**Extraordinary Cost Oversight Board**

**Minutes**

**May 12, 2021 - 12:30 PM CDT**

**Virtual Public Listening**

* Member’s Present
  + Kelly Glodt, **Chair**
  + Denise Perry – **Vice Chair**
  + Jennifer Heggeland
  + Trent Osborne
  + Linda Turner
  + Fallon Woods
  + Caleb Case
  + Dawn Nipp
  + Tim Graf
* Member’s Absent
  + Representative Lana Greenfield
* Others Present
  + Bobbi Leiferman
  + Susan Woodmansey
  + Lindsey Bomesberger
  + Cody Stoeser

The meeting was called to order at approximately 12:32 p.m., May 12, 2021 by Chair Glodt.

Motion Heggelund, second by Woods to approve the agenda for this meeting. Motion carried by roll call vote.

Motion by Vice Chair Perry, second by Osborneto approve the minutes from May 10, 2019. The motion carried by roll call vote.

Susan Woodmansey provided a status report on the request for 2021 Extraordinary Cost Fund (ECF). Total of 17 requests in the amount of $2,372,208 and the appropriation available for FY2021 is $5,500,000.



A motion was made by Woods and seconded by Vice Chair Perry to go into executive session to consider applications at approximately 12:44 pm. The motion carried by roll call vote.

Chairman Glodt declared the Board out of executive session at approximately 2:18 p.m.

A motion was made to recommend for approval the amount requested for 16 of the 17 school districts, excluding McLaughlin, in the amount of $1,951,060 by Woods and seconded by Heggelund. The motion carried by roll call vote.

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| **District Name** | **Recommended Amount** |
| Avon 04-1 | $118,896 |
| Belle Fourche 09-1 | $79,631 |
| Bridgewater-Emery 30-3 | $61,704 |
| Brookings 05-1 | $233,207 |
| Canistota 43-1 | $135,182 |
| Canton 41-1 | $126,501 |
| Dupree 64-2 | $92,604 |
| Flandreau 50-3 | $144,840 |
| Florence 14-1 | $82,359 |
| Henry 14-2 | $154,599 |
| Marion 60-3 | $157,799 |
| McCook Central 43-7 | $45,263 |
| Mitchell 17-2 | $84,064 |
| Mount Vernon 17-3 | $129,410 |
| Sioux Valley 05-5 | $48,459 |
| Tri-Valley 49-6 | $256,542 |

Heggelund made a recommendation to adjust the requested amount for the McLaughlin School District of $153,847, reflecting what the board sees as non-ECF allowable costs. Motion was made by Heggelund and seconded by Vice Chair Perry to recommend funding McLaughlin School District in the amount of $267,301. The motion was carried by roll call vote.

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| **District Name** | **Recommended Amount** |
| McLaughlin 15-2 | $267,301 |

Based on a risk rubric developed by this board, Linda Turner reviewed the districts that may be eligible for follow up by the Office of Special Education. The Board recommended for review: Henry and Marion, and a focused fiscal review for McLaughlin. Motion by Osborne and seconded by Heggelund. The motion was carried by roll call vote.

Turner discussed this application process has been in place for about eight years. Inquired if the application process is capturing what is needed to make informed decisions. The board recommends to Secretary Sanderson to hold a sub-group to review the application and process for high cost program.

Turner reviewed the current membership list. Members leaving will include: Chair Kelly Glodt-term expiration; Jennifer Heggelund-not eligible due to change in district representation; Dawn Nipp-retiring; and Vice Chair Denise Perry-retiring. Turner will recommend to appoint Tim Graf and Caleb Case as voting members. An additional voting member and three alternates will need to be identified and appointed. The board agreed with that recommendation barring that Graf and Case agree as well.

Chairman Glodt called for nominations for Chair of ECF Board. Trent Osborne was nominated as Chair by Woods. No other nominations were offered. Motion was made by Turnerto close nominations and cast a unanimous ballot for Trent Osborne, seconded by Jennifer Heggelund. The motion carried roll call vote.

Chairman Glodt moved to nominate Fallon Woods for Vice-Chair, second by Osborne. No other nominations were offered. Turner asked to close nominations and cast a unanimous ballot. The motion carried by roll call vote.

A motion to adjourn was made at approximately 2:43 p.m. by Vice Chair Perry and seconded by Turner. The motion carried by roll call vote.