

## SDAD Board special meeting

The SDAD Board special meeting was called to order via Zoom video conferencing on June 9, 2019 at 8:00 PM CDT with the following Board members present:

President Jeff Panek, Vice President Teresa Nold, Secretary David Dahle, Treasurer Sonny Rasmussen, at-large members Scott Miller, Callista Powell, Brian Reno, and Lance Sigdestad (Mark Koterwski was excused)

Meeting was called to order to discuss the sale of SDSA property and potential relocation to the TCF Bank building in western Sioux Falls, and to discuss concerns over location and use of funds for non-program purposes.

It was mentioned that there was a community update meeting at the SDSA gym Saturday night, and 4 Board members were there for at least part of the meeting (Miller, Rasmussen, Reno, and Dahle).

Ben Soukup was invited to share information as to opportunities for us to be heard at upcoming state-level meetings as well as legal resources that we could use. It was pointed out that one lawyer from Minnesota would be an excellent resource is not currently licensed to practice in South Dakota, so it will be necessary to retain a South Dakota lawyer as an intermediary – Shawn Nichols was mentioned in particular. It was also suggested we could ask for assistance from NAD's legal staff as well.

David Dahle (Sonny Rasmussen) moved that SDAD hire a lawyer to examine the process undertaken so far in the sale of the SD School for the Deaf property.

Lance Sigdestad (Callista Powell) amended that the lawyer focus on two areas in particular: the location and the use of school program funds for unrelated purposes (i.e., remodeling).

Amendment and main motion carried unanimously.

Meeting was adjourned at 8:48 PM.

Respectfully submitted,  
David Dahle  
SDAD Secretary