

**Minutes for State Board for Career and Technical Education
Funding Subcommittee**

The meeting of the State Board for Career and Technical Education Funding Subcommittee was held on Tuesday, January 14, 2025, via Microsoft Teams. It began at 1:00 pm CT.

Present:

Ms. Sonia Meehl
Mr. Mike McHugh
Mr. Levi Bachmeier
Mr. Wayde Sick
Mr. Mark Wagner
Ms. Gwen Ferderer

Also present: Lorie Ruff

Wayde reviewed the agenda.

Review of Proposed Policy

Discussion was held on local operating expenses and what this entails for a virtual versus brick and mortar. It was agreed that they have similar expenses only the virtual centers have less of them.

The revised spreadsheet was reviewed and the CTE Center reimbursement costs for 24-25 and what they would receive in 25-26 with new policy were compared. It was suggested that a column for loss/gain percentage be added. Members were again reminded that the loss and gains are a reflection of the increase and decrease of certain programs. The school districts were then reviewed. It was mentioned that we need to keep in mind that we are only comparing 1 year of actual data. Some of the school's dollars went up due to the fact that not all schools submitted all their reimbursement in the past.

It was restated that communication and the explanation of the formula when given to stakeholders is vital.

It was agreed that we are establishing a baseline based off our present state and not establishing a formula. Other discussion was held on member incentives and not using per local administration but for instructor or per building or school district. If not using the current local administration, those dollars would be put in the other buckets to cover additional costs.

Future Steps

CTE staff will revise the spreadsheet to incorporate the changes suggested: change school districts to per school building and eliminate or reduce the local administration dollars.

Future plan is to present a general update to the full Board at their January 27 meeting, the Subcommittee meet again January 28 to finalize policy and provide first reading of the policy at the February 24 meeting.

The meeting adjourned at 2:51 pm.