

## School Finance Accountability Board

Date: Tuesday, November 17, 2020 - 4:15 p.m. CST

Location: MacKay Building, First Floor, Library Commons  
800 Governors Drive, Pierre, South Dakota 57501

Public telephonic access: 1-312-626-6799/conference code: 92875555438

Present: Terry Nebelsick, President  
Susan Proefrock, Vice-President  
Abi Van Regenmorter, Member  
Eric Stroeder, Member  
Liza Clark, Member

Absent: None

Department of Education staff in attendance: Cody Stoeser, Susan Woodmansey, Bobbi Leiferman, and Olivia Waggoner

### **Call to Order and Roll Call:**

Meeting was called to order by President Nebelsick at approximately 4:15 p.m. CST.

### **Adoption of Agenda:**

Motion by Eric Stroeder, seconded by Abi Van Regenmorter to adopt the November 17, 2020, proposed agenda. Roll call, all present voted in favor. Motion carried.

### **Approval of Minutes:**

Motion to approve the minutes from the November 10, 2020, meeting was made by Vice-President Proefrock, seconded by Eric Stroeder. Roll call, all present voted in favor. Motion carried.

### **DOE Presentation of SFAB Report to JCA on 2020 Accountabilities:**

Susan Woodmansey, Department of Education, provided a summary of the School Finance Accountability Board Report on 2020 Accountabilities to be presented to the Joint Committee on Appropriations.

## School Finance Accountability Board

### **Board Action on Report:**

Eric Stroeder moved, seconded by Abi Van Regenmorter, to approve the School Finance accountability Report on 2020 Accountabilities as written. Roll call, all present voted in favor. Motion carried.

### **Public Comments:**

No public comments were made at this time.

### **Future Meeting Schedule:**

President Nebelsick determined that the next meeting of the School Finance Accountability Board will be held in the Fall of 2021 unless called back by Legislature beforehand.

### **Adjournment:**

Motion to adjourn by Vice-President Proefrock and seconded by Eric Stroeder. Roll call, all present voted in favor. Motion carried.

The meeting was adjourned at 4:35 p.m. CST.