

REQUEST FOR STATE BOARD WAIVER

THIS IS A PUBLIC DOCUMENT

Date: June 20, 2016

Name of Board Member or Former Board Member: Susan Aguilar

Name of Board, Authority or Commission: South Dakota Board of Education

Brief explanation of your potential conflict of interest:

My husband is on the board of directors of Lutheran Social Services (LSS), and LSS has two contracts with the South Dakota Department of Labor and Regulation (DLR) which could fall within "subject matter" of the South Dakota Board of Education.

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

I have no role in the transaction, nor does my husband. I am requesting a waiver out of abundance of caution because he sits on the LSS board of directors.

Brief explanation of the essential terms of the contract or transaction:

The previous contracts are attached as Exhibits A and B. These agreements will be renewed effective July 1, 2016. Contract 16-AB-005 provides grant funds for the Adult Education and Literacy (AEL) program, at least part of which relates to career readiness and obtaining a GED credential. The amount of the renewed contract will be \$112,000. Contract 16-AB-006 provides grant funds for various literacy and civics projects. The amount of the renewed grant will be \$28,810.

Brief explanation of why you believe a waiver should be granted:

I had nothing to do with the award of these contracts, and my household receives no income or benefit as a result of these contracts so there is no conflict of interest. In addition, the services provided serve the public interest.

Signature of Person Requesting Waiver: _____

STATE OF SOUTH DAKOTA

SOUTH DAKOTA BOARD OF EDUCATION

STATE BOARD DISCLOSURE LAWS
WAIVER AUTHORIZATION
PURSUANT TO SDCL 3-23-3 (current member)

A written request for waiver of conflict, dated June 14, 2016, was received from Susan Aguilar. The request was acted upon by the members of the South Dakota Board of Education during a meeting held on June 20, 2016.

(check one)

_____ The request for waiver was denied for the following reasons:

_____ The request for waiver was authorized for the following reasons:

_____ The request for waiver was authorized subject to the following conditions:

Signature of Chairperson or Authorized Member

Date

Printed Name: Donald A. Kirkegaard, President

Date mailed to Auditor-General: _____