


NORTH DAKOTA
EDUCATIONAL TECHNOLOGY COUNCIL

February 27, 2017
9:30 am-11:14 am

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

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

Approval of Agenda

Lisa Feldner moved to approve the agenda. Ross Roemmich seconded the motion which passed unanimously.

Consent Agenda

Dan Sipes moved to approve the December 12, 2016 and January 6, 2017 minutes. Lisa Feldner seconded the motion which passed unanimously

Lisa Feldner moved to approve the financial report. Shelly Christensen seconded the motion which passed unanimously

Recognition activities

The Council directed the ETC Administrative Assistant to send a sympathy card to Laurie Martin. Ms. Martin was a founding and long serving ETC member. Her mother passed away in February 2017.

Glen Ullin Girls Basketball Team is heading to State Tournaments.

Old Business

Legislative Update

Lisa Feldner, Ann Ellefson, Dan Sipes, and Jeff Fastnacht reported on education bills currently being discussed.

Grants Budget

Tabitha Teel, ETC Grants Coordinator, requested action from the Council regarding unencumbered Grant Funds.

Jeff Rerick moved to use any remaining grant funds to schools which provided more than a 50% match for the Build Grant. In addition, ETC will offer a \$10,000 grant (Spring Grant) to schools. Shelly Christensen seconds the motion which passed unanimously.

ETC Director Position Update

Shelly Miller is working on interview questions for the ETC Director Candidates. Seven applications have been received to date.

New Business

Tabitha presented information on the Customized Learning. ETC could partner with other education entities in North Dakota. The Council agreed to pursue Bush Grant Funding to providing funding for Customized Learning opportunities by consensus.

Council Development

Working with North Dakota K-12 organizations creating a focused set of goals to support teaching and learning in the state.

Policy Reviews

Executive Limitations Review

Ross Roemmich moved to change the response in EL-4 from “NCLB to federal” and to affirm EL-1-EL-3 and EL-5-EL-11. Jeff Rerick seconded the motion which passed unanimously.

Progress Report on Results Policies

Jane Hovda and Barb Meidinger highlighted the written Council Reports.

Council, Staff and Linkage Reports

NDATL will move to meeting once a year in the fall in Bismarck beginning in 2017. NDATL will meet face to face October 15-16, 2017 at the Bismarck Ramkota Inn.

Debriefing

See next page

The next meeting will be held May 1, 2017 9:30 am via video.

Jeff adjourned the meeting at: 11:14 am.