



NORTH DAKOTA
EDUCATIONAL TECHNOLOGY COUNCIL

April 25, 2016 Meeting Minutes

Present:	Nancy Bollingberg	Shelly Christensen	Jeff Fastnacht	Lisa Feldner
	Lawrence King	Jeff Rerick	Darrin Roach	Mike Ressler
	Steve Snow			
Absent:	Kirsten Baesler	Patty Cummings	Wayne Kutzer	
Staff:	Jody French	Rob Kaspari	Al Peterson	Amy Engelhard
		Deborah Janzen		

Jeff called the meeting to order at 12:55

Correspondence

The Langdon Area Schools Build Grant representative sent a Thank You note to the Council.

Approval of Agenda

Alan Peterson requested a New Business item, Program Approval, be added to the agenda. Nancy Bollingberg moved to approve the agenda as changed. Steve Snow seconded the motion, which passed unanimously.

Consent Agenda

Nancy Bollingberg moved to approve the consent agenda. Jeff Rerick seconded the motion, which passed unanimously.

Recognition activities

ND Center for Distance Education was named as one of the 25 best online high schools. Congratulations!

Old Business

Rob Kaspari reported that the NDSA process went much more smoothly this year. Any issues raised have been small and easy to resolve. The Council members reported a better experience this year. The results from the assessment are being loaded as available.

Steve Snow reported that the State Reporting Committee continues to meet. The goal is to have any data gathered once then used in more than report. The State Reporting Committee is working on the best way to gather data.

New Business

Alan Peterson requested an ETC member volunteer to chair the Career and Technical Education Program Approval Committee.

Lisa Feldner nominates Mike Ressler and Nancy Bollingberg to serve on the CDE Program Advisory Committee. Darrin Roach seconds the motion, which passed unanimously.

Mike Ressler stated that a new budget project was released in April. The revenue is falling short of the projection, but no change in department budget is required at this time. Rob and Jody indicated where each of their organizations are reducing the EduTech and ETC budgets.

Jody French will use the ETC Grant Initiative Committee to determine how the unencumbered Build Grant funds should be awarded.

Other Business

Committee: ETC Nominating Committee

- 1) Purpose: Prepare a slate of Chair and Vice-chair candidates
- 2) Membership
 - a) Lisa Feldner
 - b) Jeff Rerick
- 3) Authority: Prepare a slate of Chair and Vice-chair candidates to present to the Council
- 4) Term: through the election of the 2016-17 officers

Nancy Bollingberg moved to accept the ETC Nominating Committee. Lawrence King seconded the motion, which passed unanimously.

Council Development

The Council participated in a SmartLab experience to learn about the Lab.

Policy Reviews

GP-2/2E: Governing Style

Lisa Feldner moved to affirm the policies. Shelly Christensen seconded the motion, which passed unanimously.

CD/R-5: Director Review

Lisa Feldner moves to accept the director's evaluation and increase director compensation by 3% for the year July 1, 2016 to June 30, 2017. Mike Ressler seconds the motion, which passed unanimously.

Progress Report on Results Policies

R-1 Continuous System Improvement

Jody, Alan and Rob featured

- Moving from Listserv to Groups for both SLDS and ITV.
- Maker Days is really catching on. Both teachers and students have participated.
- OCR office of civil rights complained that some school websites are not ADA compliant.

R-2 Coordinated Educational Technology System

Amy drew attention to the SLDS Federal Grant and updated the Council on the progress to date and plans for completing the grant goals .

R-3 Distance Education Delivering Comprehensive Curriculum

Jody and Rob pointed out the

- ITV Statistics for school year 2015-16
- The wide range of Video enrichment courses available for classroom use
- RUS grant provided updated Codecs for 37 sites

R-4 Professional Development

Jody, Rob, Amy and Alan referred to the written report.

R-5 System Integrity and Stability

Rob and Alan referred to the written report.

Council, Staff and Linkage Reports

Jeff Rerick reported on the current NDATL activities. The next Face to Face Conference will be held in Minot on October 17-18, 2016.

Debriefing

Eight Council members responded in the Debriefing survey. There were three comments posted:

- Excellent meeting and it was great to meet everyone in person.
- I enjoyed the face to face meeting and felt it was really productive.
- It was great to visit the CDE. I appreciated meeting with everyone.

The next meeting is scheduled for Tuesday, September 27, 2016 beginning at 9:00 am over ITV.

Jeff adjourned the meeting at 3:13 pm. CT