

Meeting Minutes

May 2, 2018

Present:	Kirsten Baesler	Nancy Bollingberg	Shelly Christensen
Jeff Fastnacht	Darin King	Jeff Rerick	Shawn Riley
Darrin Roach	Ross Roemmich	Mark Wagner/Wayde Sick	
Absent:	Karl Lembke	Bette Nelson	
Staff:	Rosi Kloberdanz	Alan Peterson	Jane Hovda
Dave Skogen	Deborah Janzen		

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

Barb Meidinger, NDCDE Principal, was introduced and recognized for her 19 years of service to NDCDE. She is retiring in June 2018.

Approval of Agenda

Rosi Kloberdanz requested adding time to present the Governor’s request for budget cuts to the Consent agenda, Financial Reports segment.

Kirsten Baesler moved to approve the agenda as changed. Nancy Bollingberg seconded the motion which passed unanimously.

Consent Agenda

Jane Hovda corrected the minutes identifying Dorice Miller and Jamie Krous as DPI staff members, not ITD staff members.

Kirsten Baesler moved to approve the minutes as changed. Shawn Riley seconded the motion which passed unanimously.

Rosi Kloberdanz reported that the Governor has requested a 10% budget cut with an additional 3% in contingency cuts, and a 5% FTE reduction. She will be working with Dan Sipes to rework the budgets to reduce spending by approximately 13% for this biennium.

Nancy Bollingberg moved to approve the Financial Report as sent. Darin King seconded the motion which was passed unanimously.

Old Business

- a. The Governor's Office held beginning discussions regarding K-12 Governance. The initial concepts and direction from the Governor's Office paralleled the initial results of the ETC Strategic Planning Session held in February 2018. The Council agreed to move forward with the Governor's Office process.
- b. Rosi Kloberdanz, with Council approval, revised the Executive Limitations Policies 1-11 to better fit her management approach. Jeff Rerick moved to approve the EL-1-11 as revised. Shelly Christensen seconded the motion which failed. The Council directed Rosi, Jeff, and Deborah to fine tune the EL Policies to present at the September 19 meeting for conderation.
- c. Rosi Kloberdanz directed the Council to view the MIS03 timeline on the NDETC Group Site. The timeline will be updated as the MIS03 Committee progresses in its mission.

Other Business

An ETC Nominating Committee was formed to select a slate of officers to be presented to the Council at the September 19, 2018 meeting.

Committee: ETC Nominating Committee

- 1) *Purpose: Prepare a slate of Chair and Vice-chair candidates*
- 2) *Membership*
 - a) *Nancy Bollingberg*
 - b) *Bette Nelson*
- 3) *Authority: Prepare a slate of Chair and Vice-chair candidates to present to the Council*
- 4) *Term: through the election of the 2018-20 officers*

The Council approved the committee by consensus.

Council Development

- a. Kirsten Baesler, ND Superintendent of Schools and ETC member, presented the ND K-12 Strategic Vision Framework. The five long term outcomes are:
 - i. Increase students who enter kindergarten prepared to learn
 - ii. Increase students who demonstrate reading proficiency in 3rd grade
 - iii. Increase students who meet expected learning gains each year
 - iv. Increase students who graduate choice ready

- v. Reduce the disparity in achievement for students in poverty and for Native American students
- b. Five strategic themes that will drive the improvement on the outcomes listed above:
 - i. Quality early childhood education
 - ii. Support for safe and healthy behaviors
 - iii. Career exploration
 - iv. Quality education personnel
 - v. Quality instruction for personalized learning

Each North Dakota education services organization were asked to submit the objective and initiatives it will use to advance the five strategic themes. Both NDCDE and EduTech have documented specific K-12 Strategic vision, objectives and initiatives.

The Council also supports working on a strategy to align with the ND K-12 Education Strategic Vision Framework.

Jeff Fastnacht recommends that ETC hold a meeting to review the K-12 Strategic Vision Initiatives from NDCDE and EduTech. The meeting is scheduled for 2:00-3:00 pm, June 29, 2018.

Policy Reviews

- a. GP 2/2E – Governing Style. Nancy Bollingberg moved to extend the Chair and Vice-Chair term of service from one year to two years. Shelly Christensen seconded the motion which was passed unanimously.
- b. CD/R-5: Director Review - Darin King moves to accept the director’s evaluation and to extend her employment through June 30, 2019. Nancy Bollingberg seconds the motion which passed unanimously.
- c. Progress Report on Results Policies – The Council reviewed the Results Reports

Council, Staff and Linkage Reports

- a. Unification Process – Shawn Riley updated the Council on the status of the Unification/ Shared Services Process.
- b. ND K-20W Cyber Education Initiative – Rosi Kloberdanz and Shawn Riley discussed the Cyber Education Initiative which is a vehicle for collaboration to provide a

comprehensive statewide approach to cyber security across education systems and workforce development efforts.

- c. Mandan Public Schools Build Grant in action – Jeff Rerick reported on the 1-to-1 initiative supported by the ETC Build Grant program.

Debriefing

Three Council members responded that the meeting was satisfactory in all categories. One comment - "The council is still figuring out its way, I felt the focus on the future versus the focus on the past/policies was a positive step forward for helping"

The next quarterly ETC meeting is scheduled for 9:30 am-12:00 pm, September 19, 2018.

Jeff adjourned the meeting at 11:45 am.