

**ASBSD Board of Directors Meeting
Monday, February 17, 2020
Ramkota RiverCentre
Pierre, SD**

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

II. Welcome and Introductions

III. Good News

Eric Stroeder – The Mobridge-Pollock fine arts program is a wonderful program and the community support is fantastic.

Lisa Snedeker – Their districts FFA program won State and are now planning on attending Nationals. Enrollment is up and their whole school system has a positive vibe.

Tom Farrell – Madison Central Supt. Joel Jorgenson was recognized as 2018 2019 Superintendent of Year. Madison Central Bulldogs gymnastic team finished second at state. The one act play presented by their student body received a superior rating and all of the players received superiors.

Mike Roesler – Central, Stevens finished first, second at the South Dakota State Science Bowl Competition. Their alternative high school is becoming a success story as more student's finish high school.

Kathy Greeneaway – Successful opt-out and school year is going well.

Pam Haukaas – Colome Consolidated will be getting a new superintendent as their current superintendent submitted his letter of resignation. Their principal has been spoken to and may step into the role. Students continue to honor a former deceased classmate with acts of kindness.

Anita Peterson - Congratulations to the One-Act Play students. They received a Superior Ensemble Award at State Festival, and three actors received Outstanding Awards. The FCCLA students, 25 students will be attending the state convention. First year of co-oping with Wall and Kadoka for athletics.

Angie Ross – This year they have a new elementary principal that has been doing great things with the students. New gym floor is finished and absolutely amazing. The district's volleyball team made the sweet 16.

Steve Kubik – New gym floor was paid for by sponsors. The Winner girls' basketball team is having a great year.

Garret Bishoff – Huron school district has construction going on at the Middle School and High School. They have 2 seniors that have scored over 1,000 points in basketball.

Louann Krogman – Her good news revolved around relationships. Their school friended a young man from Aberdeen who is battling leukemia by making him an assistant manager. Throughout the year they have been able to connect and support each other. School enrollment is down a little.

Julie Schwader – The new addition is almost completed. Both the boys' and girls' basketball teams are having a very good year.

Susan Humiston – This is the second year of their new superintendent and she is doing wonderful things. Technology is being used in many different ways.

Shane Roth – The transition for the National Guard Armory to the school district is in its final stages. The culinary class is doing very well. DeSmet hosted a 9 district regional inservice with Sean Covell, presenting.

Tanya Gray – Douglas fine art program received a superior rating, it has been a very busy and good year. The B-21 project continues to move forward with construction management and purchasing of land. The superintendent has worked very closely with Feeding South Dakota to make food available for families. The 1st and 3rd Thursday of the month the center is open. The best news is the story of the 16 year old who is in need of a kidney/liver transplant and how the community has rallied together to provide the family with over \$76,000 to help defray the expense of the transplants.

Duane Alm – Working closely with legislators at cracker barrels. News media has been promoting school boards and public service announcements thanking board members. The Aberdeen Education Foundation presented 3 golden apples together with \$500 to a teacher assistant, a middle school teacher and himself for their continued work above and beyond promoting public education.

Denise Lutkemeier – Wilmot school district is having a good year and the board will be working with Jim Holbeck on updating their Strategic Plan. District is planning on moving to the middle school concept.

Wade Pogany – Dr. Pogany acknowledged School Board Recognition Week and thanked the board for their work on their local school boards as well as the ASBSD Board.

IV. Minutes

Moved by Garret Bischoff, second by Tanya Gray to approve the November 14, 2019 meeting. Motion carried.

V. Finance

V.A. Financial Report

Holly Nagel, CFO reported January 31st means we have completed 58% of our fiscal year. As of January 31st we have received \$1,427,462.87 or 68.5% of our revenue budget and have expended \$1,208,553.48 or 59.2% of our expenditure budget.

At the same time last year, the Association had total revenue of \$1,265,697 or 61.2% of our revenue budget. While expenditures were at \$1,188,063 or 58.1% of our expenditure budget.

