

Committee: Senate Education

Thursday, January 18, 2024 8:30 AM

Roll Call

Present: Sen. Bordeaux, Sen. Larson, Sen. Pischke, Sen. Reed, Sen. Kolbeck (Steve), and Sen. Schoenfish

OTHERS PRESENT: See Original Minutes

**The meeting was called to order by Senator Schoenfish**

**MOTION: TO APPROVE THE MINUTES OF TUESDAY, JANUARY 16<sup>TH</sup>**

Moved by: Kolbeck (Steve)  
Second by: Pischke  
Action: Prevailed by voice vote

**JUDITH DITTMAN OF LAKE COUNTY, MADISON, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Presented by: Nathan Lukkes, Board of Regents  
Proponents: Sarah Hitchcock, Governor's Office

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF JUDITH DITTMAN OF LAKE COUNTY, MADISON, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Moved by: Reed  
Second by: Kolbeck (Steve)  
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bordeaux, Larson, Pischke, Reed, Kolbeck (Steve), and Schoenfish

Excused: Davis

**RANDY FREDERICK OF HAMLIN COUNTY, HAYTI, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Presented by: Nathan Lukkes, Board of Regents  
Proponents: Sarah Hitchcock, Governor's Office

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF RANDY FREDERICK OF HAMLIN COUNTY, HAYTI, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Moved by: Pischke  
Second by: Bordeaux  
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bordeaux, Larson, Pischke, Reed, Kolbeck (Steve), and Schoenfish

Excused: Davis

**JAMES LOCHNER OF UNION COUNTY, DAKOTA DUNES, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Presented by: Nathan Lukkes, Board of Regents  
Proponents: Sarah Hitchcock, Governor's Office

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF JAMES LOCHNER OF UNION COUNTY, DAKOTA DUNES, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Moved by: Kolbeck (Steve)  
Second by: Larson  
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bordeaux, Larson, Pischke, Reed, Kolbeck (Steve), and Schoenfish

Excused: Davis

**DOUGLAS MORRISON OF LINCOLN COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Presented by: Nathan Lukkes, Board of Regents  
Proponents: Sarah Hitchcock, Governor's Office

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF DOUGLAS MORRISON OF LINCOLN COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Moved by: Larson  
Second by: Bordeaux  
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bordeaux, Larson, Pischke, Reed, Kolbeck (Steve), and Schoenfish

Excused: Davis

**RANDALL RASMUSSEN OF CLAY COUNTY, VERMILLION, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Presented by: Nathan Lukkes, Board of Regents  
Proponents: Sarah Hitchcock, Governor's Office

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF RANDALL RASMUSSEN OF CLAY COUNTY, VERMILLION, SOUTH DAKOTA, TO THE BOARD OF REGENTS**

Moved by: Reed  
Second by: Kolbeck (Steve)  
Action: Prevailed by Majority Members Elect (6-0-1-0)

Voting Yes: Bordeaux, Larson, Pischke, Reed, Kolbeck (Steve), and Schoenfish

Excused: Davis

**MOTION: ADJOURN**

Moved by: Pischke

Second by: Bordeaux

Action: Prevailed by voice vote

Jean Denton, Committee Secretary

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/s/ KYLE SCHOENFISH  
Kyle Schoenfish, Chair