



# NORTH DAKOTA EDUCATIONAL TECHNOLOGY COUNCIL

December 12, 2017 Meeting Minutes

<b>Present:</b>	Ann Ellefson for Kirsten Baesler	Nancy Bollingberg	Jeff Fastnacht	Lisa Feldner
	Mike Ressler	Darrin Roach	Ross Roemmich	Jeff Rerick
<b>Absent:</b>	Shelly Christensen	Wayne Kutzer	Bette Nelson	
<b>Staff:</b>	Jane Hovda	Dave Skogen	Alan Peterson	Tabitha Lang
	Deborah Janzen			

Jeff Fastnacht called the meeting to order at 9:30 am.

### Introduction of New Member

Ross Roemmich represents the Department of Public Instruction IT as required by NDCC 54-59. Welcome to the Council.

### Approval of Agenda

The Council approved by Consensus to

- add Classroom Build Grants to Old Business 8 b.
- Move Item 9 a. *17-19 Budget* before 8 a. *EduTech Director Hiring Update*.

### Consent Agenda

Lisa Feldner moved to approve the consent agenda. Mike Ressler seconded the motion, which passed unanimously.

### Recognition activities

- Mike Ressler is recognized for his Information Technology Department leadership to the State of North Dakota.
- Grant reviewers for their service to the ETC Grant program.

### Old Business

Lisa Feldner moved to suspend the hiring of the EduTech Director position considering the Governor’s budget recommendation. Nancy Bollingberg seconds the motion. The ETC Review/Restructure Committee will meet January 19, 2017 to determine a recommendation for the full Council regarding the Director positions.

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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
  - g. John Gieser, EduTech

Resource to the ETC Review/Restructure Committee

- h. Alan Peterson, NDCDE Director
- i. Jane Hovda, Interim EduTech Director

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### Classroom Build Grant Discussion

ETC can award grant funds to 31 schools with \$150,000. Tabitha and the reviewers request an additional \$29,000 to fund five more projects.

Jeff Rerick moved to approve the additional \$29,000 to fund the additional five projects. Nancy Bollingberg the motion, which passed unanimously.

### New Business

Mike Ressler presented the current 17-19 ETC, EduTech, and CDE Budget Information.

### Council Development

Jeff Fastnacht reported on the status of the Every Student Succeeds Act (ESSA) in North Dakota. He reported that the sophisticated ND SLDS Parent Portal is envied by other states.

Tracy Korsmo apprised the Council on the SLDS Parent Portal. He demonstrated the features in development as well as the current portal.

## Policy Reviews

### ***R-1 Continuous System Improvement***

Jane highlighted EduTech's work with South Dakota TIES on Customized Learning.

### ***R-2 Coordinated Educational Technology System***

The SLDS modules are loaded on CDE's Buzz student information system.

### ***R-3 Distance Education Delivering Comprehensive Curriculum***

CDE is focused on learning using the technology, exploring methods to use technology as a tool.

### ***R-4 Professional Development***

E-Rate applications are in process. The process is slower than usual. Dave Skogen made contacts to facilitate a faster process so the telecoms will receive payments.

Sixty percent of CDE teachers have advanced degrees. Two teachers are working on Education Doctorates.

Schools and the Cass/Clary YMCA are in negotiation with CDE for SmartLab installation and lab facilitators training.

### ***R-5 System Integrity and Stability***

Steven Palmer, K12 Information Systems Security Analyst, places security information in a notebook section of the TECO Group.

John Struchynski and ITD staff members redesigned the CDE website. The new website works on mobile devices.

## Debriefing

No responses were entered for Debriefing

Set Date and Time of Next Meeting

Meeting February 27, 2017 9:30 am – 12:00 pm

Jeff adjourned the meeting at 11:30 am.