Committee: Senate Education   Tuesday, January 25, 2022 7:45 AM

Roll Call
Present: Sen. Bolin, Sen. Heinert, Sen. Steinhauer, Sen. Schoenfish, and Sen. Curd
Present (Remote):   Sen. V. J. Smith
Excused: Sen. Tobin

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Curd

<u>MOTION:</u>   **TO APPROVE THE MINUTES OF TUESDAY, JANUARY 18TH**

Moved by: Schoenfish
Second by: Bolin
Action: Prevailed by voice vote

BRIAN SANDVIG OF GRANT COUNTY, MILBANK, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION

Presented by: Allen Cambon, Governor's Office
Proponents: Nick Wendell, BOTE, Brookings
Others: Brian Sandvig, Self, Milbank
<u>MOTION:</u>   **THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF BRIAN SANDVIG OF GRANT COUNTY, MILBANK, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION**

Moved by: Steinhauer
Second by: Bolin
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bolin, Heinert, V. J. Smith, Steinhauer, Schoenfish, and Curd

Excused: Tobin

BRAD GREENWAY OF DAVISON COUNTY, MITCHELL, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION

Presented by: Allen Cambon, Governor's Office
Proponents: Nick Wendell, BOTE, Brookings
Others: Brad Greenway, Self, Mitchell
<u>MOTION:</u>   **THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF BRAD GREENWAY OF DAVISON COUNTY, MITCHELL, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION**

Moved by: Bolin
Second by: Heinert
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bolin, Heinert, V. J. Smith, Steinhauer, Schoenfish, and Curd

Excused: Tobin

KAY SCHALLENKAMP OF LAWRENCE COUNTY, SPEARFISH, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION

Presented by: Allen Cambon, Governor's Office
Proponents: Nick Wendell, BOTE, Brookings
Others: Kay Schallenkamp, self, Spearfish
MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF KAY SCHALLENKAMP OF LAWRENCE COUNTY, SPEARFISH, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION

Moved by: Heinert
Second by: Bolin
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bolin, Heinert, V. J. Smith, Steinhauer, Schoenfish, and Curd

Excused: Tobin

JOY NELSON OF CODINGTON COUNTY, WATERTOWN, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION

Presented by: Allen Cambon, Governor's Office
Proponents: Nick Wendell, BOTE, Brookings
Others: Joy Nelson, self, Watertown
MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF JOY NELSON OF CODINGTON COUNTY, WATERTOWN, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION

Moved by: Steinhauer
Second by: Bolin
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bolin, Heinert, V. J. Smith, Steinhauer, Schoenfish, and Curd

Excused: Tobin

TONNIS H. VENHUIZEN OF LINCOLN COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE STATE BOARD OF REGENTS

Presented by: Allen Cambon, Governor's Office
Proponents: Brian Maher, Board of Regents
Others: Tony Venhuizen, self, Sioux Falls
              CHAIR DEFER TO A LATER DATE

TIMOTHY RAVE OF MINNEHAHA COUNTY, BALTIC, SOUTH DAKOTA, TO THE STATE BOARD OF REGENTS

Presented by: Allen Cambon, Governor's Office
Proponents: Brian Maher, Board of Regents
Others: Tim Rave, self, Baltic

CHAIR DEFER TO A LATER DATE

JEFFREY PARTRIDGE OF PENNINGTON COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE STATE BOARD OF REGENTS

Presented by: Allen Cambon, Governor's Office
Proponents: Brian Maher, Board of Regents
Others: Jeff Partridge, self, Rapid City
                   CHAIR DEFER TO A LATER DATE

INFORMATIONAL BREIFING - Introduction by Representative Larry Tidemann, District
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INFORMATIONAL BRIEFING: Demi Michelan, President of WICHE. Background for student
                   access programs. HO #1

INFORMATIONAL BRIEFING:

Susan Heegaard, President Midwestern Higher Education Compact, Minneapolis. HO #2.
                   Recap and highlights 2020-2021 for South Dakota.

Rob Trembath, COO Midwestern Higher Education Compact, Minneapolis.

MOTION: **ADJOURN**

Moved by: Heinert
Second by: Steinhauer
Action: Prevailed by voice vote

Doug Mortenson, Committee Secretary

                                          /s/ R. BLAKE CURD
                                          R. Blake Curd, Chair