Committee: Senate Education Thursday, February 15, 2024 9:00 AM

Roll Call

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

and Sen. Schoenfish

Excused: Sen. Davis

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Kolbeck (Steve)

MOTION: TO APPROVE THE MINUTES OF TUESDAY, FEBRUARY 13TH

Moved by: Bordeaux Second by: Pischke

Action: Prevailed by voice vote

PHYLLIS HEINEMAN OF MINNEHAHA COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF EDUCATION STANDARDS

Presented by: Dr. Joseph Graves, Department of Education

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT

OF PHYLLIS HEINEMAN OF MINNEHAHA COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF EDUCATION

STANDARDS

Moved by: Reed Second by: Pischke

Action: Prevailed by Majority Members Elect (7-0-0-0)

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

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE APPOINTMENT OF

PHYLLIS HEINEMAN OF MINNEHAHA COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF EDUCATION STANDARDS AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT

CALENDAR.

JEAN MOULTON OF CODINGTON COUNTY, WATERTOWN, SOUTH DAKOTA, TO THE SOUTH DAKOTA BOARD OF EDUCATION STANDARDS

Presented by: Dr. Joseph Graves, Department of Education

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF

JEAN MOULTON OF CODINGTON COUNTY, WATERTOWN, SOUTH

DAKOTA, TO THE SOUTH DAKOTA BOARD OF EDUCATION STANDARDS

Moved by: Reed Second by: Pischke

Action: Prevailed by Majority Members Elect (7-0-0-0)

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

SB 212: allow for the payment of goods or services by a school district between school board meetings in certain circumstances.

Presented by: Senator Kyle Schoenfish

Proponents: Douglas R. Wermedal, Associated School Boards of South Dakota, Pierre

MOTION: DO PASS SB 212

Moved by: Pischke Second by: Reed

Action: Prevailed by Majority Members Elect (7-0-0-0)

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

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 212 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

MOTION: ADJOURN

Moved by: Pischke Second by: Larson

Action: Prevailed by voice vote

Jean Denton, Committee Secretary

/s/ KYLE SCHOENFISH Kyle Schoenfish, Chair