Date: Thursday, October 19, 2017 - 9:00 a.m. CDT

Location: Capitol Building, Fourth Floor, Room 412

500 E Capitol Avenue, Pierre, South Dakota 57501

Public telephonic access: 1-866-410-8397/conference code: 5214682374

Present: Eric Stroeder, Member

Present via phone: Jarod Larson, Member

 Terry Nebelsick, President

 Susan Proefrock, Vice-President

 Patrick Weber, Member

Absent:

DOE staff in attendance: Tamara Darnall, Susan Woodmansey, Bobbi Leiferman, Kathryn Blumhardt, Holly Farris, and Olivia Waggoner

Others in attendance: Bob Mercer, Capital Journal, and other members of the public via telephone.

**Call to Order and Roll Call:**

Meeting was called to order by Vice-President Proefrock at approximately 9:08 a.m. CDT.

**Adoption of Agenda:**

Motion by Patrick Weber, seconded by Jarod Larson, to adopt the October 19, 2017, proposed agenda. Roll call, all present voted in favor. Motion carried.

**Approval of Minutes:**

Correction was mentioned by Jarod Larson to correct Eric Larson to Eric Stroeder under the Budget Commentary section of the June 19, 2017 minutes. Motion to approve the minutes from the June 19, 2017 meeting as amended was made by Eric Stroeder, seconded by Patrick Weber. Roll call, all present voted in favor. Motion carried.

**Introduction of new board member:**

Vice President Proefrock introduced Terry Nebelsick to the board.

**Election of President:**

Nomination of Terry Nebelsick for President was made by Patrick Weber. Motion by Jarod Larson, seconded by Patrick Weber, that nominations cease and a unanimous ballot be cast for Terry Nebelsick as president. Terry Nebelsick agreed to this nomination under the condition that Vice-President Proefrock continued to lead this meeting from the Vice-President seat in order to gain a better understanding of the committee. Vice-President Proefrock agreed to this condition. Roll call, all present voted in favor. Motion carried.

**Update on Teacher Compensation Data:**

Kathryn Blumhardt provided an update on teacher compensation data to the board. Kathryn explained that there were thirty-six schools that missed an accountability, and thirty-four will be held financially responsible. Seven of those thirty-six schools missed the accountabilities by .5% or less.

**Discussion on Waiver Application Process:**

The board discussed the waiver application process. Motion was made by President Nebelsick, seconded by Patrick Weber, school districts that missed both accountabilities by 0.5% or less or meet one accountability and are within 0.5% of the other do not need to be present for a hearing pending inspection of the waiver and documentation from the Department of Education. Roll call, all present voted in favor. Motion carried.

Motion by Patrick Weber, seconded by Eric Stroeder, that any school district that is submitting a waiver include information about discretionary increases in non-teacher salary expenditures, broken down by categories of classified employees, administration, and school support specialists. Roll call, all present voted in favor. Motion carried.

Motion by Patrick Weber, seconded by Eric Stroeder, that any school that is submitting a waiver report their anticipated expenditures at the time the teacher negotiations were finalized versus actual end of fiscal year expenditures. Roll call, all present voted in favor. Motion carried.

**Meeting Schedule for 2017:**

Tamara Darnall posed the question to the board if an additional day was needed for the meeting in November in order to provide sufficient time to hear the school districts in attendance. Motion by Jarod Larson, Seconded by Patrick Weber, to establish November 16th and November 17th in Pierre as the next meeting dates. Roll call, all present voted in favor. Motion carried.

**Adjournment:**

Motion to adjourn by Eric Stroeder, and seconded by Jarod Larson. Roll call, all present voted in favor. Motion carried.

The meeting was adjourned at 10:31 a.m. CDT.