

**SDASSP**  
**South Dakota Association of Secondary School Principals**  
**SDASSP Website**



**SDASSP Executive Board Meeting**  
**Date: June 12, 2023 - 5:00 pm MST/6:00 pm CST**  
**Location: Cody Room in The Lodge at Deadwood**

**1. Call to Order - 5:00 pm**

- 1.1. Establish Quorum (Need 11) - [SDASSP Executive Board List](#)
  - Members Present: Lyon, Foster, Morford, Seamer, Olinger, Tyler, Raba, Lantau, Wilson, Johnson, C, Johnson, A, Kortemeyer, Beck, Rollinger, McGregor
- 1.2. Approval of Agenda - 5:19 pm Lantau, second Rollinger
  - Additions to Agenda - Ronn Nozoe from NASSP addressed the group.
  - Agenda for [Annual Membership Meeting](#) June 13, 2023 at 3:15 pm
- 1.3. Secretary's Report/Minutes - Lantau, second Rollinger
  - [Aug. 3, 2022 Minutes](#)
  - [Nov. 9, 2022 Minutes](#)
  - [Jan. 31, 2023 Minutes](#)
- 1.4. Treasurer's Report - Chris McGregor
  - [Jan. 31, 2023 Report.](#)
  - [June 12, 2023 Report.](#) Motion to approve Lantau, second Seamer

**2. Communications and Reports**

- 2.1. Coordinator's Report – Brad Seamer/Julie Marshall
  - Advocacy Conference
  - NASSP Conference in Denver-July 12-15 SD Social will be planned
- 2.2. [SASD Report](#) - Brad Seamer, Joe Childs, Amanda Olinger
  - PR team to promote public education
  - Need to appoint one person to this team
  - Motion to appoint Todd Foster
    - Rollinger, second by Beck. Vote approved for Todd Foster
- 2.3. SDHSAA Report - Activities Association - Joey Kortemeyer volunteered to do it
  - Need a principal to be a representative
- 2.4. Awards Coordinator - Steve Morford
  - Retirement - waive conference fee for retirees, pay for 2 nights at the Lodge and \$100 Visa Gift Card
  - Requirements for qualifying retirees-discretion of the board (member of SDASSP for a minimum of 3 years)
- 2.5. [SDASSP Executive Board By Laws](#)
  - Treasurer position-termed out. At conference, bylaws need to be changed to eliminate the term limit.
- 2.6. Region Reports
  - Region 1 Eric Bass
  - Region 2 Andrew Johnson
  - Region 3 Ray Slaba
  - Region 4 Bo Beck
  - Region 5 Julie Marshall
  - 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 Steven Bucks
  - East River New Principal - John Tyler
  - West River New Principal - Curt Littau

### 3. Old Business

- 3.1. ACT/State Assessment Information - Ryan Rollinger
- Committee members: Eric Bass, Don Lyon, Matt Raba, Julie Marshall, Bert Falak, Ryan Rollinger, Mikaela O'Bryan
  - [Dec. 14 Committee Meeting Agenda](#)
  - What is the status at this time?
  - 2025 is the earliest of ACT state assessment

### 4. New Business

- 4.1. 2023-2024 Meeting Dates and Locations
- SDASSP Executive Board Meeting - June 12 @ 5:00 pm MST Deadwood Lodge Cody Room
  - SDASSP General Assembly Meeting - June 13 @ 3:15 pm MST Deadwood Lodge
  - SDASSP Executive Board Meeting - August 2 @ 6:00 pm CST SF Convention Center Room 5
  - Executive Board Social at Crooked Pint in Sioux Falls August 2 @ 7:30 pm CST
  - SDASSP Executive Board Meeting - Delegate Assembly TBD (Jan. 30?)
- 4.2. [2023 State Principal Conference Information](#) - June 12-14 @ [Deadwood Lodge](#)
- [Conference Registration](#)
  - [New Principal Luncheon](#) - June 12 @ 11:30 am-1:00 pm MST Deadwood Lodge
  - SDASSP/SDAESP Banquet - June 13 @ 5:30 pm MST Deadwood Lodge
  - General Conference Information
    - Wear your school gear all day on Tuesday (this includes the banquet)
    - Wear alma mater gear on Wednesday
    - The banquet on Tuesday will be a combined event (SDAESP and SDASSP)
    - The hospitality suite will be available at various times (sponsored by Presence Learning)
- 4.3. Open Positions on the Executive Board for 2023 (vote at state conference 2023)
- Secretary - Joe Childs
  - Region 1 - Eric Bass
  - Region 2 - Andrew Johnson (1st) - eligible
  - Region 3 - Ray Slaba (1st) - eligible (resigned)
  - Region 4 - Bo Beck (1st) - eligible
  - Region 5 - Julie Marshall
  - Region 6 - Mikaela O'Bryan (1st) - eligible
  - State At-Large - Ryan Rollinger (1st) - eligible
  - State At-Large - Steven Bucks (1st) - eligible (resigned)
  - SASD Rep - Brad Seamer (2nd)
  - SASD Rep - Joe Childs (2nd)
- 4.4. [Social Studies Standards](#)
- Where do we go from here?
- 4.5. Awards Coordinator
- 4.6. Educators Rising
- Educator Rising is requesting a \$1000 donation
  - [Donation Letter Request](#)
  - Motion by Foster, second by Tyler to give \$1000 on an annual basis payable in summer conference.

### 5. Announcements

- 5.1. Future Sites of State Conference

- 2024 Joint Conference with Elementary Principals—June 10-12, 2024 Deadwood
  - 2025 Joint Conference with Elementary Principals—June 9-11, 2025 Deadwood
- 5.2. [Ignite NASSP School Leader Conference](#) - July 12-15 Denver, Colorado
- Who is attending? Lyon, Seamer

**6. Adjournment**

- 6.1. **Motion to Adjourn - Beck second by Kortemeyer**