

School Finance Accountability Board

Date: Wednesday, November 20, 2019 - 9:00 a.m. CST

Location: Capitol Building, Fourth Floor, Room 464
500 E Capitol Avenue, Pierre, South Dakota 57501

Public telephonic access: 1-866-410-8397/conference code: 6057735407

Present: Terry Nebelsick, President
Susan Proefrock, Vice-President
Jarod Larson, Member
Eric Stroeder, Member
Liza Clark, Member

Absent: None

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

Call to Order and Roll Call:

Meeting was called to order by President Nebelsick at approximately 9:02 a.m. CST.

Adoption of Agenda:

Motion by Eric Stroeder, seconded by Vice-President Proefrock, to adopt the November 20, 2019, proposed agenda. Roll call, all present voted in favor. Motion carried.

Approval of Minutes:

Motion to approve the minutes from the November 13, 2019, meeting was made by Jarod Larson, seconded by Vice-President Proefrock. All present voted in favor. Motion carried.

Public Comments:

No public comments were made at this time.

Review and Take Action on Report for the Joint Committee on Appropriations:

Eric Stroeder moved, seconded by Liza Clark to accept the report for the Joint Committee on Appropriations and request that the Department of Education submit the report to the Joint Committee on Appropriations. All present voted in favor. Motion carried.

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Future Meeting Schedule:

President Nebelsick determined that the next meeting of the School Finance Accountability Board will be held by telephone on Tuesday, March 31, 2020 at 9:00 a.m. CDT.

Adjournment:

Motion to adjourn by Liza Clark and seconded by Eric Stroeder. Roll call, all present voted in favor. Motion carried.

The meeting was adjourned at 9:16 a.m. CST.