

**BOE Minutes**  
**May 17, 2010**  
**Via DDN – origination – Kneip Conference Room #3**  
**700 Governors Drive**  
**Pierre, SD**

Meeting was called to order at 9:04 a.m. with the pledge of allegiance.

**Board Members**

Glenna Fouberg, Aberdeen – Northern State University LIB117  
Don Kirkegaard, Britton – Britton Middle School  
Marilyn Hoyt, Huron – Huron High School  
Terry Sabers, Mitchell – Mitchell Technical Institute –TC 155  
Patricia Simmons & Phyllis Heineman - Sioux Falls – University Center 282S  
Kelly Duncan - Vermillion – University of South Dakota ED203

**Board Members Not Available** – Richard Gowen, Stacy Phelps

**DOE Personnel Present** - Tom Oster, Mark Wilson, Wade Pogany, Melody Schopp, Mary Stadick Smith, Tami Darnall, Susan Woodmansey, Judy Merriman, Linda Turner, Deb Barnett

**1.0 Adoption of March 31, 2010 Agenda**

**Motion:** Motion by Glenna Fouberg and seconded by Marilyn Hoyt to adopt the agenda.

**Conclusion:** The motion carried.

**2.0 Approval of March 31, 2010 meeting minutes**

**Motion:** Motion by Glenna Fouberg and seconded by Don Kirkegaard to approve the minutes as printed.

**Conclusion:** The motion carried.

**3.0 Public Hearing – ARSD 24:17:01:01, 24:17:01:07, 24:17:03:02, 24:17:03:06, 24:17:03:08, 24:17:03:09 – Preschool & Data Collection – Tami Darnall**

Secretary Oster, DOE, explained the critical need for schools receiving Impact Aid dollars to be able to count preschool students that they serve in their schools. To emphasize this Oster would like to strike the following words from 24:17:01:07 from the rule in line two. *(The primary purpose of the preschool program is to provide an age-appropriate educational experience as prescribed by the local school board to include)* Then the next sentence should read: *(For a minimum of 128 hours a full-time preschool student is a student who is enrolled in a program that operates at least 448 hours per year.)* Please add the following sentence at the end of the rule: *(This definition is intended exclusively for data collection and should not be used for any other purpose.)*

DOE proposes to define a preschool student for the purposes of data collection of students enrolled in preschool programs in public schools and to require the submission of this data. The reporting of preschool data is inconsistent across school districts. In addition, the lack of consistency of reporting of preschool students could negatively affect Impact Aid funding for eligible school districts.

The effect of the rule change will be: Effective with the 2010-2011 school year all public school districts operating preschool programs will be required to submit student enrollment data for their preschool students.

President Duncan opened up the meeting for proponents of the rule change. Susan Smit, Jack Broome, Darrell Mueller, Rick Thaler, Janice Kuhlman, Carol Pistulka, John Fathke, Jim Holbeck, Loren Scheer were among those who felt the change would be beneficial to the schools that it would affect.

President Duncan then opened up the meeting for opponents of the change. Chris Hupke, Kitty Werthman and Phyllis Heineman were among those who felt the rule change should not be passed.

**Motion:** Motion by Don Kirkegaard and seconded by Patricia Simmons to adopt the proposed rule changes to ARSD 24:17:01:07. Roll Call vote results: Patricia Simmons, yes; Phyllis Heineman, no; Kelly Duncan, yes; Glenna Fouberg, yes; Don Kirkegaard, yes; Marilyn Hoyt, yes; Terry Sabers, yes.

**Conclusion:** The motion carried.

Susan Woodmansey, DOE, shared the reason and the process for collection of student data deadline changes proposed.

Under the current timelines for student data collection, collection and verification of the fall enrollment numbers needed for calculating the State Aid to Education budget for the upcoming fiscal year is not complete until after the date for the Governor to present his budget. OFM would like to propose changes to administrative rules to tighten the timelines for the fall enrollment data collection and look at other data collection timelines in the process.

Effect of the rule change will be: All schools will provide student data in compliance within prescribed timelines. All schools will submit student enrollments in compliance with the definitions prescribed.

**Motion:** Motion by Patricia Simmons and seconded by Phyllis Heineman to approve rule change of ARSD 24:17:07:07, 24:17:03:02, 24:17:03:06, 24:17:03:08, 24:17:03:09 regarding timelines for districts to submit student data. Roll Call vote results: Patricia Simmons, yes; Phyllis Heineman, yes; Kelly Duncan, yes; Glenna Fouberg, yes; Don Kirkegaard, yes; Marilyn Hoyt, yes; Terry Sabers, yes.

**Conclusion:** The motion carried.

#### **4.0 Bonding / Resolution from SDHEFA**

Mark Wilson, DOE, asked Don Templeton, SDHEFA, to share the resolution of bonding for Lake Area Technical Institute, Mitchell Technical Institute, and Southeast Technical Institute for the board's review and approval. Western Dakota Tech's resolution will be presented later in the year as they are in the process of campus planning and will try to use only recovery zone bonds. (See form filed in Secretary's office). This is an update to the resolution that you passed in September. During the legislative session we had an opportunity to utilize recovery zone bonds that we did discuss at our previous board meeting. The good news is the interest rates are lower than they were last September. 3.29 interest rate for the recovery zone bonds and 3.89 interest rate for build America bonds for 35 years.

**Motion:** Motion by Terry Sabers and seconded by Marilyn Hoyt to approve the Bonding / Resolution presented.

**Conclusion:** The motion carried.

Meeting adjourned at 10:35.

Next meeting date is July 27<sup>th</sup> in Pierre, Kneip Conference Room #3.