



South Dakota High School Activities Association

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Special Meeting of the SDHSAA Board of Directors Tuesday, May 8th 2018 10:30 AM, SDHSAA Office- Pierre, SD MINUTES

The SDHSAA Board of Directors held a special meeting on Tuesday, May 8th 2018. All Board Members participated via teleconference. The SDHSAA Office was used by SDHSAA staff and was open for the general public to attend.

Chairman Bud Postma called the special meeting to order at 10:33 AM.

Executive Director called the roll. The following Board of Directors members were present via teleconference: Bud Postma, Dr. Brian Maher, Steve Moore, Steve Morford, Sandy Klatt, Moe Ruesink, and David Planteen.

Others in attendance were SDHSAA staff members Dan Swartos, John Krogstrand, Jo Auch, and Brooks Bowman, and SDHSAA counsel Lindsey Riter-Rapp.

It was moved by Steve Moore, second by Sandy Klatt, to approve the agenda as presented. Motion carried 7-0.

It was moved by David Planteen, second by Sandy Klatt, to enter into executive session pursuant to SDCL 1-25-2.3 (consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters).

Motion carried 7-0 and Chairman Postma declared the board in executive session at 10:35 AM.

Chairman Postma declared the board out of executive session at 11:24 AM.

It was moved by Moe Ruesink, second by Dr. Brian Maher, to:

- Suspend the restriction of requirement the only females may compete in competitive dance for the 2018-19 school year,
- Allow boys and girls participate alongside one another in competitive dance, and
- Direct the Competitive Dance Advisory committee to study the issue during the intervening year and recommend language specific to the issue that must ultimately be considered and approved by the membership and Board of Directors.

Motion carried 7-0

It was moved by Steve Morford, second by Sandy Klatt, to adjourn.

Motion carried 7-0 and Chairman Postma declared the meeting adjourned at 11:26 AM

Respectfully Submitted,

Dr. Daniel Swartos
Executive Director

SDHSAA- Serving Students Since 1905

Board Chairperson – Mr. Bud Postma
Assistant Director – Ms. Jo Auch
Assistant Director – Mr. Brooks Bowman

Executive Director – Dr. Daniel Swartos
Assistant Director – Mr. John Krogstrand
Finance Director – Mr. Isaac Jahn