



**Senator Ed Olson, Chair  
Representative Phyllis M. Heineman, Vice Chair**

**Second Meeting  
2004 Interim  
September 1, 2004**

**LCR 1  
State Capitol Building  
Pierre, South Dakota**

- 9:00 a.m. **Call to order**  
**Determination of Quorum**  
**Approval of Minutes from last meeting**  
**Approval of Agenda**
- 9:05 a.m. **Opening Remarks**
- Sen. Ed Olson and Rep. Phyllis Heineman
- 9:15 a.m. **Responses to committee inquiries from the last meeting**
- Dr. Rick Melmer, Secretary of Education, and other department staff
- 10:30 a.m. **Department responses to written questions**
- Overview
- Dr. Rick Melmer, Secretary of Education
- Office of Curriculum Technology & Assessment
- Tammy Bauck, Director
- Office of Career and Technical Education
- Gloria Smith-Rockhold, Acting Director
- Office of Accreditation & Teacher Quality
- Melody Schopp, Director
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Department responses, continued**
- Office of Educational Services & Support
- Janet Ricketts, Director
- Office of Finance & Management
- Stacy Krusemark, Director
- Office of State Library
- Dorothy Liegl, Acting Director

Office of School Enhancement

- Wade Pogany, Director

2:15 p.m. **Review of LRC Staff Documents**

Department of Education Budget

- Mark Zickrick, Principal Fiscal Analyst

Duties assigned to the Department of Education

- Clare Cholik, Senior Research Analyst

2:30 p.m. **Testimony from invited presenters and the public**

- Glenna Fouberg, SD Board of Education, Aberdeen
- Dan Guericke, Mid-Central Educational Cooperative, Mitchell
- Dean Myers, College of Education, Black Hills State University, Spearfish
- Jim Parry, Technology and Innovation in Education, Rapid City
- John Pedersen, Pierre Public Schools, Pierre
- Ryan Wise, Teach for America, Pierre

4:30 p.m. **Committee Discussion  
Planning for Next Meeting  
Staff Directives**

5:00 p.m. **Adjourn**

**Members:** Senator Ed Olson, Chair; Representative Phyllis M. Heineman, Vice Chair; Senators Al Kurtenbach, and John J. Reedy; Representatives Julie Bartling, Jim Bradford, Joel D. Dykstra, Burt Elliott, Kent Juhnke, Ted A. Klautdt, Maurice LaRue, Ed McLaughlin, Kathy Miles and Bill Thompson.

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