

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, April 8, 2025, via Microsoft Teams. It began at 2:30 pm CT.

Present:

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

Also present: Ronda Schauer, Lyle Krueger, Dan Spellerberg, Pam Stroklund, Eric Ripley and Lorie Ruff

Wayde informed those present that due to legislative session, Mark Wagner and himself will need to leave meeting when the floor sessions are over as two important bills will be heard in Committee and they need to be present.

Review Consensus Funding Weighting Factor

Sonia presented a spreadsheet she had developed and sent to members. Committee has consensus on the following:

Secondary Grants Centers = 67% Schools = 33%

Center Funding Base = 80% Incentives = 20%

Center Base Funding Base Per FTE = 75% Center Operations = 25%

Discuss Non-consensus Funding Weighting Factor

Sonia

The goal of this meeting is to reach consensus on the following:

1. District Funding Base and Incentive Allocation
2. Center Operations Ratio of Brick and Mortar to Virtual Centers
3. Weighting Percentages
 - a. Enrollment
 - b. Programs
 - c. Members
 - d. Quality Indicators

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.