

Teacher Compensation Review Board

Date: Wednesday, August 29th, 2018 - 10:00 a.m. CDT

Location: Governor's Large Conference Room (203), Capitol Building
500 E Capitol Avenue, Pierre, South Dakota 57501

Public telephonic access: 1-866-410-8397/conference code: 3651059243

Call to Order and Roll Call:

Meeting was called to order by Senator Bolin at approximately 10:00 a.m. CDT.

Present: Senator Jim Bolin, Chair
Representative Julie Bartling, Vice-Chair
Kelly Glodt, Member
Becky Guffin, Member
Representative Tom Holmes, Member
Representative David Lust, Member
Senator Deb Soholt, Member
Tony Venhuizen, Member

Absent: Senator Troy Heinert, Member

Department of Education staff in attendance: Mary Stadick-Smith, Matt Flett, Carla Leingang, and Holly Robling

Adoption of Agenda:

Holmes made a motion to adopt the agenda; the motion was seconded by Soholt. The motion prevailed by voice vote.

Approval of Minutes:

Soholt made a motion to approve the minutes of the last meeting; the motion was seconded by Holmes. The motion prevailed by voice vote.

Consideration of Draft Report:

The board had an open discussion about the consideration of the draft report.

Public Comment:

Public comment was provided by:
Dr. Wade Pogany, Associated School Boards of South Dakota

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Mary McCorkle, South Dakota Education Association

Next Steps:

Following a Recess, an updated draft report – reflecting the board’s discussion – was distributed. The board then made the following amendments to the updated draft report:

- On page 5, under the Conclusion subhead, 4th bullet, Bartling moved to delete “to” and insert “or exceed”, and to delete the sentence starting with “It is recognized ...”. The motion was seconded by Venhuizen. The motion prevailed by voice vote.
- On page 3, Venhuizen moved to insert a paragraph – following the paragraph starting with “Fortunately, the report projects ...” that reads as follows: “Unfortunately, despite this progress, many schools still face hiring challenges. Javurek’s report stated that, at the beginning of the 2017-18 school year, 50.66 teaching FTEs in school districts remained unfilled. This represented teaching positions at 78 schools in 39 school districts.” The motion was seconded by Soholt. The motion prevailed by voice vote.

After final discussion, Soholt made a motion to adopt the report as amended; the motion was seconded by Glodt. The motion passed.

Voting: Bolin – Yes
Barling – Yes
Glodt – Yes
Guffin – Yes
Heinert – Excused
Holmes – Yes
Lust – Excused
Soholt – Yes
Venhuizen – Yes

Adjournment:

Soholt motioned to have the meeting adjourned and seconded by Guffin. Meeting was adjourned at approximately 1:15 pm CDT.