

## **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 Thursday, April 3, 2025, via Microsoft Teams. It began at 1:30 pm CT.

Present:

Ms. Sonia Meehl  
Ms. Lyndsi Engstrom  
Mr. Mike McHugh  
Mr. Wayde Sick  
Mr. Mark Wagner

Also present: Dan Spellerberg, Mike Hanson, Pan Stroklund, Eric Ripley, Randal Brockman and Lorie Ruff

### **Incentive Funding Discussion**

The formulated spreadsheet that members have been working on was displayed and Wayde reminded those present that the percentages are used to set the baseline amounts. The Agency will then use those to calculate the dollar amounts we receive in our allocated budget. Discussion was held on the incentive pool and how to determine what amounts would be meaningful. There are 388½ FTE's for districts and 189½ FTE's for area centers to use when determining the per FTE program base funding.

Time was spent discussing the incentive pool breakouts and if the similar areas should be combined, ie: enrollments and rural enrollments, number of programs and program weighting, etc. There was an ask of Wayde to provide the number of enrollments and rural enrollment numbers. There are 12,152 enrollments however, Wayde will need to collect the rural enrollment numbers.

Member schools were discussed and Wayde reminded members that this area is not an incentive and that those dollars are necessary in order for the centers to operate.

The items that have been agreed upon are:

80%-20% for Total Base Incentives

75%-25% for Base Funding and Operations

### **Next Steps**

Since all subcommittee members were not present, it was decided for the next meeting members are to study and complete the working spreadsheet and bring their rational/strategy of why they completed it that way.

Next Subcommittee meeting will be Tuesday, April 8 at 2:30 pm.

The meeting adjourned at 2:52 pm.