

## **ASBSD Board of Directors Meeting (Wednesday, August 8, 2018)**

*Generated by Katie Mitchell-Boe on Tuesday, August 14, 2018*

### 1. Call to Order - Todd Thaelke

Information: 1.1 Welcome and introductions

The meeting was called to order by President Todd Thaelke. Todd asked each member to introduce themselves and share a little bit about themselves. Present were members: Tom Farrell; Duane Alm; Linda Bordeaux; Tanya Gray; Kathy Greenway; Pam Haukaas; Susan Humiston; Steve Kubik; Denise Lutkemeier; Anita Peterson; Ron Riherd; Angela Ross; Shane Roth; Julie Schwader; Lisa Snedaker; Eric Stroeder and Neil Putnam. Absent was member: Garret Bischoff. Also present were: Dr. Wade Pogany, Gerry Kaufman, Dr. Randall Royer, Tyler Pickner, Matt Flett and Katie Mitchell-Boe. Introducing themselves to the board were new members, Shane Roth, Lisa Snedecker, and Tanya Gray. Appointments of new board members included: Julie Schwader, Angela Ross, Garret Bischoff and Linda Bordeaux.

Information: 1.2 Good News -

Pam Haukaas – Colome Consolidated has hired a new special ed teacher. District is ready for a new school year.

Susan Humiston – Mass Customized Learning is going well. Our teachers are presenting at state and national levels, and a numbers of schools have sent personnel to observe our classrooms. Sean Covell, Edgemont alumnus and writer/producer of “Napoleon Dynamite” was a speaker at SASD’s Wild West conference this summer.

Anita Peterson – New school is completed, open house is planned and their small community was able to distribute \$186,000 in scholarships. Two students competed in the National Finance Academy.

Kathy Greenway – Yankton will provide free busing for all students in town. This service will be provided in the morning only. The Yankton school district tuition free pre-school is so successful they added two new teachers.

Shane Roth – DeSmet school district has no more debt. Playground equipment at elementary school was purchased with a \$25,000 grant.

Julie Schwader – Howard school is ready for the new school year.

Linda Bordeaux – Todd County has 9 attendance centers and a large teacher turnover. A new school is in the process of being built.

Duane Alm – Aberdeen schools are ready to open. One additional resource officer has been hired with the city paying 25% of salary. District also had an increase in enrollment.

Todd Thaelke – School facilities study is on the top of their agenda. Projected cost is 190 million dollars.

Tom Farrell – Madison received a grant which provided funding for the free summer food program. Registration is happening and the school resource officer was provided with a car with the Bulldog mascot painted on it.

Eric Stroeder – Mobridge has hired a new principal. The heating and cooling part of their building project is completed.

Denise Lutkemeier – Wilmot has hired a new music director and she is excited because the individual has a strong 5-12 instrument background. They also have hired a new counselor and elementary principal.

Tanya Gray – Douglas has hired a new assistant superintendent and two additional resource officers. The Douglas welding team was invited to participate in competition in Kentucky.

Lisa Snedeker – Woonsocket school district has completed its new addition. The community is very excited to welcome the new families returning to their community. The return of the young people is helping keep the community alive and vibrant.

Angie Ross – Hill City received a grant for summer food which provided breakfast and lunch. The district will provide free breakfast for the K12 students. Building roofs are in need of repair because of the excess moisture this year.

Ron Riherd – Rapid City has many committees working this year – 1) facilities task force is looking at all of their buildings; 2) financial task force; 3) board working on strategic plan to provide students with opportunities to work in the community and receive credit. Food truck was a huge success this summer and district only had 23 teachers retire.

Steve Kubik – The Winner district is fully staffed and ready for students. Student enrollment has remained stable.

## 2. Approval of Minutes

Action, Minutes: 2.1 Approval of April Minutes

Moved by Denise Lutkemeier, seconded by Anita Peterson to accept as presented. Motion carried.

Action: 2.2 Approval of Officers

Anita Peterson, chair of the nominating committee recommended the Executive Committee include: Tom Farrell – President; Denise Lutkemeier - 1st Vice President; Todd Thoele - Past President. She further advised the board Eric Stroeder will serve as the 2nd Vice President. Moved by Anita Peterson, seconded by Pam Haukaas to approve the slate of officers. Motion carried.

Information: 2.3 Reorganization of the Board Recognize

Dr. Pogany thanked the nominating committee for their work and recognized the re-election of Eric Stroeder to the Executive Board.

Dr. Pogany recognized election of new board members, Shane Roth, Lisa Snedecker, and Tanya Gray.

Dr. Pogany recognized vacancy appointments of new board members, Julie Schwader, Angela Ross, Garret Bischoff and Linda Bordeaux.

Dr. Pogany also commented this was the first time in his seven years ASBSD had a full board. At this time Dr. Pogany thanked Todd Thoele for his work as President and presented him with gifts of appreciation.

Information: 2.4 Passing of the Gavel

Todd Thoele thanked the board for the opportunity to serve as president and presented Tom Farrell with the gavel. Tom thanked Todd for his role as President of the ASBSD Board.

## 3. Financial Items

Action, Information: 3.1 Financial Reports through June 2018 - Matt Flett, CFO

Matt Flett reported final FY 2018 revenue was \$2,196,286.07 compared to FY 2017 revenue \$2,018,222.13, which is an increase of \$178,063.94 or 8 percent. Actual FY 2018 revenue exceeded our budgeted revenue by \$145,796.07. The reason for the larger than usual percent increase in revenue is attributed to a larger than anticipated return on the investment account established in August 2017, higher p-Card rebate revenue, and unanticipated royalties for SD FIT.

