

SDASSP
South Dakota Association of Secondary School Principals
SDASSP Website



SDASSP Annual Membership Meeting

Date: June 11, 2024 - 12:00pm MST

Location: Pine Crest D in The Lodge at Deadwood

1. Call to Order -

1.1. Establish Quorum (Need 25 total) - SDASSP Executive Board List

- Members Present: 61
- Motion to establish quorum
 - Motion: Foster
 - Second: Raba
 - Motion carried unanimously

1.2. Approval of Agenda

- Additions to Agenda - Change to the New Principal East
- Motion to Approve Agenda
 - Motion: Littau
 - Second: Beck
 - Motion carried unanimously

1.3. Secretary's Report/Minutes -

- Past Meeting Minutes
- Motion to Approve Minutes
 - Motion: Tyler
 - Second: O'Bryan
 - Motion carried unanimously

1.4. Treasurer's Report - Chris McGregor

- Treasurer Report
- Approximately \$72,000 and the conference will cost about \$15,000
- SDAMLE thanked SDASSP for the \$500 contribution to help support their Teacher of the Year
- Motion to Approve Report
 - Motion: Faluk
 - Second: Kortemeyer
 - Motion carried unanimously

2. Communications and Reports

2.1. NASSP Coordinator's Report Coordinator's Report – Julie Marshall

- Advocacy Conference
 - Ms. Marshall shared about NASSP website and resources that are available from our national organization.
 - National Conference will be in Nashville and SDASSP will be hosting a social for all those who are planning to attend the conference.

2.2. SASD Report - Todd Foster/Amanda Olinger

- Mr. Foster shared a summary from past SASD meeting. Rob Munson had a favorable evaluation and was given a 3.5% raise.
- SASD will be conducting some additional PD around the topic of AI next year. If there is anything you would like to see some additional professional development on, let Mr. Munson know.
- Joint Conference in August at Sioux Falls, please consider attending.

■ [SASD Calendar of Events 24-25](#)

2.3. SDHSAA Report - Kelly Messmer/Joey Kortemeyer/Ryan Rollinger

■ April 17-18 Board Meeting

- [Agenda](#)
- [Minutes](#)

NIL – Language added for NIL for SDHSAA athletes

Alignments approved for the following school year.

Starting the research process of SDHSAA – looking at the economic impact for hosting a state tournament. SDHSAA would like to be able to share this with communities to encourage more to host events.

Proposals from committees

Kristina Sage as SDHSAA Assistant Executive Director, beginning July 1, 2024

2.4. Awards Coordinator - Steve Morford

■ [Principals of the Year Flip-Book](#) (Thank you Amanda Olinger!)

■ [Assistant Principal of the Year Process](#)

- Reminder by Mr. Lyon that the Assistant Principal of the Year needs to be decided right away in the fall.
- Mr. Lyon also encouraged everyone who is selected at the region level to complete the paperwork so they can be recognized at the state level.

■ [MS and HS Principal of the Year Process](#)

2.5. [SDASSP Executive Board By Laws](#)

- Mr. Lyon discussed a few potential items that will be addressed this fall.
- The board would like to create a regional map of the state. If you have the talent to help create that, please contact Mr. Lyon.

2.6. Region Reports

- Region 1 Justin Stanley
- Region 2 Andrew Johnson
- Region 3 Calvin Hunhoff
- Region 4 Bo Beck
- Region 5 Kelly Messmer
- Region 6 Mikaela O'Bryan
- Region 7 Mathew Raba
- At Large
 - Region 1-4 - Chad Johnson and Bert Falak
 - Region 5-7 - David Olson and Joey Kortemeyer
 - State At-Large - Ryan Rollinger and Collin Knudson
 - East River New Principal - John Tyler
 - West River New Principal - Curt Littau

3. Old Business

4. New Business

4.1. 2024-2025 Meeting Dates and Locations

- SDASSP/SDAESP Banquet - June 11, 2024 @ 5:30pm Deadwood Lodge
- Outstanding Administrator Banquet - Feb. 5 @ 12:00pm CST Ramkota Pierre, SD
- SDASSP General Membership Meeting - June 10, 2025 @ 12:00pm Deadwood Lodge

4.2. Open Positions on the Executive Board for 2024-2025 (vote at state conference 2024)

- President - Don Lyon replaced by Pete Wilson (no voting needed)
- President Elect - Pete Wilson moves to President - Open
 - Executive Board brought forth a recommendation of Matt Raba. Mr. Lyon opened nominations for additional candidates.
 - Move to Close nominations:
 - Move: Cassen
 - Second: Stanley
 - Matt Raba is the President-Elect
- Past President - Todd Foster terms out replaced by Don Lyon (no voting needed)
- Region 1 - Justin Stanley (1st) - eligible
 - Nomination for Justin Stanley
 - Move to close nominations
 - Motion Faluk
 - Second Christie
 - Justin Stanley Region 1 Representative
- Region 5 - Kelly Messmer (1st) - eligible
 - Nomination for Kelly Messmer
 - Move to Close nominations:
 - Move: Littau
 - Second: Olsen
 - Kelly Messmer is Region 5 Representative
- Region 7 - Mathew Raba (2nd) - not eligible
 - Nomination Dave Olson
 - Move to Close Nominations
 - Move: Littau
 - Second Kortemeyer
 - Dave Olson is Region 7 Representative
- At-Large Regions 1-4 - Chad Johnson (1st) - eligible
 - Nomination for Chad Johnson
 - Motion to close nominations
 - Motion: Kristey
 - Second: Raba
 - Chad Johnson is At Large Representative for Regions 1-4

- At-Large Regions 1-4 - Bert Falak (1st) - eligible
 - Nomination for Bert Falak
 - Motion to Close Nominations:
 - Move: Johnson
 - Second: Kristey
 - Bert Falak is At-Large Representative for Regions 1-4
- At-Large Regions 5-7 - Dave Olson (2nd) - not eligible
 - Nomination for Joe Williams
 - Nomination for Curt Littau
 - Motion to Cease Nominations
 - Move: Olson
 - Second: Foster
 - Representatives did paper ballots
 - At Large Region 5-7 Representative is Joe Williams
- At-Large Regions 5-7 - Joey Kortemeyer (1st) - eligible
 - Nomination for Joey Kortemeyer
 - Motion to Cease Nominations by Littau, Second
 - Motion: Littau
 - Second: Williams
 - Joey Kortemeyer will serve a second term as At-Large Regions 5-7
- ~~■ New Principal Rep (East) - John Tyler (1st)~~
- New Principal Rep (West) - Curt Littau (1st)
 - Nomination for Carrie Larson (Bennet County)
 - Move to Cease Nominations
 - Move: Falak
 - Second: Olson
 - Carrie Larson is the New Principal Representative for the West

5. Announcements

- 5.1. Future Sites of State Conference
 - 2025 Joint Conference with Elementary Principals—June 9-11, 2025 Deadwood
- 5.2. NASSP National Conferences
 - [UNITED National Conference 2024](#) - July 15-17 - Nashville, TN (Some people rooms at Westin Downtown as of now)
 - [UNITED National Conference 2025](#) - July 11-13 - Seattle, WA

6. Adjournment

- 6.1. Motion to Adjourn -
 - Motion to adjourn by Foster, second by Marshall.
 - Motion approved unanimously

[Access this QR code for the General Membership Meeting Agenda:](#)

