

State Authorities/Boards/Commissions - Annual Disclosure Form

ANNUAL DISCLOSURE FOR AUTHORITY/BOARD/COMMISSION MEMBER
PURSUANT TO SDCL CHAPTER 3-23

THIS IS A PUBLIC DOCUMENT

Name of Member:

Name of Board, Authority or Commission:

The Member shall disclose below any contract in which the Member has an interest or from which the Member derives a direct benefit if the contract is:

1. With the state agency to which the Member's board, authority or commission is attached for reporting or oversight purposes and which contract requires the expenditure of government funds;
2. With the state and which contract requires the approval of the Member's board, authority or commission and the expenditure of government funds; or
3. With a political subdivision of the state if the political subdivision approves the contract and:
 - a. Is under the regulatory oversight of the authority, board, or commission, or
 - b. Is under the regulatory oversight of the agency to which the Member's board, authority or commission is attached.

The Member shall disclose the contract even though no additional authorization is needed from the Member's board, authority or commission to have an interest or derive a benefit from the contract.

The Member shall also identify every entity in which the Member possesses an ownership interest of five percent or greater if:

1. The entity receives grant money from the State, either directly or by a pass-through grant or
2. The entity contracts with the State or any political subdivision for services.

1. Contracts in which you have an interest pursuant to SDCL Chapter 3-23 and which do not violate any other provision of law - Provide the following for each contract in which you have, or will have, an interest. For further information see SDCL 3-23-2.1 and 3-23-3.1.

Description of the contract	Parties	Description of your interest/role in the contract	Date contract was previously disclosed; if applicable
2018 Consolidated Grant Application/ Agreement: Title I Part A, Title II Part A, and Title IV Part A funds (FY2018 fund amount not allocated to date; FY2017 award was approximately \$818,865)	Meade School District 46-1 and the South Dakota Department of Education (SD DOE)	Grant agreement between my employer and the SD DOE.	FY2017 grant disclosed June 20, 2016.
2018 IDEA Grant Application/ Agreement: Part B, sections 611 and 619 funds (FY2018 fund amount not allocated to date; FY2017 award was approximately \$604,117)	Meade School District 46-1 and the SD DOE	Grant agreement between my employer and the SD DOE	FY2017 grant disclosed June 20, 2016
2018 Carl Perkins Grant Application/ Agreement: Career and Technical Education funds (FY2018 fund amount not allocated to date; FY2017 was approximately \$35,924)	Meade School District 46-1 and the SD DOE	Grant agreement between my employer and the SD DOE	FY2017 grant disclosed June 20, 2016
2018 School Nutrition Programs Grant Application/ Agreement: School lunch, school breakfast, and commodities (FY2018 allocation unknown, funds disbursed on a reimbursement basis)	Meade School District 46-1 and the SD DOE	Grant agreement between my employer and the SD DOE	FY2017 grant disclosed August 15, 2016
2018 Fresh Fruit and Vegetable Grant Application/ Agreement (FY2018 fund amount not allocated to date; FY2017 was approximately \$78,238)	Meade School District 46-1 and the SD DOE	Grant agreement between my employer and the SD DOE	FY2017 grant disclosed August 15, 2016
Contract #2017A-419: State aid intercept agreement (no set amount)		State aid intercept agreement between my employer and various parties, including SD DOE	March 20, 2017

Description of the contract	Parties	Description of your interest/role in the contract	Date contract was previously disclosed; if applicable
	Meade School District 46-1, SD DOE, South Dakota Health and Educational Facilities Authority, First National Bank in Sioux Falls		
Contract #2017A-456: State aid intercept agreement (no set amount)	Meade School District 46-1, SD DOE, South Dakota Health and Educational Facilities Authority, First National Bank in Sioux Falls	State aid intercept agreement between my employer and various parties, including SD DOE	March 20, 2017

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2. Contracts in which you have a direct benefit pursuant to SDCL Chapter 3-23 - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2 and 3-23-3.1.

Description of the contract	Parties	Description of the direct benefit	Date contract was authorized
Employment contract to serve as superintendent for Meade School District 46-1 from July 1, 2017 to June 30, 2018	Donald Kirkegaard and Meade School District 46-1	Receive salary and benefits to provide superintendent services to Meade School District, a political subdivision of the State of South Dakota	July 17, 2017 (authorization requested)

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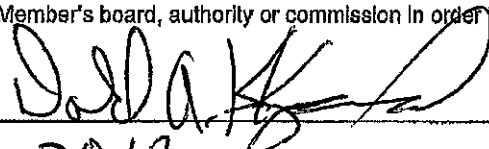
3. Entities in which you possess an ownership interest of five percent or more that receive grant money from the State, either directly or by a pass-through grant, or that contract with the State or any political subdivision for services - Provide the following for each such entity. See SDCL 3-23-3.1.

Description of the contract or grant	Party in which you possess the interest	State agency or subdivision
no disclosures		

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The member shall complete a separate authorization request for any contract identified above that requires authorization from the Member's board, authority or commission in order for the Member to legally derive a direct benefit.

Signature of Member



Date:

7-13-2017