The Association has a strong balance sheet and strong financial position. The Association continues to have zero long term liabilities. The only liability on our balance sheet is accrued leave payable per our policy book. Moved by Tom Farrell, second by Mike Roesler to accept the report as presented. Motion carried.

V.b. Protective Trust Update

Holly Nagel, CFO reported the health fund is having another great year. As of December 30th, the fund has a net position approximate \$14.4 million, Currently they have 69 members, and are in the midst of quoting multiple districts for FY21 July 1 renewal.

Workers' Comp has not changed much. Currently the fund has 82 members with 16 members out for quotes or bid. The fund continues to do well and has a \$12.8 million net position. Pool average, we are again looking at a fairly flat renewal.

Property liability continues to be a challenge not only for ASBPT, but nation wide. The Property Liability advisory committee has met several times in FY20 and we have also had two PL member updates, a member survey and sent out a prerecorded webinar to help PL board members to help educate them on the advantages of pooling and what ASBPT PL insurance offers them versus for profit companies. See Attachment 1 for complete report.

Dr. Pogany thanked Holly and the PT board for their due diligence in looking at ways to reduce costs to help control member premiums.

VI. Executive Committee Report

Denise Lutkemeier lead the discussion relating to their recent trip to Washington, D.C. They met with Rep. Johnson and Sen. Rounds staffers and shared funding concerns, E-rate and homework, special ed challenges. Sen. Thune met with them and asked how the agriculture economy affected the schools. Dept. DOE Secretary's comments about charter schools, expanding to home schools and funding concerns were some of the topics discussed.

Todd Thoelke and Denise Lutkemeier attended the Equity Symposium and shared the student presentation on inequity issues.

Tom Farrell shared on how he sees NSBA fracturing slowly. California, Illinois and certain NE states have been very focal on their displeasure with the direction NSBA is currently going.

Lisa Snedeker shared as a newby it was a very eye-opening experience. She stated we all need to be more vocal on supporting public education.

Eric Stroeder shared the speaker really wasn't in touch with what was happening in public schools.

VII. Advocacy Update

Dr. Pogany shared the Legislative Session is at the midpoint and there are still several bills that would harm public education.

Some of the bills discussed were:

HB 1042: Sets the Special Education levy and disability level funding for FY 2021. – ASBSD supports.

HB 1064: Restricts certain vapor products. ASBSD supports the bill.

HB 1204: Reduces the tax credit amount for the private school scholarship program: ASBSD supports the bill.

SB 135: Increases the bid limit for certain public improvements to \$100,000. ASBSD supports the bill.

SB 94: Revises provisions for the capital outlay fund. ASBSB supports the bill.

SB 170: Revises open meeting requirements. ASBSD opposes the bill.

HB 1167: Circumvents the confidentiality between student and counselor. ASBSD opposes the bill.

HB 1177: Dictates the date of school board election in even number years and sets board term limits: ASBSD opposes the bill.

SB 66: Creates and fund Oceti Sakowin community-based schools. ASBSD opposes the bill.

Dr. Pogany shared the LAN Alerts are a very effective tool and the grassroots calls really assists in passing or defeating a bill.

VIII. Strategic Plan

Dr. Pogany reported the staff continues to move forward with the Strategic Plan and we will have more discussion at the April board meeting. Dr. Pogany and the board brainstormed ideas of how to promote the suicide prevention resources from Department of Health.

IX. Director's Report

Dr. Pogany advised the board their next meeting dates will be April 18–19, 2020 in Sioux Falls. We will meet at 11:00 at the Ramkota. The afternoon activity includes a tour of the State Penitentiary and he asked the board and staff to please complete DOC Access Approval form and return immediately.

He advised the board to watch for the launching of the new School Board U this spring.

Craig Price, Cabinet Secretary of Public Safety approached ASBSD about the services they provide for school safety, grant apps and Suicide Prevention Resources for Schools, a few of the services they provide. Discussion followed on how or where a central location could be found to assist schools in only going to one site for available information.

X. Other Business

XI. Adjournment

Moved by Kathy Greeneway, second by Anita Peterson for the meeting to adjourn. Motion carried.