**Extraordinary Cost Oversight Board**

**Minutes**

**May 27, 2020 - 12:30 PM CDT**

**Virtual Public Listening**

* Member’s Present
  + Brian Lueders, **President**
  + Kelly Glodt – **Vice President**
  + Trent Osborne
  + Kathy Schmeichel
  + Marcia Sherman
  + Linda Turner
  + Denise Perry
  + Jennifer Heggeland
  + Lana Greenfield
* Member’s Absent
  + Fallon Woods
* Others Present
  + Bobbi Leiferman
  + Susan Woodmansey
  + Lindsey Bomesberger
  + Cody Stoeser
  + Brooke Wiest

The meeting was called to order at approximately 12:35 p.m., May 27, 2020 by President Lueders.

Motion Schmeichel, second by Vice President Glodt to approve the agenda for this meeting. The motion carried unanimously.

Motion by Sherman, second by Osborneto approve the minutes from May 10, 2019. The motion carried unanimously.

Linda Turner provided the board an update on the Legislative Interim meetings.

Susan Woodmansey provided a status report on the request for 2020 Extraordinary Cost Fund (ECF). Total of 20 requests in the amount of $2,832,506 and the appropriation available for FY2020 is $5,126,424.

A motion was made by Osborne and seconded by Schmeichel to go into executive session to consider applications at approximately 12:48 pm. The motion carried unanimously.

President Lueders declared the Board out of executive session at approximately 1:45 p.m.

A motion was made to recommend for approval the amount requested for 19 of the following 20 districts in the amount of $2,547,668 was made by Vice President Glodt and seconded by Sherman. The motion carried unanimously.

|  |  |
| --- | --- |
| **District Name** | **Recommended Amount** |
| Avon 04-1 | $164,433 |
| Baltic 49-1 | $147,597 |
| Belle Fourche 09-1 | $126,940 |
| Bridgewater-Emery 30-3 | $81,333 |
| Canistota 43-1 | $105,748 |
| Canton 41-1 | $271,383 |
| Dell Rapids 49-3 | $28,467 |
| Dupree 64-2 | $257,119 |
| Flandreau 50-3 | $195,898 |
| Florence 14-1 | $66,878 |
| Henry 14-2 | $86,290 |
| Marion 60-3 | $211,033 |
| McCook Central 43-7 | $79,332 |
| Montrose 43-2 | $140,162 |
| Mount Vernon 17-3 | $196,012 |
| Sioux Valley 05-5 | $80,892 |
| Tri-Valley 49-6 | $212,484 |
| Waverly 14-5 | $3,949 |
| Wilmot 54-7 | $91,718 |

A motion was made to recommend for approval the amount of $284,838 for the Brookings School District with President Lueders recused. Motion was made by Osborne and seconded by Perry. The motion carried unanimously.

|  |  |
| --- | --- |
| **District Name** | **Recommended Amount** |
| Brookings 05-1 | $284,838 |

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: Mount Vernon and Marion that met the automatic review criteria based on the percentage of request compared to overall budget. The board opted not to conduct additional reviews this year to limit reviews in light of the nation’s current circumstances.

Turner reviewed the current membership list and noted there were two members leaving: President Lueders-term expiration; Kathy Schmeichel-retiring. Turner recommended bringing alternate members Jennifer Heggeland and Fallon Woods on as replacements based on precedence of prior years. The board agreed with that recommendation barring that Heggeland and Woods are in agreement. Recommendations for voting members and alternates would be presented to Secretary Jones for appointment.

President Lueders called for nominations for President. Vice President Glodt was nominated as President. No other nominations were offered. Motion was made by Shermanto close nominations and cast a unanimous ballot for Dr. Kelly Glodt, seconded by Greenfield. The motion carried unanimously.

President Glodt called for nomination for Vice-President. Denise Perry was nominated as Vice-President, no other nominations were offered. Motion was made by Schmeichel and seconded by Greenfieldto close nominations and cast a unanimous ballot for Denise Perry. The motion carried unanimously.

A motion to adjourn was made at approximately 2:01 p.m. by Perry and seconded by Turner. The motion carried unanimously.