Final FY 2018 expenditures were \$1,913,228.12 compared to FY 2017 expenditures of \$1,819,418.84, which is an increase of \$93,809.28 or 5 percent. The FY 2018 expenditures were \$65,211.88 lower than the expenditure budget of \$1,978,440.00.

Moved by Duane Alm, seconded by Anita Peterson to accept as presented. Motion carried.

Information: 3.2 Protective Trust update

Matt Flett, CFO reported all three pools are doing very well, with an addition of 14 schools to the Health Pool. Dr. Pogany acknowledged Matt's hard work on the success of the programs and with sadness announced that Matt will be leaving the Association on August 24.

Action: 3.3 Signatory Card Authorization - Approve authorization of signature card for Tom Farrell ASBSD President.

Moved by Todd Thaelke, seconded by Eric Stroeder to remove Todd Thaelke's name from all ASBSD checking accounts and add Tom Farrell to signatory authorization. Motion carried.

Action, Information: 3.4 Gift Policy – Dr. Pogany asked that board members please take the time to read ASBSD Policy GBI – Gift Policy and GBI-E – Gift Policy Certification Statement and ASBSD Policy BOF – Conflict of Interest and BOF-E – Conflict of Interest Annual Disclosure Statement Director and Officer Form . He asked that board members please complete the exhibits.

#### 4. Reports

Information: 4.2 National Meetings Representatives

Neil Putnam reported briefly on what's happening on the National Level and advised the board of the upcoming Leadership Conference in Chicago. He also shared South Dakota will be hosting the Western Region Meeting in September. The Western Region is made up of the following states: North Dakota, South Dakota, Nebraska, Kansas, Colorado, Montana, Wyoming, Oklahoma and New Mexico.

Information: 4.3 Executive Committee minutes

Dr. Pogany presented the Minutes of the Executive Committee Teleconference Meeting of July 10, 2018 for their information.

#### 5. Advocacy

Action, Information: 5.1 Policy and Resolutions Committee Report

Dr. Pogany thanked the PRC Committee members Todd Thaelke, Tom Farrell, Kathy Greenway, Denise Lutkemeier, Anita Peterson and Eric Stroeder for their work on the Resolutions and Standing Positions.

Moved by Denise Lutkemeier, seconded by Todd Thaelke to accept the Standing Positions as presented with minor change. Motion carried.

Moved by Denise Lutkemeier, seconded by Eric Stroeder to accept the Resolutions as presented. Motion carried.

Action: 5.2 Region Meetings

The Region meetings 2018 are as follows:

Sept. 26 Aberdeen

Oct. 3 Yankton

Oct. 4 Madison

Oct. 11 Mitchell

Oct. 15 Belle Fourche

Oct. 17 Huron

Oct. 23 Timber Lake  
Oct. 30 Rapid City  
Nov. 7 Philip

All meetings are scheduled for 6:00pm start time.

#### Information: 5.3 Legislative Updates

Dr. Pogany shared with the board possible legislative issues for the upcoming session. The extraordinary cost fund has 54 schools using these funds because of special ed issues. Mental Health Access Committee with report back their findings, transparency and executive session for safety issues are on the radar. He reported there will be a special legislative session on September 12 to deal with the sales tax.

#### 6. Strategic Planning

##### Action, Discussion: 6.1 Strategic Plan Discussion

The Board discussed the new strategic plan. Dr. Pogany reviewed the Boards suggestions discussed at the April meeting and asked for further revisions to the strategic plan. Moved by Todd Thaelke, seconded by Duane Alm to move forward with the strategic plan as presented and discussed. Motion carried.

#### 7. ASBSD Policies

##### Information: 7.1 Policy Review

There are no policy recommendations at this time.

#### 8. Director's Report

##### Information: 8.1 Policy and Legal Services updates

Gerry Kaufman reported on the activities within Policy and Legal Services. He provided the board with user names and passwords for the ASBSD Policy site.

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

##### Dates and Sites

Board of Directors meeting November 15-16, 2018

Delegate Assembly November 16, 2018

Board of Directors meeting February 18, 2019

Legislative Day February 19, 2019

Board of Directors meeting April TBD

Board of Directors meeting August 7, 2019

ASBSD/SASD convention August 8-9, 2019

Moved by Pam Haukaas, seconded by Susan Humiston to approve the dates for 2018-2019. Motion carried.

##### Information: 8.3 2017-18 ALL Awards report

Dr. Pogany shared with the board the results of the ALL Awards and the scoring report. The Gold Award winners will be presented directly at their board meetings. Other recipients will receive their awards at the Region Meetings.

##### Information: 8.4 Joint Convention 2018 report

Dr. Pogany reported Dr. Tim Hodges, Director of Research at Gallup and Karl Mecklenburg, former Denver Broncos Captain and All-Pro Linebacker will be our keynote speakers. He reported 509 individuals pre-registered for convention.

#### 9. Other Business

Information: 9.1 Next meeting is scheduled for November 15-16, Pierre, SD

#### 10. Executive Session

Information: 10.1 The board went into executive session to discuss board member representation on national level. The ASBSD Board took action to endorse Neil Putnam for the position of Secretary-Treasurer for the National School Boards Association.

#### 11. Adjournment

Action: 11.1 Tom Farrell declared the meeting adjourned.