

**BOARD OF REGENTS
MINUTES OF THE MEETING
February 28, 2020**

Contents

APPROVAL OF THE AGENDA	18
EXECUTIVE SESSION	19
MOTION AND ACTION OF EXECUTIVE SESSION	19-20
SECRETARY'S REPORT	21
2020 LEGISLATIVE SESSION UPDATE	20
ADJOURN	20

**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 Morgan 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 **21** 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.

The South Dakota Board of Regents adjourned its special business meeting on February 28, 2020, and will meet again for its regular business meeting on April 1-2, 2020 in Aberdeen.

I, Kevin Schieffer, President of the South Dakota Board of Regents, declare that the above is a true, complete and correct copy of the minutes of the Board of Regents meeting held on February 28, 2020.

A handwritten signature in black ink, appearing to read "Kevin V. Schieffer". The signature is fluid and cursive, with a large, prominent loop at the end of the last name.

Kevin V. Schieffer
President
South Dakota Board of Regents