

Meeting Minutes

September 19, 2018

Present:		Absent:	Staff:
Kirsten Baesler	Jeff Rerick	Karl Lembke	Rosi Kloberdanz
Nancy Bollingberg	Darin Roach	Bette Nelson	Alan Peterson
Jeff Fastnacht	Ross Roemmich	Shawn Riley	Dan Sipes
Jana Gudmundson	Wayde Sick		Jill Daignault
Darin King			Matt Lonn
			Deborah Janzen

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

Introduction of New Members and Guests –

Jana Gudmundson, new member from Park River, representing teachers;
 Jill Daignault, new NDCDE Principal;
 Matt Lonn, Director of State-wide Programs; and
 Matt Scherbenske, Assistant Superintendent ND Department of Public Instruction

Approval of Agenda

Ross Roemmich moved to approve the agenda as sent. Wayde Sick seconded the motion which passed unanimously.

Consent Agenda

Nancy Bollingberg moved to approve the agenda as presented. Jeff Rerick seconded the motion which passed unanimously.

Recognition activities

EduTech was named the first organization in the country to be certified as an Official **NICERC Training Partner**. NICERC (the National Integrated Cyber Education Research Center) is funded by the Department of Homeland Security and is a trusted source for K-12 cyber, STEM, and computer science curriculum. This partnership means EduTech can extend the reach of NICERC resources statewide to provide greater professional development opportunities for educators.

Complementary to the NICERC partnership, EduTech was also recently named a **Microsoft Training Partner**, giving EduTech access to up-to-date training materials and regular collaborations with Microsoft personnel to provide statewide professional development opportunities using Microsoft tools. EduTech is also working with **Code.org** to further extend available training options for North Dakota educators. For students, numerous cybersecurity camps and activities will be promoted in the coming months to complement ongoing statewide efforts, including a Statewide Hour of Code, which coincides with Computer Science Education Week in December.

The Council extends its appreciation and congratulations to EduTech on the work with NICERC. The EduTech staff is doing a fine job.

Council, Staff and Linkage Reports

K-12 Cyber Security Update *fyi*

Rosi reported on the presentations that Shawn Riley and Shawn Wiese gave on Cyber Security presentations at the NDCEL and NDATL Conferences. Dan gave more information on the financial and personnel impact of the greater security needs for K-12.

Jeff Rerick moved to direct Rosi Kloberdanz to work with ITD and NDCEL to address cyber security issues and technology training. Nancy Bollingberg seconded the motion which passed unanimously.

Old Business

Executive Policies Revision

Nancy Bollingberg moved to approve the revised Executive Responsibilities policies as sent. Darin King seconded the motion which passed unanimously.

NDCDE Compliance Report

Darrin Roach moved to approve NDCDE's compliance report as sent. Jeff Rerick seconded the motion which passed unanimously.

2019-2021 EduTech and NDCDE Budget Proposals

Darrin King moved directing ITD to prepare a supplemental funding package request to restore full PowerSchool funding to the K-12 budget. Nancy Bollingberg seconded the motion which passed unanimously.

Nancy Bollingberg moves directing ITD prepare a supplemental funding package request to restore NDCDE general funds to their budget. Jeff Rerick seconded the motion which passed unanimously.

New Business

NDCDE Innovative Education Initiative

Nancy Bollingberg moved to approve NDCDE in moving forward in its waiver application to NDDPI. Wayde Sick seconded the motion which passed unanimously.

Committee formation

Committee Name: MIS03 Committee Subcommittee

1. Purpose: To create an automated process to facilitate vertical reporting from PowerSchool to the SLDS and to the MIS03.
2. Current Membership:
 - a. Jane Hovda, Data Steward – Chair
 - b. Bob Baumann, EduTech
 - c. Jeff Fastnacht, ETC Chair
 - d. Thomas Gray, DPI
 - e. Tracy Korsmo, ITD
 - f. Jamie Krous, DPI
 - g. Dorice Miller, DPI
 - h. Karla Mittleider, DPI
 - i. Rebecca Pitkin, ESPB
 - j. Mari Riehl, ESPB
 - k. Ross Roemmich, DPI
 - l. Gail Schauer, DPI
3. Authority: The committee has the authority to make the changes which facilitate vertical reporting of MIS03 data.
4. Term: Through August 2020

Committee Name: State Reporting for Education Committee

1. Purpose: To improve and enhance state reporting for education.
2. Membership
 - a. Rosi Kloberdanz, ETC Director and Jeff Fastnacht, ETC Chair – Co-Chairs
 - b. Representatives from:
 - i. the Governor's Office
 - ii. ND Legislature
 - iii. ND Department of Public Instruction
 - iv. ND Information Technology Department
 - v. PowerSchool-EduTech
 - vi. ND Council of Educational Leaders
 - vii. ND University System
 - viii. The Department of Career and Technical Education
 - ix. K-12 School Administrators
3. Authority: To provide oversight and direction to achieve efficient, accurate, and timely reports to fulfill state and federal reporting requirements
4. Term: August 2020

Nancy Bollingberg moved to approve the formation of these committee as sent. Jeff Rerick seconded the motion which passed unanimously.

Other Business

Election of Officers

Ross Roemmich moved to approve the slate of officers recommended by the Nomination Committee; Jeff Fastnacht, Chair and Nancy Bollingberg, Vice-Chair. Wayde Sick seconded the motion which passed unanimously.

Council Development

Matt Scherbenske reported on ND DPI's initiatives and opportunities around Computer and Cyber Science education and progress on state content standards.

Policy Reviews

GP-8/8E: Biennial Agenda Planning

Change Executive Limitations to Executive Responsibilities

Darrin King moved to affirm the GP-8/8E as changed. Nancy Bollingberg seconded the motion which passed unanimously.

Debriefing

One Comment - Minus the technology - I feel the council over the past few meetings has taken positive strides to look proactively at issues vs. reactive.

Poll will be sent within the next week to determine date and time of next meeting

Jeff adjourned the meeting at 11:55 am