



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SDHSAA OFFICE**

**June 10, 2021**

**8:30 AM CST**

**Pierre, South Dakota**

Call the meeting to order followed by the Pledge of Allegiance.

ITEM #1 – Approve the agenda.

ITEM #2 – Public Forum

ITEM #3 – Approval of the minutes from the regular meeting held April 20, 2021

ITEM #4 – Approval of the financial reports as submitted:

- A. Income statements for April and May of 2021
- B. Balance sheets for April and May of 2021
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management
- E. Proposed budget changes for FY 21

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
  - April of 2021- \$201,135.83
  - May of 2021- \$227,970.60
- B. Approval of all NFHS rule book publications for 2021-22 as written with exemptions
- C. Approve out of state travel requests for 2021-22
- D. Appoint Executive Director Dan Swartos as Treasurer for FY21 and set the face dollar amount of the surety bond at \$2,000,000.
- E. Approve Distinguished Service Award recipients for the 2021-22 school year.
- F. Consider an application for Cooperative Sponsorship of Activities between Gregory and Burke in the sports of Competitive Cheer and Competitive Dance effective the 2021-22 school year.
- G. Consider a request from Elkton/Lake Benton High School to sponsor the sport of Competitive Cheer effective the 2021-22 school year.
- H. Consider an application for Dissolution of Cooperative Sponsorship of Activities between Sanborn Central and Woonsocket in the activity Oral Interp effective the 2021-22 school year.

ITEM #6 – Staff reports:

- A. State Events:
  - a. All-State Orchestra- Brooks Bowman
  - b. All-State Jazz Band- Brooks Bowman
  - c. State Tennis- Jo Auch
  - d. State Track- John Krogstrand, Jo Auch, Dan Swartos
  - e. State Golf- John Krogstrand, Jo Auch, Dan Swartos
- B. Student Council Advisory- Brooks Bowman
- C. Media Advisory- Dan Swartos
- D. 2020-21 Board Goals Update- Dr. Swartos
- E. SDHSAA Foundation Report
- F. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President
- G. SDPB Report- Larry Rohrer

**ACTION ITEMS:**

ITEM #7 – Receive Finance Advisory recommendations

ITEM #8 – Conduct a First Reading on the FY21 SDHSAA Budget

- [ITEM #9](#) – Approve district/region/state awards for the 2021-22 school year
- [ITEM #10](#) – Conduct a 2<sup>nd</sup> reading of the sites/venues for the 2024-25 school year and changes to venues for 2022-23 Class A and AA Basketball and 2024 Gymnastics
- [ITEM #11](#) – Conduct a 2<sup>nd</sup> reading on proposed changes to the SDHSAA Athletics Handbook
- [ITEM #12](#) – Conduct a 1<sup>st</sup> reading on proposed changes to the SDHSAA Fine Arts Handbook
- [ITEM #13](#)– Approve changes to State Tournament Hosting Fees for the 2020-21 school year
- [ITEM #14](#) – Review/Approve SDHSAA Board Election and Constitutional Amendment Election Results
- [ITEM #15](#) – Approve contract for Randy Soma as Assistant Executive Director
- [ITEM #16](#) – Approve contract(s) for Statewide Officials Coordinator (tentative)
- [ITEM #17](#) – Approval of Resolution recognizing services rendered by Dr. John Krogstrand as SDHSAA Assistant Executive Director
- [ITEM #18](#) – Approval of Resolution recognizing services rendered by Craig Cassens and Dr. Jerry Rasmussen, who are completing their terms on the SDHSAA Board of Directors
- [ITEM #19](#)– Election of Board Chair and Vice Chair for 2021-22
- [ITEM #20](#)– Board Sharing
- [ITEM #21](#)– Executive Session Pursuant to SDCL 1-25-2.4
- [ITEM #22](#)– Approve Staff Contracts for 2021-22
- [ITEM #23](#)– Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.  
SDHSAA Executive Director