

## School Finance Accountability Board

Date: November 30, 2023

Location: MacKay Building, First Floor, Library Commons  
800 Governors Drive, Pierre, SD 57501

Public telephonic access:1-312-626-6799/Conference code:95693665014 Passcode:844681

Present: Eric Stroeder  
Jim Terwilliger  
Abi Van Regenmorter  
Susan Proefrock  
Terry Nebelsick

Department of Education staff in attendance: Joseph Graves, Cody Stoeser, Bobbi Leiferman, Krislyn Norgaard, and Kristin Berger

Others in attendance: In Person: Loren Paul. Virtual: Craig Crosswait, Makenzie Huber, Bob Mercer

### **Call to Order and Roll Call:**

Meeting was called to order by President Nebelsick at approximately 9:00 a.m. CT.

### **Adoption of Agenda:**

Motion by Van Regenmorter, seconded by Stroeder to adopt the November 30, 2023, proposed agenda. Roll call, all present voted in favor. Motion carried.

### **Approval of Minutes:**

Motion to approve the minutes from the November 10, 2022, meeting, motion was made by Stroeder, seconded by Terwilliger. Roll call, all present voted in favor. Motion carried.

### **Presentation of School Finance Accountability Board Report:**

Presented by Cody Stoeser, Department of Education, provided a summary of the School Finance Accountability Board Report.

### **Board Action of Report:**

Motion by Proefrock to approve the report, seconded by Stroeder. Roll call, all present voted in favor, except Van Regenmorter who abstained. Motion carried.

**Future Meeting Schedule:**

There are currently no future meetings scheduled.

**Adjournment:**

Motion to adjourn by Terwilliger, seconded by Van Regenmorter. Roll call, all present voted in favor. Motion carried.

The meeting was adjourned at approximately 9:20 a.m. CT.

DRAFT