

## School Finance Accountability Board

Date: Tuesday, May 16, 2017-9:00 a.m. CST

Location: MacKay Building Conference Room #6  
800 Governors Drive, Pierre, SD 57501

Public telephonic access: 1-866-410-8397/conference code: 2543408891

Present: Dr. Jarod Larson, Member  
Dr. Mike Lodmel, President  
Susan Proefrock, Vice President  
Eric Stroeder, Member  
Patrick Weber, Member

Absent:

DOE staff in attendance: Tamara Darnall, Travis Jordan, Susan Woodmansey, Bobbi Leiferman, and Olivia Waggoner

Others in attendance:

### **Call to Order and Roll Call:**

Meeting was called to order by President Lodmel at approximately 9:02 a.m. CDT.

### **Adoption of Agenda:**

Motion by Vice President Proefrock, seconded by Eric Stroeder, to adopt the May 16, 2017, proposed agenda. Roll call, all present voted in favor. Motion carried.

### **Approval of Minutes:**

Motion by Eric Stroeder, seconded by Jarod Larson to approve the March 16, 2017, minutes. Roll call, all present voted in favor. Motion carried.

### **Update and Discussion on Interim Rules Review Committee Meeting**

Travis Jordan presented an update on the Interim Rules Review Committee Meeting. A motion was made by Jarod Larson and seconded by Eric Stroeder to approve Patrick Weber to meet with the Interim Rules Review Committee to discuss and report back clarification on the waiver appeal process. Roll call, all present voted in favor. Motion carried.

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### Meeting Schedule of Calendar year 2017

President Lodmel discussed dates for the next public hearing for the rules with the board. The board agreed upon June 29, 2017 at 2:00 p.m. CDT for the public hearing.

### Adjournment:

Motion by Vice President Proefrock, seconded by Patrick Weber, to adjourn the meeting. Roll call, all present voted in favor. Motioned carried.

The meeting was adjourned at 9:35 a.m. CDT.

DRAFT