Date: Thursday, November 16 & 17, 2017 - 8:30 a.m. CST

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: Terry Nebelsick, President

Susan Proefrock, Vice-President

Jarod Larson, Member

Eric Stroeder, Member

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, Superintendent Quinton Cermak from the Highmore-Harrold School District, Superintendent Lorrie Esmay from the Jones County School District, Superintendent Tom Cameron from the White River School District, Business Manager Eileen Kroupa from the Kimball School District, Superintendent Steve Randall and Business Manager Joan Swanson from the Plankinton School District, Superintendent Scott Muckey and Business Manager Angie Feenstra from the Corsica-Stickney School District, Superintendent Daniel Hoey and Business Manager Colleen Rueb from the Herreid School District, Superintendent Luann Warren and Business Manager Mary Nelson from the Clark School District Superintendent Scott Klaudt and Business Manager Melissa Burke from the Willow Lake School District, Superintendent Philip Schonebaum and Business Manager Gail Thompson from the Henry School District, Superintendent Larry Nebelsick and Business Manager Andrea Addy from the Canistota School District, Superintendent Cooper Garnos, Business Manager Amy Bassette, and previous Business Manager Nicki Mohr from the Wall School District, Superintendent George Seiler and Business Manager Irene Madsen from the New Underwood School District, Superintendent Jason Selchert and Gayville-Volin Elementary Principle Patrick Beeman from the Gayville-Volin School District, Superintendent Guy Johnson and Board President Shannon Nordstrom from the Garretson School District, Superintendent Kelly Daughters and Business Manager Amie Schauer (via phone) from the Faith School District, Superintendent Chip Sundberg and Business Manager Barbara Everson from the Gettysburg School District, Superintendent Derek Barrios and Business Manager Lisa Hushka from the Faulkton Area School District, Superintendent Hector Serna and Business Manager Carolynn Nelson from the Bowdle School District, Superintendent Karen Fox from the Edmunds Central School District, Superintendent Jim Hulscher and Business Manager Elisabeth Lewis from the Doland School District, Superintendent Kurt Jensen and Business Manager Becky Hubsch from the Summit School District, Superintendent Robin Dutt from the Newell School District, Interim Superintendent Tammy Meyer and Business Manager Lori Kuschel from the Sisseton School District, Superintendent Scott Lepke and Business Manager Kendra Sandquist from the McLaughlin School District and other members of the public via telephone.

**Call to Order and Roll Call:**

Meeting was called to order by President Nebelsick at approximately 8:30 a.m. CST.

**Adoption of Agenda:**

Motion by Eric Stroeder, seconded by Patrick Weber, to adopt the November 16 & 17, 2017, proposed agenda. Roll call, all present voted in favor. Motion carried.

**Approval of Minutes:**

Motion to approve the minutes from the October 19, 2017 meeting was made by Vice-President Proefrock, seconded by Jarod Larson. Roll call, all present voted in favor. Motion carried.

**Summary of Submitted Waivers and DOE Comments:**

Kathryn Blumhardt provided a summary of the submitted waivers for review. There were three school districts that are appealing the determination of the Department of Education that they missed one or both of the accountabilities by less than .5%. The three school districts that are appealing the determination are: Colome Consolidated, Lemmon, and Sanborn-Central. The Department of Education has reviewed the proposed corrections by all three school districts and found that with these corrections, the districts will meet the new accountability and will no longer be in violation of SDCL 13-13-73.6.

Patrick Weber moved, seconded by Jarod Larson that based on the information presented to the Board by the school districts the Board determine that the Colome Consolidated School District, the Lemmon School District, and the Sanborn-Central School District did not violate a provision of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Kathryn Blumhardt provided a summary of five school districts that are applying for waivers of the financial penalty, but missed the target threshold by .5% or less. The five school districts mentioned are: the Edgemont School District, the Kadoka School District, the Lyman School District, the Pierre School District, and the Rosholt School District.

Eric Stroeder moved, seconded by Vice-President Proefrock, that based on the information presented to the Board, the Board determine that the Edgemont School District, the Kadoka School District, the Lyman School district, the Pierre School District, and the Rosholt School District violated a provision of SDCL 13-13-73.6 by less than 0.5 percent and grant a waiver to those school districts from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

**Presentation of Waiver Requests by Districts:**

Highmore-Harrold School District:

Superintendent Quinton Cermak provided testimony to the Board on behalf of the Highmore-Harrold School District. The Highmore-Harrold School District missed the Total Expenditures for Teacher Compensation Accountability by a dollar amount of $27,256.

