

**ASBSD Board of Directors Meeting
Wednesday, August 7, 2019
Denny Sanford Convention Center
Sioux Falls, SD**

1. Call to Order - President Farrell

A. Welcome/Introductions

The meeting was called to order by President Tom Farrell at 12:00 p.m. President Farrell asked each member to introduce themselves a share a little bit about themselves. Present were members: Louann Krogman, Mike Roesler, Steve Kubik, Pam Haukaas, Lisa Snedaker, Tanya Gray, Angela Ross, Eric Stroeder, Denise Lutkemeier, Kathy Greenway, Tom Farrell, Duane Alm, Susan Humiston, Julie Schwader, Anita Peterson, Todd Thaelke and Shane Roth. Absent was board member: Garret Bischoff. Also present were staff members: Dr. Wade Pogany, Dr. Randall Royer, Gerry Kaufman, Tyler Pickner, Holly Nagel and Katie Mitchell-Boe.

Dr. Pogany introduced Dr. Randy Royer to the board and advised them of his upcoming retirement. He thanked Dr. Royer for his work and wished him well in retirement. Dr. Royer left the meeting at this time.

B. Good News

Duane Alm – Aberdeen has successfully converted all buildings to LED lighting. Classes begin on August 20th and they are fully staffed.

Todd Thaelke – Two ground breaking ceremonies have taken place. District continues working on building projects and appreciates the community input and support.

Tanya Gray – School starts on August 19 and they are almost ready. They are excited for the new year and continue watching for the anticipated growth.

Kathy Greenway – Completed their building projects. Collaborated with the United Way to create a mentoring program “Big Friend/Little Friend”.

Anita Peterson – School board cooks for their district’s back to school open house. All teaching positions filled and the district is ready for students.

Pam Haukaas – Dr. Royer provided their board with the GAVEL – Fiscal Responsibility training. The board is preparing a Welcome Back Open House for students and teachers. All positions have been filled.

Shane Roth – Staff is ready and the former national guard building is being converted into classrooms, weight room and practice wrestling area.

Julie Schwader – District has a new Superintendent/Principal and a new Dean of Students. The Howard board visited Madison’s CTE and decisions will be made.

Angie Ross – Hill City has a new superintendent and elementary principal. School starts on August 21 and they have a lot of new staff, will be a year of change.

Steve Kubik – Winner qualified for Summer Lunch Program and the school is ready for a new year.

Susan Humiston – Mass Customized Learning continues to be successful in our school and is being implemented school wide. Edgemont staff presented on the subject at both the TIE conference and the National Mass Customized Learning Conference last spring.

Louann Krogman – White River school starts on August 20th and they are fully staffed and ready to go.

Mike Riesler – Rapid City School Board passed the board governance policies and are working hard on a program that will have all 3rd graders reading at the 3rd grade level. They are in the process of hiring a new Chief Financial Officer as Dave Janak has moved to Colorado.

Eric Stroeder – Mobridge-Pollock has hired a new principal and also hired an English teacher from the Philippines. They are still looking for a music teacher.

Lisa Snedeker – Their district had only one opening and person was hired early. Library has had a great summer.

Denise Lutkemeier – Wilmot paid off their bond. She shared her districts experience with the hiring of teachers with Visa's. She stated it's a little bit more expensive, however the district owns the contract.

Tom Farrell – He reported August 7th was the second day of registration for their students and student pictures were being taken at the same time. This was the 2nd year of their Summer Lunch Program and has been very successful. District was able to acquire a whole city block for future building projects.

Dr. Wade Pogany – Karen will be teaching Kindergarten this year and his daughters are expecting little boys, one due in October and one in December.

II. Approval of Minutes

Moved by Todd Thoeke, second by Denise Lutkemeier to approve the April 26, 2019 meeting. Motion carried.

III. Approval of Officers

Todd Thoeke, chair of the nominating committee recommended to the board Lisa Snedeker to serve as the 2nd Vice President. The Executive Committee will include: Denise Lutkemeier – President; Eric Stroeder - 1st Vice President; Tom Farrell - Past President. Moved by Todd Thoeke, seconded by Duane Alm to approve the nominating committee recommendation of Lisa Sendeker as 2nd Vice President. Motion carried.

IV. Reorganization of Board

President Farrell thanked the nominating committee for their work and recognized the election of Lisa Snedeker to the Executive Board.

President Farrell recognized re-election of board members Steve Kubik and Julie Schwader.

President Farrell recognized vacancy appointment of new board member Angela Ross.

