



NORTH DAKOTA  
EDUCATIONAL TECHNOLOGY COUNCIL

January 6, 2017  
Phone Conference  
9:30 - 10:00 am.

<b>Present:</b>	Ann Ellefson	Nancy Bollingberg	Jeff Fastnacht
Lisa Feldner	Wayne Kutzer	Ross Roemmich	Jeff Rerick
<b>Absent:</b>	Shelly Christensen	Bette Nelson	Darrin Roach
Dan Sipes			
<b>Staff:</b>	Jane Hovda	Alan Peterson	Deborah Janzen

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

### Old Business

Jeff Fastnacht summarized the work of the ETC Restructuring Committee. The Committee's recommendation is to hire an ETC/EduTech Director as a combined position.

Nancy Bollingberg moved to approve the Committee's recommendation with salary within a range commensurate for the ETC Director position. Ann Ellefson seconds the motion which passes unanimously.

Jeff Fastnacht, ETC Chair, formed the committee responsible for the hiring process.

### ETC Director Hiring Committee

Committee: ETC Director Hiring Committee

- a. Purpose: To search, interview and select an ETC Director candidate.
- b. Membership
  - 1) Jeff Fastnacht
  - 2) Nancy Bollingberg
  - 3) Lisa Feldner
  - 4) Wayne Kutzer
  - 5) Dan Sipes
  - 6) Shelly Miller
- c. Authority: To recommend a candidate to the full Council to be appointed as the ETC Director.
- d. Term: 1 year

Jeff adjourned the meeting at 9:45.