Patrick Weber moved, seconded by Vice-President Proefrock that based on the information presented to the Board by the school district the Board determine that the Highmore-Harrold school district violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, seconded by Jarod Larson, that based on the information presented to the Board by the school district, the Board grant the Highmore-Harrold school district a waiver from the financial penalty imposed under 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Jones County School District:

Superintendent Lorrie Esmay provided testimony to the Board on behalf of the Jones County School District. The Jones County School District missed the Total Teacher Compensation Accountability by a dollar amount of $11,189.

Eric Stroeder moved, seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Jones County School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board grant the Jones County School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Jones County School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their teacher compensation by a total of at least $11,189 by February 1, 2018.

Roll call, all present voted in favor. Motion carried.

White River School District:

Superintendent Tom Cameron provided testimony to the Board on behalf of the White River School District. The White River School District missed the Average Teacher Compensation Accountability by a dollar amount of $710.

Vice-President Proefrock moved, seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the White River School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant the White River School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The White River School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their compensation by a total of at least $30,743 by February 1, 2018

Roll call, all present voted in favor. Motion carried.

Kimball School District:

Business Manager Eileen Kroupa provided testimony to the Board on behalf of the Kimball School District. The Kimball School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $33,967.

Eric Stroeder moved, seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Kimball School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Jarod Larson moved, seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board grant the Kimball School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Plankinton School District:

Superintendent Steve Randall and Business Manager Joan Swanson provided testimony to the Board on behalf of the Plankinton School District. The Plankinton School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $53,886.

Eric Stroeder moved, seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board determine that the Plankinton School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board grant the Plankinton School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Plankinton School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their teacher compensation by a total of at least $53,886 by February 1, 2018.

Roll call vote. Jarod Larson, yes; Patrick Weber, yes; President Nebelsick, no; Eric Stroeder, no; Vice-President Proefrock, yes. Motion carried.

Corsica-Stickney School District:

Superintendent Scott Muckey and Business Manager Angie Feenstra provided testimony to the Board on behalf of the Corscia-Stickney School District. The Corsica-Stickney School District missed the Average Teacher Compensation by a dollar amount of $779.

Patrick Weber moved, seconded by Jarod Larson that based on the information presented to the Board by the school district, the Board determine that the Corsica-Stickney School District did not violate a provision of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Herreid School District:

Superintendent Daniel Hoey and Business Manager Colleen Rueb provided testimony to the Board on behalf of the Herreid School District. The Herreid School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $15,147. The Herreid School District also missed the Average Teacher Compensation by a dollar amount of $109.

Patrick Weber moved, seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board determine the Herreid School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, and seconded by Jarod Larson that based on the information presented to the Board by the school district, the Board grant the Herreid School District a waiver from the financial penalty imposed under SDCL 13-13-736, provided the following condition is fulfilled:

The Herreid School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their teacher compensation by a total of at least $7,604 by February 1, 2018.

Roll call, all present voted in favor. Motion carried.

Hitchcock-Tulare School District:

Patrick Weber moved, and seconded by Eric Stroeder that based on the requested corrections to the 2017 teacher compensation presented to the Board and verified by the Department of Education, the Board waived Hitchcock-Tulare’s hearing on November 17, 2017 and find them not in violation of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Clark School District:

Superintendent Luann Warren and Business Manager Mary Nelson provided testimony to the Board on behalf of the Clark School District. The Clark School District missed the Total Expenditures for Teacher Compensation Accountability by a dollar amount of $68,856.

Eric Stroeder moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Clark School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant Clark School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Motion withdrawn.

Patrick Weber moved, and seconded by Jarod Larson that based on the information presented to the Board by the school district, the Board grant the Clark School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following conditions are fulfilled:

The Clark School District work directly with the Department of Education in order to verify that the teacher compensation adjustment made in the 2017-2018 year clearly meets the intent of the law.

In the event that the adjustment made may not be verified, the Clark School District will re-open salary negotiations with teachers for the 2017-2018 school year increasing their teacher compensation by a total of at least $36,856 by February 1, 2018.

Roll call, all present voted in favor. Motion carried.

Willow Lake School District:

Superintendent Scott Klaudt and Business Manager Melissa Burke provided testimony to the Board on behalf of the Willow Lake School District. The Willow Lake School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $39,137.

