

DISTRICT 1 MEETING

BELLE FOURCHE, SOUTH DAKOTA

District 1 Meeting- April 23, 2018

District 1 Meeting was held April 23, 2018 at 6:00 pm in Belle Fourche, SD.

Present were Corina Erickson (Perkins), Lila Teigen and Kaeloni Latham (Harding), Lisa Nelson, Robin Ager, Jill Trohkimoinen (Butte), Brandy Meier, Connie Marshall (Dewey), Amy Schriock (Corson), Rownea Gerbracht, and Donnie Campbell (Vanguard).

Meeting was called to order at 6:15pm.

Motion made by Lila Teigen to approve the April 23, 2018 Agenda. Second by Corina Erickson, Vote Unanimous. Motion carried.

Motion made by Brandy Meier to approve November 08, 2017 minutes. Second by Kaeloni Latham, Vote Unanimous. Motion carried

A. Welcome

- Introductions of Counties and staff

B. Conference 2019

- Brandy Meier presented ideas for conference gifts, Themes for the conference, along with Speakers that will be available. Tours and Entertainment were also discussed. Lila Teigen, Robin Ager and Jill Trohkimoinen will be part of the decorating Committee. Corina Erickson, Rownea Gerbracht, and Lisa Nelson will help Brandy with setting up tours and entertainment.

C. Conference 2018 gift idea

- Butte County collected donations for the gift and is responsible for getting the gift to the 2018 conference.

D. Appeals/Board Discussion

- Corina Erickson discussed Perkins county appeals, and Brandy Meier filled us in on housing for teachers and staff. Productivity was also discussed.

Motion made by Corina Erickson to adjourn. Second by Lila Teigan. Vote Unanimous. Motion carried. Meeting adjourned at 08:00 pm.

Respectfully Submitted: _____

Lisa Nelson- District Chair
Butte County Director of Equalization & Planning