

**Extraordinary Cost Oversight Board
Minutes
May 19, 2016 - 12:30 PM CDT
MacKay – Conf Rm 5 Second Floor**

Chair – Troy Volesky

Vice-Chair – Brian Jandahl

- Member's Present
 - Kelly Glodt
 - Brian Jandahl
 - Susan Kurtz
 - Brian Lueders
 - Shayne McIntosh
 - Denise Perry
 - Linda Turner
 - Kathy Schmeichel
 - Troy Volesky

- Member's Absent
 - Anita Stugelmeyer

- Others Present
 - Susan Woodmansey
 - Bobbi Leiferman
 - Tamara Darnall
 - Danyelle Sanders

The meeting was called to order at 12:34 p.m., May 19, 2016 by Troy Volesky.

Motion was made by Shayne McIntosh to approve the agenda and was seconded by Brian Jandahl. The motion carried unanimously.

Motion was made by Susan Kurtz to approve the minutes from the May 12, 2015 meeting, seconded by Shayne McIntosh. The motion carried unanimously.

Susan Woodmansey provided a status report on the Extraordinary Cost Fund (ECF). Susan gave a brief overview of the FY2016 funding. Applications were higher than usual and there was an increase in the number of districts that applied from the previous year. This is the final year under the current funding levels, typically after a rebase ECF requests go down. The total appropriation available for ECF for FY2016 was \$5,500,000 and if all the districts that applied were approved for

funding for amounts requested the fund would carryover to FY2017 a total of \$940,197.

FY2016 State Aid to Education Special Education Aid		
General Fund Appropriation	\$	50,633,378.00
2015 Carryover		1,500,000.00
ECF		4,000,000.00
School for Blind & Vis.		250,000.00
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FY16 Budget	\$	56,383,378.00
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Monthly Payments		
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Total	\$	51,938,508.00
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Additional/Adjustments		
Extraordinary Cost Fund	\$	4,599,803.00
School for Blind & Visually Impaired	\$	190,113.77
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Total Expenditures	\$	(345,046.77)

A motion was made at approximately 12:40 p.m. by Brian Lueders and seconded by Linda Turner to hold an executive session to consider applications. The motion carried unanimously.

The board came out of executive session at approximately 2:56 p.m.

A motion to add funds to the Avon application per district request was made by Linda Turner and seconded by Brian Jandahl. Motion failed.

A motion to recommend for approval the amount requested for Brookings in the amount of \$514,776 was made by Shayne McIntosh and seconded by Brian Jandahl with Brian Lueders abstaining. The motion carried unanimously.

District Name	Requested Amount
Brookings 05-1	\$514,776

A motion to recommend for approval the amount requested for McLaughlin and Smee for a total amount of \$701,135 was made by Brian Lueders and seconded by Susan Kurtz with Kathy Schmeichel abstaining. The motion carried unanimously.

District Name	Requested Amount
McLaughlin 15-2	\$508,926
Smee 15-3	\$201,209

A motion to recommend for approval the amount requested for 23 districts in the amount of \$3,334,892 was made by Kathy Schmeichel and seconded by Susan Kurtz. The motion carried unanimously.

District Name	Requested Amount
Aberdeen 06-1	\$213,638
Avon 04-1	\$185,300
Baltic 49-1	\$92,454
Beresford 61-2	\$11,529
Bon Homme 04-2	\$230,424
Canistota 43-1	\$71,091
Dell Rapids 49-3	\$62,943
Dupree 64-2	\$169,700
Elk Point-Jefferson 61-7	\$39,844
Estelline 28-2	\$142,228
Flandreau 50-3	\$297,416
Florence 14-1	\$131,591
Garretson 49-4	\$153,657
Lake Preston 38-3	\$40,271
Lead-Deadwood 40-1	\$95,912
Marion 60-3	\$103,293
Montrose 43-2	\$164,943
Mount Vernon 17-3	\$72,207
Oelrichs 23-3	\$60,374
Plankinton 01-1	\$113,734
Sioux Valley 05-5	\$172,754
Tea 41-5	\$610,033
Wilmot 54-7	\$99,556

Motion by Brian Lueders, seconded by Susan Kurtz to develop a risk review policy. Motion carried unanimously.

The Board recommended that any district that submits an application over \$500,000 have an ECF review conducted by Special Education programs.

Linda Turner presented the current membership list and discussed the upcoming term expirations with the board. Board member Anita Stugelmeyer's term expired and she was thanked for her service and commitment to the Extraordinary Cost Board. It was recommended that Kathy Schmeichel be moved to a voting member position and a new alternate be selected and presented to Melody Schopp for appointment.

Troy Voleskey called for nominations for President, Brian Jandahl was nominated. No other nominations were offered. Motion was made by Shayne McIntosh to close nominations and cast a unanimous ballot for Brian Jandahl, second by Troy Voleskey. The motion carried unanimously.

Troy Voleskey called for nomination for vice chair. Brian Lueders was nominated, no other nominations were offered. Motion was made by Troy Voleskey and seconded by Shayne McIntosh to close nominations and cast a unanimous ballot for Brian Lueders. The motion carried unanimously.

A motion to adjourn was made at approximately 3:08 p.m. by Brian Lueders and seconded by Kathy Schmeichel. The motion carried unanimously.