

REQUEST FOR SCHOOL BOARD WAIVER

Date: July 5, 2016

Name of the school board member, school administrator or school business manager requesting the waiver:
Donald A. Kirkegaard

Brief explanation of the potential conflict of interest:

I am currently a member of the SD State Board of Education.

Brief explanation of the essential terms of the contract(s) or transaction(s) from which a potential conflict of interest may arise, including

(1) all parties to the contract

I was appointed by Governor Daugaard and approved by the SD Senate to serve on the SD Board of Education.

(2) the person's role in the contract or transaction

As a board member, we set graduation requirements, teacher certification requirements, approve content standards and approve programs for the technical schools.

(3) the purpose(s)/objective(s) of the contract

I help set policy for all of South Dakota schools.

(4) the consideration or benefit conferred or agreed to be conferred upon each party

Board members receive \$75 per diem. We typically have six meetings per year.

(5) the length of time of the contract

I was appointed for a four-year term that will expire December 31, 2018.

(6) any other relevant information

I receive no additional benefits other than the \$75 per diem for being on the State Board of Education. As a member of the State Board of Education, I keep current with state policy, practices, and procedures. I share those policies, practices and procedures with our administrative team and school board.

Signature of Person Requesting Waiver: _____

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Meade District
SCHOOL BOARD

WAIVER AUTHORIZATION PURSUANT TO SDCL 3-23-3

A written request for waiver of conflict, dated July 5, 2016, was received from
Donald A. Kirkegaard. The request was acted upon by the members of the
Meade District School District School Board during a meeting held on July 11, 2016.

- The request for waiver was denied because the terms of the contract were not considered fair and reasonable, or contrary to the public interest.
- The request for waiver was authorized because the terms of the contract are fair, reasonable, and not contrary to the public interest such that a waiver should be granted.
- The request for waiver was authorized because the terms of the contract are fair, reasonable, and not contrary to the public interest such that a waiver should be granted, subject to the following conditions:

Signature of School Board President /Chairperson or Authorized Member

Printed Name: Bryce Richter, Board President

Date July 11, 2016

Date mailed to Auditor General _____

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REQUEST FOR SCHOOL BOARD WAIVER

Date: July 5, 2016

Name of the school board member, school administrator or school business manager requesting the waiver:
Donald A. Kirkegaard

Brief explanation of the potential conflict of interest:

My adult son has a job as a computer technician for the Meade School District

Brief explanation of the essential terms of the contract(s) or transaction(s) from which a potential conflict of interest may arise, including

(1) all parties to the contract

Adult son has a position with Meade School District.

(2) the person's role in the contract or transaction

He is a computer technician for the district.

(3) the purpose(s)/objective(s) of the contract

He has no contract but he is employed to work on computers and the district network.

(4) the consideration or benefit conferred or agreed to be conferred upon each party

There is no co-mingling of assets.

(5) the length of time of the contract

He is an at-will employee.

(6) any other relevant information

I was not involved in the hiring process, supervision, or evaluation. I do not believe that it meets the definition of a conflict of interest but I would prefer to over report.

Signature of Person Requesting Waiver: _____

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