



NORTH DAKOTA
EDUCATIONAL TECHNOLOGY COUNCIL

December 12, 2018 Minutes

Present		Absent	Staff
Nancy Bollingberg	Jeff Rerick	Kirsten Baesler	Rosi Kloberdanz
Jeff Fastnacht	Shawn Riley	Karl Lembke	Alan Peterson
Jana Gudmundson	Darrin Roach		Dan Sipes
Darin King	Ross Roemmich		John Gieser
Bette Nelson	Wayde Sick		Jane Hovda
			Deborah Janzen

Jeff called the meeting to order at 9:30

Correspondence

DPI sent letters to NDCDE and ETC regarding the waiver application and the waiver award.

Approval of Agenda

Ross Roemmich moved to approve the agenda. Nancy Bollingberg seconded the motion which passed unanimously.

Consent Agenda

The words “this summer” were removed from the K-12 Cyber Security Update section of the September 19, 2019 meeting minutes.

Nancy Bollingberg moved to approve the minutes as changed. Wayde Sick seconded the motion which passed unanimously.

Ross Roemmich moved to approve the financial report. Jana Gudmundson seconded the motion which passed unanimously.

Recognition activities

The Council recognized the EduTech and NDCDE staff members who received service award.

Rosi Kloberdanz recognized the PowerSchool Team for a successful PowerSchool Users’ Conference.

Alan Peterson recognized Matt Lonn, Tonya Greywind, Jill Daignault on their work on the NDCDE exemption waiver.

The Council also wishes to wish all the ETC, EduTech, and NDCDE staff members a Merry Christmas.

Council, Staff and Linkage Reports

Proposed 19-21 Biennium Budget - Dan Sipes reported on the ETC, EduTech, and NDCDE 19-21 Biennium Budgets.

Old Business

- K-12 Governance - Jeff Fastnacht reported on proposed K-12 Governance structure.
- Unification update - Shawn Riley reported on the Unification process and the potential options for the future as EduTech integrates fully with ITD.
- NDCDE/CTE Preparations for Legislative Session - Alan Peterson and Wayde Sick reported on the transition from ETC governance and fiscal responsibility to CTE governance and fiscal responsibility. Alan is asking for ETC support as Center for Distance Education moves to Career and Technical Education.
- Darin King moved to endorse the Center of Distance Education's move from ETC to CTE. Nancy Bollingberg seconded the motion which passed unanimously.
- K-20W Update – Legislative Communication Coordination

Rosi Kloberdanz reported on communication coordination between DPI, ITD, NDUS, focused on computer and cyber science legislation.

- Ross Roemmich outlined DPI's three-pronged approach to support this initiative.
- Shawn Riley noted that ITD will provide support on the day-to-day operational defense of schools.
- Darin King reported on Higher Education plans in supporting and participating in the Computer and Cyber Science initiatives.
- Pre-filed Bills
 - Dan Sipes reviewed the bill addressing Century Code language concerning PowerSchool. The bill substitutes 'Student Information System' for PowerSchool.
 - The cybersecurity bill addresses cybersecurity definition and responsibility for strategy.
- Policy Governance Refresher – Deborah Janzen reviewed how Policy Governance guides ETC's decision making and operation.

New Business

- Technology Coordinators Training Proposal - Rosi Kloberdanz reported on the proposal to train technology coordinators. Rosi proposed a four-phase plan to train and update technology

coordinators to successfully perform their tasks, including a summer bootcamp, and ongoing cybersecurity workshops. John Gieser reported on the specifics of each phase.

Council Development

- Shawn Riley provided an update on cybersecurity.

Policy Reviews

- Reviewed all Results Policies

Ross Roemmich moved to affirm the policies. Jeff Rerick seconded the motion which passed unanimously. (*Yes: Bollingberg, Fastnacht, Gudmundson, King, Nelson, Rerick, Riley, Roach, Roemmich; Absent: Baesler, Lembke, Sick*)

- Progress Report on Results Policies were included in the packet of materials to be reviewed prior to the meeting.

Debriefing

Three responses all indicated a satisfactory meeting. Comments below:

Thank you for the mindful planning and attention to creating a flawless online meeting. It allowed us to focus our attention on the issues needing to be discussed rather than trying to "connect". Thanks for all you do!

Thanks, Deborah for getting Skype set up for us. I appreciate the focus on more development vs listening to results. I think the Council has made positive strides since we've made that change.

Next Meeting February 26, 2019

Jeff adjourned the meeting at 11:48 am