



# South Dakota High School Activities Association Board of Directors Strategic Planning/Goal Setting

Wednesday, August 14, 2019 • 10:30 A.M CST  
SDHSAA Office Board Room- Pierre, SD

**(Note: No official action will be taken at this meeting, it is for SDHSAA planning and goal setting purposes only)**

1. Call the meeting to order
2. Pledge of Allegiance
3. Introduction of Board and Staff Members
4. Opening remarks- Chairman Ruesink
  - a. Board Meeting Protocols and Procedures
    - Review of Parliamentary Rules
      - If it is action dictated in a policy manual, 1 reading only
      - New items should have 2 readings
    - b. Vision, Mission, and Beliefs Statements- Dr. Swartos
5. Review 2018 Strategic Planning Minutes- Chairman Ruesink
6. Review Board Policy Manual, Constitution/By-Laws, Yearbook- SDHSAA Staff
7. Review the FY18 Audit
8. Review the budget, and adjustments for FY 20- Swartos/Jahn
9. Legislative Considerations- Dr. Swartos
10. GOAC- Dr. Swartos
11. Review Site Selection Committee & meeting dates for 19-20- Chairman Ruesink
12. Discussion on media contract
13. Review SDHSAA Constitutional Revisions for 2019-20- Chairman Ruesink/SDHSAA
14. Discuss Superintendent Group Priorities- Dr. Maher, Dr. Rasmussen
15. Discuss Secondary Principals Group Priorities- Mr. Cassens, Mr. Mann
16. Discuss Activities Directors Group Priorities- Mr. Ruesink, Mr. Soma, Mr. Aaker
17. Discuss School Board Member Group Priorities- Mr. Planteen, Mr. Murphy
18. Executive Staff and Board Member comments, concerns, and suggestions- Chairman Ruesink
19. Review Goals for 2018-19, Dr. Swartos and Chairman Ruesink
20. Set goals for 2019-20, Chairman Ruesink and Board
21. Adjourn

Respectfully Submitted,

Dr. Daniel Swartos  
SDHSAA Executive Director

## **SDHSAA- Serving Students Since 1905**

Board Chairperson – Mr. Moe Ruesink  
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