



NORTH DAKOTA
EDUCATIONAL TECHNOLOGY COUNCIL

Minutes
September 11, 2017

Present:	Kirsten Baesler	Nancy Bollingberg	Shelly Christensen	Jeff Fastnacht
	Lisa Feldner	Bette Nelson	Jeff Rerick	Shawn Riley
	Ross Roemmich			
Absent:	Karl Lembke	Darrin Roach	Wayne Kutzer	
Staff Present:	Rosi Kloberdanz	Alan Peterson	Jane Hovda	John Gieser
	Matthew Lonn			

Jeff Fastnacht called the meeting to order at 10:00 am.

Two Guests were introduced: Matt Lonn, ND CDE and John Gieser, EduTech.

Correspondence

Deborah reported that that she received at least a dozen communications regarding the K-12 Educational Technology Newsletter.

Approval of Agenda

Rosi requested two items be added to the agenda: a discussion concerning email communication to North Dakota educators and a short discussion concerning Governor Burgum’s Innovation Education initiative for North Dakota to be added to New Business.

Ross Roemmich moved to change the agenda as requested. Lisa Feldner seconded the motion which passed unanimously. (Yes: Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Riley, Roemmich; Absent: Baesler)

Consent Agenda

Lisa Feldner moved to approve the consent agenda. Nancy Bollingberg seconded the motion which passed unanimously. (Yes: Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Riley, Roemmich; Absent: Baesler)

Recognition activities

- Rosi Kloberdanz as the new ETC and EduTech Director,
- Jane Hovda for her fine work as interim EduTech Director, and
- Kelly Rexine as a Microsoft Innovator Educator Expert.

Old Business

- Rosi Kloberdanz, Alan Peterson, and Jane Hovda reported on the 2015-17 Financials.

- CDE Annual Compliance Report for School Approval is to be tabled until the all the data for the report is available.

Lisa Feldner moved to table the approval. Nancy Bollingberg seconded the motion which passed unanimously. (Yes: Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Riley, Roemmich; Absent: Baesler).

Jeff Fastnacht moved to consider the question on September 18, 2017. Nine votes to approve were received as of 11:21 am, September 21, 2017.

New Business

- Statewide Efficiencies – the Council requested Rosi to present a proposal to determine how a strategic plan should be written for the ETC. More education entities need to participate in the development of the strategic plan. The ETC should map the ideal in forming the interrelationships and communications among the education groups in the state.

Nancy Bollingberg moved to develop an ETC strategic plan. Shawn Riley seconded the motion which passed unanimously. (Yes: Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Riley, Roemmich; Absent: Baesler)

- Lisa Feldner reported that the ODIN Library System needs to be updated. Higher Ed is creating a Steering Committee to guide the process of looking at creating a strategic plan which includes a needs analysis for North Dakota Higher Ed and as many other library types as are interested. Rosi Kloberdanz will be on the Steering Committee providing input from the K-12 Community.
- John Gieser, EduTech, presented information on the need for ADA Compliance on the ETC website, as well as a statement addressing ADA Compliance.

Nancy Bollingberg moved to request reports from the three organizations as to their website accessibility. Bette Nelson seconded the motion which passed unanimously. (Yes: Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Riley, Roemmich; Absent: Baesler)

- Rosi requested Council input regarding the need for school personnel to forward messages sent to their K12 email account to the school's email. The need to send EduTech communication via the K12 addresses is important for data privacy and security. EduTech cannot verify identity and protect data through other domains. Council advice was to use the EDLEAD listserv, US mail, and personal contacts through ITS and PowerSchool staff members.
- Rosi requested Council input regarding the Legislative Interim Education Policy Committee call for addressing efficiencies among entities providing K-12 services.

Other Business

The Nominating Committee moved to approve Jeff Fastnacht as Chair. Lisa Feldner seconded the motion which passed unanimously. (Yes: Baesler, Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Roemmich; Absent: Riley)

The Nominating Committee moved to approve Nancy Bollingberg as Vice-Chair. Kirsten seconded the motion which passed unanimously. (Yes: Baesler, Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Roemmich; Absent: Riley)

Council Development

Matt Lonn, CDE Director of Statewide Programs reported on SmartLab activities. Six schools have added SmartLabs during the 2017 Summer. Approximately 1,700 students are now interacting with a SmartLab every week. Matt described CDE's process in working with school personnel to implement successful SmartLab experiences for their students.

Policy Reviews

- GP-8/8E: Biennial Agenda Planning

Nancy Bollingberg moved to affirm the policies and Bette Nelson seconded the motion which passed unanimously. (Yes: Baesler, Bollingberg, Christensen, Fastnacht, Feldner, Nelson, Rerick, Riley, Roemmich; Absent: Riley)

Rosi Kloberdanz, Alan Peterson, and Jane Hovda reported on 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

Debriefing

Three Council members completed the debriefing survey.

Comments:

The Council was prepared for the meeting. "We have to get this technology stuff to work. Lisa is right. It rarely works."

The Council's treatment of all persons was courteous, dignified, and fair. "I don't think this can be improved - but it's tough when we have such a mixed meeting of people on spot and over the phone - tough to get a handle and hear all the conversations. That being said - I think the board does a good job working through those issues."

The Next Meetings: Policy Governance Review and the Quarterly Meeting will be held December 12, 9:30 am. via video.

Jeff adjourned the meeting at 11:50 am.