V. Passing of the Gavel

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

VI. Finance

A. Financial Report

Holly Nagel, CFO, reported final FY 2019 revenue was \$2,211,777.95 compared to FY 2018 revenue \$2,196,286.07, which is an increase of \$20,491.88 or 1 percent. Actual FY 2019 revenue exceeded our budgeted revenue by \$149,522.63. The reason for the larger than usual percent increase in revenue is attributed to a larger than anticipated return on the investment account, higher p-Card rebate revenue, and higher than anticipated royalties from SD FIT.

Final FY 2019 expenditures were \$1,985,651.85 compared to FY 2018 expenditures of \$1,913,228.12, which is an increase of \$72,423.73 or 3.8 percent. The FY 2019 expenditures were \$58,524.15 lower than the expenditure budget of \$2,044,176.00

After all year-end entries are made the Association increase its overall Net Position on the balance sheet by \$221,921.10. Moved by Pam Haukaas, second by Tom Farrell to accept the financial report as presented. Motion carried.

B. Protective Trust Update

Holly Nagel reported the following:

69 members in the Health pool and the renewal rates were great

82 members in the Worker's Comp Pool and this pool is in great financial health

40 members in the Property Liability and unfortunately the pool is being impacted by all the national claims and increasing rates.

C. Signatory Card Authorization - Approve authorization of signature card for Denise Lutkemeier ASBSD President.

Moved by Duane Alm, second by Mike Roesler to remove Tom Farrell's name from all ASBSD checking accounts and add Denise Lutkemeier to signatory authorization. Motion carried.

D. Gift Policy/Conflict of Interest form – 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 and return.

VII. Executive Committee Minutes

Minutes of the July 10, 2019 Executive Teleconference Meeting was presented to the board for their information.

VIII. Advocacy

A. Policy and Resolution Committee Report

Dr. Pogany thanked the Policy and Resolution Committee members for their work on the Policies and Standing Positions. Members included: Eric Stroeder, Tanya Gray, Todd Thoeke, Garrett Bischoff, Tom Farrell and Denise Lutkemeier. Moved by Pam Haukaas, second by Susan Humiston to accept the proposed Resolutions with minor change. Motion carried.

Moved by Tanya Gray, second by Anita Peterson to accept the proposed Standing Positions with minor change. Motion carried.

The Policy and Resolution Committee Report was paused for the CTE (Career and Technical Education) presentation given by Laura Schiebe and Erin Larson from the Department of Education. They defined what career and technical education is, why it is important and the value of CTE. Following presentation discussion followed with their final question "What do boards want DOE to know?"

B. Legislative Update

Dr. Pogany lead the discussion on potential bills ASBSD may see during the 2020 legislative session. Some of the legislative items discussed were: decision-making authority regarding transgender students, safe school resources; capital outlay; property tax value/ag value and school board training. Following discussion Dr. Pogany asked the board to remind their legislators to follow the law regarding state aid.

C. Bill Simulation

Dr. Pogany presented the board with a sample bill and based on resolutions and standing positions determine whether we would be in favor, oppose or monitor the bill. Discussion followed.

IX. Region Meetings – Dates and Sites

Dr. Pogany advised the board of the tentative Region Meetings and their sites. Tentative meeting dates and sites are:

Wilmot	September 23
Aberdeen	October 1
Madison Central	October 7
Mitchell	October 10
Harrisburg	October 16
Hill City	October 21
Douglas	October 22
Mobridge	October 23
Todd County	October 29

X. Future Meeting Dates

Dr. Pogany informed the board of the proposed meeting dates. He proposed the following:

November 14	Board of Directors Meeting/staff appreciation dinner
November 15	Delegate Assembly
February 17	Board of Directors Meeting
February 18	Legislative Meeting
April TBD	Board of Directors Meeting

Moved by Tom Farrell, second by Duane Alm to accept the proposed dates. Motion carried.

XI. CTE Focus Group – Presentation was held earlier in the meeting.

XII. Directors Report

Dr. Pogany reported 52 schools earned ALL Award points. ALL, which stands for Act, Learn, Lead, allows school boards to earn Gold, Silver or Bronze Award. The top five schools were: Deubrook Area at 1075; Lyman at 855; McLaughlin at 790, Howard at 785, and Rapid City at 765. Registration for convention was over 500 and he was excited about having Coach Tom Osborne and Sean Covell as general session speakers.

XIII. Other Business

XIV. Executive Session

XV. Adjournment

Moved by Shane Roth, second by Tom Farrell the meeting was adjourned. Motion carried.