

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 28, 2025, via Microsoft Teams. It began at 1:00 pm CT.

Present:

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

Also present: Lorie Ruff

Wayde reviewed the agenda. It was established that the goal of this meeting is to agree on a prepared policy for Board Meeting first reading.

Review Updated Spreadsheet

CTE Staff have designed two spreadsheets to illustrate different scenarios. Spreadsheet #1 was revised with the changed that were discussed from the last meeting. These changes include:

- Raised center programs to \$44,250
- Raised Districts to \$15,500
- Lowered incentives to \$1,000
- Reduced member school to \$10,000 from \$11,000
- Reduced virtual school to \$3,500 from \$4,000

Discussion was held on how to explain the deficit portions.

Spreadsheet #2 reflected the following:

- Eliminated local administration dollars and added it into the three incentives equally
- Counted buildings instead of school Districts
- Used per student and per program instead of per member number

Discussion was held on the local administration dollars and how this should be presented.

Review of Proposed Policy for Board Meeting First Reading

The policy was reviewed and compared to Spreadsheet #1 for accuracy. It was considered to rename the incentive columns to eliminate confusion. Other discussion was held on local administration/operating being calculated by access indicators and definition of comprehensive high school and who should be considered members.

Next Steps

CTE staff will update policy verbiage based on changes from today's meeting. The Subcommittee will meet again in two weeks to finalize documents for the February 24 Board meeting. Sonia informed members that the February 24 Board meeting will be virtual only and will be moved to 1:00 pm.

The meeting adjourned at 2:51 pm.