

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 Wednesday, February 12, 2025, via Microsoft Teams. It began at 2:03 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: Lyle Krueger, Kenzie Brown, Adam Gehlhar, Pam Stroklund, Randal Brockman, Daniel Spellerberg, Wayne Heckaman, Ronda Schauer, Pat Phillips, Dan Driessen, Mike Hanson, Eric Ripley, Aaron Anderson, Scott Wisness and Lorie Ruff

Wayde reviewed the agenda.

Review Directors Meeting Feedback

Wayde conveyed the concerns that were expressed during the CTE Administrator's Meeting on February 3-4 in Bismarck. These included: simplicity may be lost, enrollment numbers don't work for some, the loss of administrator dollars, different program costs and lack of clear guidelines for stakeholders. It was agreed that enrollment numbers, starting more programs and getting schools to join a center should be the focus.

Much discussion was held on enrollment counts versus course credits, incentivizing partnerships and member schools and the funding for administration.

Review Proposed Policy for Board Meeting First Reading

Wayde presented the proposed policy and stated that it contains no numbers or dollar amounts as to refrain from the need to update continuously. The concept would be for the Board to approve the general policy and the agency would enter numbers into an appendix that would be attached to the policy. This appendix would reflect the dollars granted to the agency following the legislative session.

It was agreed to present a clean version to the Board members. Changes from this meeting that will be incorporated include reinstate funding administrators and eliminate enrollment.

Next Steps

CTE staff will update policy verbiage based on changes from today's meeting and include it in the material packet for the February 24 Board Meeting. The Subcommittee would then set a defined timeline for comments from Stakeholders and meet again to prepare documents for the final reading at the March Board Meeting.

Subcommittee members need to have any comments on the presented policy to Wayde by noon February 13. Wayde will then create the appendix that will be attached to the policy.

The meeting adjourned at 3:36 pm.