Date: Monday, November 27, 2017 - 9:30 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 via phone: 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, and Olivia Waggoner

Others in attendance: Members of the public via telephone.

**Call to Order and Roll Call:**

Meeting was called to order by President Nebelsick at approximately 9:30 a.m. CST.

**Adoption of Agenda:**

Motion by Vice-President Proefrock, seconded by Jarod Larson, to adopt the November 27, 2017, proposed agenda. Roll call, all present voted in favor. Motion carried.

**Approval of Minutes:**

Motion to approve the minutes from the November 16-17, 2017, meeting was made by Patrick Weber, seconded by Eric Stroeder. Roll call, all present voted in favor. Motion carried.

**Review of Report for the Joint Committee on Appropriations:**

Kathryn Blumhardt provided a brief overview of the report for the Joint Committee on Appropriations. Motion to approve the report was made by Patrick Weber, seconded by Vice-President Proefrock. Roll call, all present voted in favor. Motion carried.

**Future Meeting Schedule:**

President Nebelsick determined that the next meeting of the School Finance Accountability Board to be held via conference call on Monday, March 12, 2018, at 9:30 a.m. CDT.

**Adjournment:**

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

The meeting was adjourned at 9:50 a.m. CST.