

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 7, 2025, via Microsoft Teams. It began at 10:30 am CT.

Present:

Ms. Lyndsi Engstrom
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 and received everyone's approval to continue.

Update from CTE Administrator Meeting and Reflect from December Board Meeting

Wayde reviewed the documentation he compiled after the December CTE Administrator Meeting and CTE State Board Meeting that he sent to Subcommittee Members. Discussion was held on extended contracts, revised budget process and previous reimbursement procedures. Wayde was asked to clarify the difference between MOU's and contracts at the school level and past issues with travel reimbursement.

Reimbursement of CTSO costs were also discussed. Mark Wagner will check with Supervisors and get the total number of CTSO advisors attending their National Conferences for the past five years.

Discussion was held on the definition of rural and urban students and if a student enrollment multiplier should be in place. Wayde will check with Dawn Ulmer if there are any rural student reports reflecting gap analysis.

It was agreed that strategic communication that justifies and defends the changes being made needs to be developed and include concerns that stakeholders have. We also need to be clear on what is included in administration and operating costs.

Other discussion was held on definitions of member school, virtual/satellite/brick-and-mortar, course and concentrators.

Wayde presented the most recent spreadsheet breaking out the numbers. Due to time restrictions we needed to end meeting.

Future Steps

The Subcommittee will meet again next week to continue their work.

The meeting adjourned at 12:15 pm.