

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION MINUTES OF THE JUNE 25, 2020, SPECIAL MEETING

South Dakota Board of Technical Education Minutes of the June 25, 2020, Special Meeting Teleconference

An audio recording of this meeting can be electronically accessed through the South Dakota Public Broadcasting's (SDPB) Stream Archive. The below timestamps are aligned with SDPB's audio stream, which can be accessed at: <https://sdpb.sd.gov/streamarchive/bote06252020.mp3>

1. Call to Order and Roll Call (0:06)

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on June 25, 2020. Chairman Dana Dykhouse called the meeting to order at approximately 3:00 pm (CST) with the following members present: Bob Faehn (Vice-Chairman), Terry Sabers (Secretary), Rod Bowar, Doug Ekeren, Scott Knuppe, and Diana VanderWoude. One member, Ed Mallett, joined after rollcall. One member, Scott Peterson, was absent.

Also present:

Nick Wendell, Executive Director, BOTE
Scott DesLauriers, Deputy Director, BOTE
Michael Cartney, President, Lake Area Technical Institute
Mark Wilson, President, Mitchell Technical Institute
Robert Griggs, President, Southeast Technical Institute
Craig Peters, Dean of Curriculum and Instruction, Southeast Technical Institute
Ann Bolman, President, Western Dakota Technical Institute
Will Mortenson, Attorney, Mortenson Law
Grace Beck, Policy Advisor, Redstone Law Firm

2. Adoption of the Agenda (3:00)

Motion made by VanderWoude and seconded by Faehn to adopt the proposed agenda as presented in [Attachment #1](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Sabers, VanderWoude. Absent: Mallett, Peterson.

Motion carried.

3. Approval of Meeting Minutes – May 21, 2020 (3:42)

Motion made by Bowar and seconded by Sabers to adopt the meeting minutes from the May 21, 2020, regular meeting as presented in [Attachment #2](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Sabers, VanderWoude. Absent: Mallett, Peterson.

Motion carried.

4. **Declaration of Conflicts (4:29)**

In accordance with SDCL 3-23-10, state boards and commissions are required to publicly address the expectations regarding annual disclosures and waivers. No BOTE members submitted new declarations of conflicts.

5. **Public Comment (4:45)**

Dykhouse opened the floor to public comment, though none was present.

6. **Consideration of UpSkill Certificates (5:00)**

Dykhouse recognized Wendell to overview the UpSkill program.

Motion made by Sabers and seconded by Ekeren to approve the full list of UpSkill certificates as reflected in [Attachment #3](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Sabers, VanderWoude. Absent: Knuppe, Mallett, Peterson.

Motion carried.

7. **Consideration of SB 142 Policy (High School Dual Credit Program) (26:45)**

Dykhouse recognized Wendell to overview the passage of [SB 142](#), its relationship to the High School Dual Credit Program, and the development and implementation of the presented policy.

Motion made by VanderWoude and seconded by Bowar to approve the SB 142 policy as presented in [Attachment #4](#) (p. 2).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Sabers, VanderWoude. Absent: Knuppe, Mallett, Peterson.

Motion carried.

8. **Academic Program Expansion Consideration, Licensed Practical Nursing (WDT) (33:16)**

Dykhouse recognized Wendell to discuss the program expansion process; then, Dykhouse invited Bolman to overview the expansion.

Motion made by Bowar and seconded by Knuppe to approve Western Dakota Technical Institute's request to expand the Licensed Practical Nursing Diploma Program to Whitewood, SD, as presented in [Attachment #5](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Mallett, Sabers, VanderWoude. Absent: Peterson.

Motion carried.

9. **Adjournment (50:42)**

Motion made by Ekeren and seconded by Sabers to adjourn.

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Mallett, Sabers, VanderWoude. Absent: Peterson.

Motion carried.

The meeting adjourned at approximately 3:55 pm CST.

DRAFT

Submitted on:
June 30, 2020

Approved on:
Present version is draft only.

DRAFT