Eric Stroeder moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Willow Lake School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board grant the Willow Lake School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Willow Lake School District will re-open salary negotiations with teachers for the 2017-2018 school year increasing their teacher compensation by a total of at least $39,137 by February 1, 2018.

Roll call, all present voted in favor. Motion carried.

Henry School District:

Superintendent Philip Schonebaum and Business Manager Gail Thompson provided testimony to the Board on behalf of the Henry School District. The Henry School District missed the Total Expenditures for Teacher Compensation by $19,087.

Vice-President Proefrock moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board determine that the Henry School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Jarod Larson that based on the information presented to the Board by the school district, the Board grant Henry School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Canistota School District:

President Nebelsick and Patrick Weber recused themselves from any discussion and vote with this school district due to conflict of interests within the district.

Superintendent Larry Nebelsick and Business Manager Andrea Addy provided testimony to the Board on behalf of the Canistota School District. The Canistota School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $23,406.

Vice-President Proefrock moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board determine that the Canistota School District violated the provisions of SDCL 13-13-73.6. Roll call, President Nebelsick and Patrick Weber recused themselves from the vote. All participating members voted in favor. Motion carried.

Jarod Larson moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board grant the Canistota School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Canistota School District will re-open salary negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $23,406 by February 1, 2018.

Roll call, President Nebelsick and Patrick Weber recused themselves from the vote. All participating members voted in favor. Motion carried.

Wall School District:

Superintendent Cooper Garnos, Business Manager Amy Bassette, and previous Business Manager Nicki Mohr provided testimony to the Board on behalf of the Wall School District. According to the Department of Education calculations, the Wall School District missed Total Expenditures for Teacher Compensation by a dollar amount of $9,299. After additional calculations from the Wall School District, the correct dollar amount is $27,144.

Vice-President Proefrock moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Wall School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district the Board grant the Wall School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Wall School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $27,144 by February 1, 2018.

Roll call, all present voted in favor. Motion carried.

New Underwood School District:

Superintendent George Seiler and Business Manager Irene Madsen provided testimony to the Board on behalf of the New Underwood School District. The New Underwood School District missed Total Expenditure for Teacher Compensation by a dollar amount of $125,528. The New Underwood School District also missed the Average Teacher Compensation by a dollar amount of $1,146.

Jarod Larson moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district the Board determine that the New Underwood School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district the Board grant the New Underwood School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The New Underwood School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by at least $22,278 to meet standards of the Average Teacher Compensation Accountability by February 1, 2018. The New Underwood School District recognizes that the Board is waiving Total Expenditure for Teacher Compensation.

Roll call vote. Jarod Larson, yes; Patrick Weber, yes; President Nebelsick, no; Eric Stroeder, yes; Vice-President Proefrock, yes. Motion carried.

Gayville-Volin School District:

Superintendent Jason Selchert and Gayville-Volin Elementary Principle Patrick Beeman provided testimony to the Board on behalf of the Gayville-Volin School District. The Gayville-Volin School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $9,130.

Vice-President Proefrock moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Gayville-Volin School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Vice-President Proefrock moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board grant the Gayville-Volin School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Garretson School District:

Superintendent Guy Johnson and Board President Shannon Nordstrom provided testimony to the Board on behalf of the Garretson School District. The Garretson School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $87,361.

Eric Stroeder moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Garretson School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant the Garretson School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Garretson School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $62,361 by February 1, 2018.

Roll call vote. Jarod Larson, yes; Patrick Weber, yes; President Nebelsick, no; Eric Stroeder, yes; Vice-President Proefrock, yes. Motion carried.

**Recess**

**Presentation of Waiver Requests by Districts:**

Faith School District:

Superintendent Kelly Daughters and Business Manager Amie Schauer (via phone) provided testimony to the Board on behalf of the Faith School District. The Faith School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $9,101.

Patrick Weber moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board determine that the Faith School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant the Faith School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Faith School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $9,101 by February 1, 2018.

Roll call vote. Jarod Larson, yes; Patrick Weber, yes; President Nebelsick, no; Eric Stroeder, no; Vice-President Proefrock, yes. Motion carried.

Gettysburg School District:

Superintendent Chip Sundberg and Business Manager Barbara Everson provided testimony to the Board on behalf of the Gettysburg School District. The Gettysburg School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $42,244.

