.72 from FY 21.

After all year-end entries are completed, the Association increased the overall Net Position on the balance sheet by \$337,848. While the COVID-19 pandemic required the association to continue to offer some alternative and hybrid options for trainings and face-to-face events, ASBSD was able to continue with its goals and mission.

ASBSD's balance sheet and financial position remains strong. The strong financial position allows adequate time to restructure should a revenue source be lost. Moved by Duane Alm, second by Anita Peterson to accept the financial report as presented. Motion carried.

X.B. Protective Trust Update – Holly Nagel, CFO, briefly updated the board on Protective Trust activities. She reported the Health Pool has over \$20 million in reserves and two new districts were joining the pool. Property Liability has 22 schools and their pool with Workers' Comp having 57 school participating.

XI. Policy and Resolutions Committee Report – Louann Krogman, Chair of the Policy and Resolutions presented each Resolution and Standing Position for board consideration. Moved by Susan Humiston, second by Shane Roth to accept the Proposed July 9 draft of Resolutions and Standing Positions and to include proposed resolution from Garret Bischoff, submitted August 2, 2002. C.12 FUNDING FOR CAREER AND TECHNICAL EDUCATION EXPANSION

RESOLUTION

ASBSD supports funding for public schools to add or expand infrastructure to allow for added Career and Technical Education (CTE) options and opportunities within their district, and for collaborated efforts with neighboring districts.

RATIONALE:

South Dakota has a need to create an expanded and educated workforce. As education needs of students change, we need to adapt and change to create educational opportunities which will offer resources that will help guide students down pathways of success, not just in education, but for success in the future career goals. An expansion

and creation of CTE centers could provide partnership opportunities for neighboring school districts that could offer expanded educational opportunities.

ASBSD supports the state creating grant opportunities for districts, which could be applied for by local districts to create and expand CTE centers by matching those grant funds with local funds. Motion carried. Garret Bischoff asked the grammar gurus to please correct any errors.

- XII. NSBA Report** – Dr. Pogany and Eric Stroeder both reported on the work NSBA is doing, tough decisions being made and how the Executive Director and the Board focusing on its Mission and Goals. Both expressed optimism on the progress of NSBA under Executive Director John Heim’s leadership.
- XIII. Board Engagement Project update** – Dr. Pogany led the discussion on the ASBSD Board Engagement project, the purpose: 1. To virtually engage the ASBSD Board with local school boards and facilitate discussions around topics relevant to boards; 2. To build relationships between the ASBSD Board members and the local boards they represent; 3. To promote the mission and activities of Associated School Boards. Moved by Susan Humiston, second by Tanya Gray to accept and proceed with the proposed project as presented. Motion carried.
- XIV. Region meetings** – Dr. Pogany shared with the board that we will create a hybrid of region meetings to engage board members. Every Wednesday night from September 29 to November 10, Dr. Pogany will host “Wednesdays with Wade”. Face to Face sites include: Douglas – September 28; Huron – October 5; Aberdeen – October 12; Timber Lake – October 26 and White River – November 5.
- XV. Legislative Updates** – Legislative issues were briefly discussed.
- XVI. ALL Awards Update** – Dr. Pogany shared 91 schools would be receiving recognition through the ALL program for their continued work in board development and training.
- XVII. Convention Update** – Dr. Pogany shared numbers for convention were very positive, we had over 65 proposals for breakout sessions, over 526 registrations with 180 of them being board members.
- XVIII. Adjournment** – Moved by Marc Mullen, second by Anita Peterson the meeting was adjourned. Motion carried.