

TELECONFERENCE*

+1 346 248 7799 US (Houston)

Meeting ID: 948 7203 6678

Passcode: 907783

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/bote04262022.mp3>

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

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on April 26, 2022, via teleconference. Terry Sabers, serving as Chairman in the absence of Board President Dana J. Dykhouse, called the meeting to order at approximately 4:00 pm (CST) with the following members present: Doug Ekeren, Brad Greenway, Joy Nelson, Scott Peterson, Brian Sandvig, Dr. Kay Schallenkamp (joining shortly after rollcall), and Diana VanderWoude.

Also present:

Nick Wendell, Executive Director, BOTE

Scott DesLauriers, Deputy Director, BOTE

2. Adoption of the Agenda (1:35)

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

Roll call vote. Voting yes: Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

3. Declaration of Conflicts (1:50)

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 conflicts.

4. Public Comment (1:57)

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

5. Finance and Management (3:08)

A. Action: Consideration of Bond Refinancing

Sabers recognized Wendell to overview the refinancing of the Series 2022 Bond.

Motion made by Ekeren and seconded by Schallenkamp to approve the proposed resolution, as presented in [Attachment #2](#).

Roll call vote. Voting yes: Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

6. Adjournment (9:38)

Motion made by Nelson and seconded by Greenway to adjourn the meeting.

Roll call vote. Voting yes: Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

The meeting adjourned at approximately 4:10 pm CST.