

South Dakota SkillsUSA Board of Directors

Board Meeting by Microsoft Teams

Thursday August 25th, 2020 at 11:30 am

Eric called the meeting to order with roll call at 11:31 am.

Present: Brianna Fabris, Katie Paulson, Eric Schramm, Troy Barry, Jason Juhnke, Scott Pudwill, Chandra Calvert, Kent Heronimus, Margaret Pennock, Stephanie Waller, Leah Jeager, and Andy Rossow.

Absent: Wade Persson, Derek Miller

Stepdown from Board: Jason Merritt & Holli Owens

Eric asked the board for a motion to approve the agenda for today's meeting, Kent made the motion to approve the agenda and was seconded by Margaret.

Eric told the board that we will approve the June minutes at the next meeting.

Eric turned the meeting over to Katie for the state directors report.

State Directors Report:

Katie gave a report from the state directors meeting that she has had with nationals.

Jason Merritt with STC will be stepping down as a board member and gaining more involvement in the chapter at STC as an advisor.

Holli Owens is not with LATC so she has stepped down from the board as well.

Wade Persson will also be stepping down from the board, he has taken a position in Omaha Nebraska.

The state directors meeting from the national office have been all virtual as of now. They will be under some structure changes with some members changing positions or retirement.

SkillsUSA will be having a national leadership conference this upcoming year 2021, the conference maybe a hybrid type of a conference. More information will be sent out sometime in January, they will also be working on booking hotels and air flight fares.

National office is more than welcome to help with all of the state directors with resources and advise on conference material.

shareOld Business:

Eric shared information about the upcoming ACTE conference that will be held at LATC in July 2021, the dates will be 25th thru 27th.

The SkillsUSA golf tournament will be held on the 25th of July 2021

Eric also shared the dates for our next state leadership conference, they are April 15th & 16th 2021, April 7th & 8th 2022, & April 13th & 14th 2023.

New Business:

Eric asked the board to share some information about how things has changed with there school or industry since Covid-19.

Eric shared information from MTC, return to campus/remain on campus: by wearing mask always when in campus buildings and lab areas. Classes are being taught a little different from last year, classes have been changes to meet social distance.

Troy gave a report from WDTC, face to face lectures and labs, following CDC guidelines and classrooms have changed to maintain social distance between students. Chandra also added that they are still thinking about the conference and once it gets closer to finalize conference details to follow the guidelines.

Brianna gave a report from the DOE, they are focus on helping the high schools to get them resources to help them thru this transition with CDC guidelines, they are also helping out the tech schools with any resources that they might need.

Kent gave a report from industry-Interstate, Kent said that most are still working from home remotely, about 50% capacity in the office areas. Most event that were on the schedule did not cancel but was pushed back for rescheduling.

Leah gave a report from industry-Marmen Energy, Social distance, wearing mask and taking temperatures. The company is focus on keeping the offices and plants open.

Margaret gave a report from industry- AGC, never stopped working, all is back in the office and following the CDC guidelines. They are doing virtual training with new apprenticeship programs that will be for high schools, it will be a one on one type of training.

Stephanie gave a report for the SFCTE, starting school on Thursday and Friday, student capacities in classroom labs will be at 50%. All travel and field trip's as of now are on hold.

Katie gave a report for WDTC, classes started a week ago, students and staff will be wearing mask in all common areas. Temperature readings will be done each day. In the classroom they are setup 6 feet apart and its up to the instructors on setting the ruling on wearing mask in the classroom/labs. Students are always more than welcome to wear the mask. They are keeping record of attendance and student placement in the classroom/lab areas just in case they have a student test positive of Covid.

All college and career fairs will be virtual, Katie will be also teaching Math at WDTC and they advised no travel at this time.

Eric thanked the board for the reports, Eric shared with the board to start thinking about new board members to fill vacant seats.

We will be looking for new industry board member, and voting for president, vice president and secretary. Katie stated that the max term is three years on the board.

Eric opened the meeting for any open discussions, and then asked to adjourn.

Troy made the motion to adjourn the meeting and seconded by Chandra.

Next meeting will be September 15th at 11:30 am by Teams.