

Special Meeting Agenda
June 29, 2018

Present:	Shelly Christensen	Ann Ellefson	Jeff Fastnacht
Darin King	Jeff Rerick	Ross Roemmich	Wayde Sick
Absent:	Nancy Bollingberg	Karl Lembke	Bette Nelson
Shawn Riley	Darrin Roach		
Staff:	Rosi Kloberdanz	Alan Peterson	Deborah Janzen

Jeff Fastnacht called the meeting to order at 2:01

Approval of Agenda

Wayde Sick approved the agenda as presented. Shelly Christensen seconded the motion which passed unanimously.

Old Business

K-12 Strategic Vision Framework (Choice Ready)

Rosi Kloberdanz and Alan Peterson presented the EduTech and NDCDE Choice Ready information to the Council. The Council reviewed and endorsed the two completed templates.

Budget

Dan Sipes, ITD, explained the ETC/EduTech budget formation for the 2019-21 biennium. Alan Peterson presented the NDCDE budget. He described the impact of the 10% cut to NDCDE. He reported that the NDCDE staff is working on funding alternatives to better fund NDCDE's service.

K-12 Governance Framework (Governor's Office)

Jeff Fastnacht and Rosi Kloberdanz presented the draft K-12 Governance Framework to the Council. The Council provided feedback for Rosi Kloberdanz to bring to the K-12 Governance Committee.

Jeff Fastnacht adjourned the meeting at 3:08.