

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
Board of Regents Central Office (Teleconference)  
Pierre, South Dakota  
February 28, 2020**

The South Dakota Board of Regents convened by teleconference at 3:30 p.m. Central Time on February 28, 2020, with the following members in attendance:

**ROLL CALL:**

Lucas Lund – PRESENT  
Jim Morgan, Secretary – PRESENT  
Pam Roberts – PRESENT  
Randy Schaefer – ABSENT\*  
Barb Stork – PRESENT  
Jim Thares – PRESENT  
Joan Wink – PRESENT  
John Bastian, Vice President – PRESENT  
Kevin Schieffer, President – PRESENT

\*Regent Schaefer joined after the roll was taken and participated in the executive session.

Also present were Dr. Paul B. Beran, Executive Director and CEO; members of the system office and other members of the regental system.

President Schieffer called the public meeting of the Board of Regents to order at 3:30 p.m. and declared a quorum present.

**APPROVAL OF THE AGENDA**

IT WAS MOVED by Regent Wink, seconded by Regent Stork, to approve the agenda as published.

**ROLL CALL:**

Lund – AYE  
Morgan – AYE  
Roberts – AYE  
Schaefer – ABSENT  
Stork – AYE  
Thares – AYE  
Wink – AYE  
Bastian – AYE  
Schieffer – AYE

Motion Passed.

## **EXECUTIVE SESSION**

IT WAS MOVED by Regent Morgan, seconded by Regent Wink, to dissolve into Executive Session at 3:35 p.m. on February 28, to consult with legal counsel and discuss personnel and contractual matters, and that it rise from executive session directly following to report its deliberations while in executive session.

### **ROLL CALL:**

Lund – AYE  
Morgan – AYE  
Roberts – AYE  
Schaefer – ABSENT  
Stork - AYE  
Thares – AYE  
Wink – AYE  
Bastian – AYE  
Schieffer – AYE

Motion Passed. The Board dissolved into executive session.

The Board re-convened in public session and established a quorum through roll call vote.

### **ROLL CALL:**

Lucas Lund – PRESENT  
Jim Morgan, Secretary – PRESENT  
Pam Roberts – PRESENT  
Randy Schaefer – ABSENT  
Barb Stork – PRESENT  
Jim Thares – PRESENT  
Joan Wink – PRESENT  
John Bastian, Vice President – PRESENT  
Kevin Schieffer, President – PRESENT

## **MOTION AND ACTION OF EXECUTIVE SESSION**

Regent Moran said the Board dissolved into executive session at 3:35 p.m. on February 28, to consult with legal counsel and discuss personnel and contractual matters before rising from Executive Session at 4:00 p.m. to resume the regular order of business.

While in executive session, the Board discussed the matters just described, which included certain recommended actions as set forth in the Secretary's Report and other matters permitted by law.

IT WAS MOVED by Regent Morgan, seconded by Regent Stork, to approve the recommended actions as set forth in the Secretary's Report and that it publish said report and official actions in the formal minutes of this meeting.

**ROLL CALL:**

Lund – AYE  
Morgan – AYE  
Roberts – AYE  
Schaefer – ABSENT  
Stork – AYE  
Thares – AYE  
Wink – AYE  
Bastian – AYE  
Schieffer – AYE

Motion Passed.

The Secretary's Report can be found on page \_\_\_\_\_ of the official minutes.

**2020 LEGISLATIVE SESSION UPDATE**

Dr. Paul B. Beran, South Dakota Board of Regents Executive Director, and Dr. Janelle Toman, System Director of Communications, provided a brief update on the 2020 legislative session.

**ADJOURN**

IT WAS MOVED by Regent Stork, seconded by Regent Morgan, to adjourn the meeting of the full Board at 4:25 p.m.

**ROLL CALL:**

Lund – AYE  
Morgan – AYE  
Roberts – AYE  
Schaefer – AYE  
Stork - AYE  
Thares – AYE  
Wink – AYE  
Bastian – AYE  
Schieffer – AYE

Motion Passed. Meeting adjourned.

*Secretary's Executive Session Report*

*The Board convened in Executive Session pursuant to the vote of the majority of the Board present and voting at its public meeting on Friday, February 28, 2020, in accordance with SDCL 1-25-2 to discuss matters authorized therein. Following executive session, the Board will meet in open session to discuss and take official action on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL 1-25-2, but no official action on them is being proposed at this time.*

*Recommended Actions:*

*3-A – Approve the appointment of Mr. Dan Trefz as superintendent of the SD School for the Blind and Visually Impaired, effective July 1, 2020 at an annualized salary of \$115,000, and further authorize the Executive Director to take any action(s) necessary and appropriate to effectuate the same.*