

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
MINUTES OF THE JANUARY 23, 2026, 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/bote01232026.mp3>

1. Call to Order and Roll Call (0:10)

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on January 23, 2026, via teleconference. Board President Dana J. Dykhouse called the meeting to order at approximately 10:30 a.m. (CST) with the following members present: Jim Dover, Joy Nelson, Terry Sabers, Brian Sandvig*, Dr. Kay Schallenkamp, Jamie Stucky. The following members were absent: Brad Greenway, Denny Law.

*Note: Sandvig joined shortly after roll call.

Also present:

Nick Wendell, Executive Director, BOTE

Scott DesLauriers, Deputy Director, BOTE

Jenna Reis, Policy & Data Analyst, BOTE

Tiffany Sanderson, President, Lake Area Technical College (LATC)

Additional representatives from the technical colleges, local governing boards, public, and media.

2. Adoption of the Agenda (1:11)

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

Roll call vote. Voting yes: Dover, Dykhouse, Nelson, Sabers, Sandvig, Schallenkamp, Stucky.

Motion carried.

3. Declaration of Conflicts (1:48)

Per 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 conflict.

4. Public Comment (2:03)

Dykhouse opened the floor to public comment. No members of the public offered comment.

5. Finance and Management (2:16)

A. Action: One-Time Funding Request – LATC Building Project

Wendell and Sanderson (LATC) presented information on a proposed one-time funding request.

Approved: Present version is draft only.

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
MINUTES OF THE JANUARY 23, 2026, SPECIAL MEETING**

Motion made by Nelson and seconded by Sandvig to approve the one-time funding request, as presented in [Attachment #2](#).

Roll call vote. Voting yes: Dover, Dykhouse, Nelson, Sabers, Sandvig, Schallenkamp, Stucky.

Motion carried.

6. Adjournment (53:33)

Motion made by Sabers and seconded by Schallenkamp to adjourn the meeting.

Roll call vote. Voting yes: Dover, Dykhouse, Nelson, Sabers, Sandvig, Schallenkamp, Stucky.

Motion carried.

The meeting adjourned at approximately 11:25 a.m. (CST).