Committee: Senate Education Thursday, January 26, 2023 8:15 AM

Roll Call

Present: Sen. Bordeaux, Sen. Castleberry, Sen. Davis, Sen. Pischke, Sen. Steve

Kolbeck, and Sen. Schoenfish

Excused: Sen. Reed

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Schoenfish

MOTION: TO APPROVE THE MINUTES OF TUESDAY, JANUARY 24TH

Moved by: Pischke

Second by: Steve Kolbeck

Action: Prevailed by voice vote

HB 1004: update a reference to the Internal Revenue Code for purposes of higher education savings plans.

Proponents: John Richter, South Dakota Investment Council

Others: Matt Clark, South Dakota Investment Council, Sioux Falls

MOTION: DO PASS HB 1004

Moved by: Pischke Second by: Bordeaux

Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bordeaux, Castleberry, Davis, Pischke, Steve Kolbeck, and Schoenfish

Excused: Reed

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED HB 1004 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

SB 37: revise provisions pertaining to the South Dakota School for the Deaf.

Proponents: Kim Wadsworth, Superintendent, South Dakota School for the Deaf

Patty Kuglitsch, self, Sioux Falls

MOTION: DO PASS SB 37

Moved by: Steve Kolbeck

Second by: Pischke

Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bordeaux, Castleberry, Davis, Pischke, Steve Kolbeck, and Schoenfish

Excused: Reed

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 37 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

INFORMATIONAL BRIEFING

South Dakota Board of Regents

Nathan Lukkes, General Counsel, Board of Regents

Janice Minder, Vice President, Academic Policy and Planning

Heather Forney, Vice President, Finance and Management

MOTION: ADJOURN

Moved by: Pischke

Second by: Steve Kolbeck

Action: Prevailed by voice vote

Jean Denton, Committee Secretary

/s/ KYLE SCHOENFISH Kyle Schoenfish, Chair