

Educational Technology Council

September 27, 2016 Meeting Minutes

Present:	Nancy Bollingberg	Shelly Christensen	Jeff Fastnacht
Lisa Feldner	Wayne Kutzer	Kay Mayer	Bette Nelson
Jeff Rerick	Mike Ressler	Darrin Roach	
Absent:	Kirsten Baesler		
Staff:	Jody French	Alan Peterson	Jane Hovda
Dave Skogen	Tabitha Lang	John Gieser	Kari Sauer

Jeff called the meeting to order 9:04 am. CT

Introduction of New ETC Members

Jody French introduced the two new members to the Council; Bette Nelson, Special Education Study Committee Representative and Kay Mayer, DPI Technology Representative. Welcome to the ETC.

Correspondence

Jody French highlighted the correspondence from Valley City and Wing Schools.

Nancy Bollingberg moves to approve Jody's resignation. Wayne Kutzer seconds the motion which passed unanimously.

Approval of Agenda

The agenda was approved by consensus.

Consent Agenda

Lisa Feldner moves to approve the agenda. Mike Ressler seconds the motion which passed unanimously.

Recognition activities

North Dakota K-12 Identity Management Project was the awarded second place for the NASCIO State IT Award.

Jeff Fastnacht presented Jody French with a plaque recognizing her for her years of service to K-12.

Council, Staff and Linkage Reports

Wayne Kutzer reported on current Career and Technology Education information.

- 20,600 (9-12 grade) student credits taking CTE courses
- Students in a specific career path have a 95% graduation rate compared to 86% for all students statewide
- Native students in a career path have an 89% graduation rate compared to 65% for all Native students statewide
- CTE provides courses in classrooms, through ITV, and online
- Budget impacted CTE
 - for the 15-17 biennium with a \$2.2 million reduction
 - 17-19 biennium budget will be reduced by \$3.4 million
 - the school reimbursement is and will be the hit the hardest from these reductions
- RUPReady.nd.gov is a career planning tool available to all schools
 - Students from 97 schools have used this tool
 - CTE is working to keep the site funded

Old Business

CDE Annual Compliance Report for School Approval

Nancy Bollingberg moves to approve the Compliance report. Darrin Roach seconds the motion which passes unanimously.

Jody French reported on 15-17 budget updates for ETC, EduTech and CDE.

New Business

Jody French provided information on the 17-19 Budget Process for ETC and EduTech. Al Peterson provided information on the 17-19 Budget Process for NDCDE.

Jeff Fastnacht opened a discussion on the future of the ETC. The Council discussed issues as the Council moves forward in defining the best way to serve the K-12 community. The Council formed the ETC Review/Restructure Committee.

Committee: ETC Review/Restructure Committee

1. Purpose: to explore options for ETC's future before a new ETC Director
2. Membership
 - a. Mike Ressler, ETC member, CIO of ITD
 - b. Nancy Bollingberg, ETC member, Superintendent of Fessenden-Bowdon
 - c. Jeff Fastnacht, ETC Chair, Superintendent of Ellendale
 - d. Lisa Feldner, ETC member, Chief of Staff for Higher Education
 - e. Bette Nelson, ETC member, Director of Lake Regional Special Ed Unit
 - f. Jeff Rerick, ETC member, Technology Director for Grafton

Resource to the ETC Review/Restructure Committee

- g. Alan Peterson, NDCDE Director
 - h. Jane Hovda, Interim EduTech Director
3. Authority: to recommend actions to the Council on the direction of the ETC. The Council approves or changes the recommendation.
4. Term: 1 year

Other Business

The Nominating Committee recommended the following slate of officers.

- Jeff Fastnacht for Chair
- Nancy Bollingberg for Vice-chair

Wayne Kutzer moves to approve nominating committee slate of officers. Mike Ressler seconds the motion which passed unanimously.

Council Development

Jane Hovda, Data Steward, reported on improvements to the SLDS Security Practices.

Dave Skogen, E-Rate Manager, updated the Council on the E-Rate Year 17-18 process. He mentioned the E-Rate workdays scheduled in November.

Policy Reviews

GP-8/8E: Biennial Agenda Planning

Nancy Bollingberg moves to approve GP-8/8E. Wayne Kutzer seconds the motion which passed unanimously.

EL-2 Emergency Director Succession. The Council wish to affirm the EL-2 Emergency Director Succession policy.

Al Peterson, Jane Hovda, and Jody French highlighted activities in the five Results Policies

- R-1 Continuous System Improvement
- R-2 Coordinated Educational Technology System
- R-3 Distance Education Delivering Comprehensive Curriculum
- R-4 Professional Development
- R-5 System Integrity and Stability

Next Meeting is scheduled on December 5, 2016

Jeff adjourned the meeting at 11:50