Jarod Larson moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Gettysburg School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Jarod Larson moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board grant Gettysburg School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Faulkton Area School District:

Superintendent Derek Barrios and Business Manager Lisa Hushka provided testimony to the Board on behalf of the Faulkton Area School District. The Faulkton Area School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $48,145.

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board determine that the Faulkton Area School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant Faulkton Area School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Bowdle School District:

Superintendent Hector Serna and Business Manager Carolynn Nelson provided testimony to the Board on behalf of the Bowdle School District. The Bowdle School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $40,053.

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board determine that the Bowdle School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board grant Bowdle School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Edmunds Central School District:

Superintendent Karen Fox provided testimony to the Board on behalf of the Edmunds Central School District. The Edmunds Central School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $47,206.

Jarod Larson moved, and seconded by Patrick Weber that based on the information presented to the Board by the school district, the Board determine that the Edmunds Central School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board grant Edmunds Central School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Doland School District:

Superintendent Jim Hulscher and Business Manager Elisabeth Lewis provided testimony to the Board on behalf of the Doland School District. The Doland School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $12,513.

Eric Stroeder moved, and seconded by Jarod Larson that based on the information presented to the Board by the school district, the Board determine that the Doland School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant the Doland School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Doland School District re-open salary negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $12,513 by February 1, 2018.

Motion withdrawn for further discussion.

Patrick Weber moved that based on the information presented to the Board by the school district, the Board grant the Doland School District a waiver form the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Doland School District re-open negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $12,513 by February 1, 2018.

Motion dies for lack of second.

After further discussion, Patrick Weber moved, seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board grant the Doland School District a waiver form the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Doland School District re-open negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $12,513 by February 1, 2018.

Roll call vote. Jarod Larson, no; Patrick Weber, yes; President Nebelsick, no; Eric Stroeder, yes; Vice-President Proefrock, yes. Motion carried.

Summit School District:

Superintendent Kurt Jensen and Business Manager Becky Hubsch provided testimony to the Board on behalf of the Summit School District. The Summit School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $96,985.

Patrick Weber moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board determine that the Summit School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant Summit School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Newell School District:

Superintendent Robin Dutt provided testimony to the Board on behalf of the Newell School District. The Newell School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $110,428.

Vice-President Proefrock moved, and seconded by Jarod Larson that based on the information presented to the Board by the school district, the Board determine that the Newell School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Eric Stroeder that based on the information presented to the Board by the School District, the Board grant Newell School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The Newell School District re-open negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $7,631 by February 1, 2018.

Roll call vote. Jarod Larson, yes; Patrick Weber, yes; President Nebelsick, no; Eric Stroeder, yes; Vice-President Proefrock, yes. Motion carried.

Sisseton School District:

Interim Superintendent Tammy Meyer and Business Manager Lori Kuschel provided testimony to the Board on behalf of the Sisseton School District. The Sisseton School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $144,786

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board determine that the Sisseton School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Eric Stroeder moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the school district, the Board grant Sisseton School District a waiver from the financial penalty imposed under SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

McLaughlin School District:

Superintendent Scott Lepke and Business Manager Kendra Sandquist provided testimony to the Board on behalf of the McLaughlin School District. The McLaughlin School District missed the Total Expenditures for Teacher Compensation by a dollar amount of $271,473.

Patrick Weber moved, and seconded by Eric Stroeder that based on the information presented to the Board by the school district, the Board determine that the McLaughlin School District violated the provisions of SDCL 13-13-73.6. Roll call, all present voted in favor. Motion carried.

Patrick Weber moved, and seconded by Vice-President Proefrock that based on the information presented to the Board by the School District, the Board grant McLaughlin School District a waiver from the financial penalty imposed under SDCL 13-13-73.6, provided the following condition is fulfilled:

The McLaughlin School District re-open negotiations with teachers for the 2017-2018 school year increasing their total teacher compensation by a total of at least $114,729 by February 1, 2018.

Roll call vote. Jarod Larson, yes; Patrick Weber, yes; President Nebelsick, no; Eric Stroeder, no; Vice-President Proefrock, yes. Motion carried.

**Board Summary of Actions Taken:**

Kathryn Blumhardt provided a summary of actions to the Board from the previous two days.

**Future Meeting Schedule:**

President Nebelsick determined that the next meeting of the School Finance Accountability Board to be held via conference call on Monday, November 27, 2017 at 9:30 CST.

**Adjournment:**

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

The meeting was adjourned at 3:43 p.m. CST.