

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.

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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.