

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 Friday, September 20, 2024, via Microsoft Teams. It began at 10:31 am CT.

Present:

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

Also present: Lorie Ruff

Members were informed that Mr. Levi Bachmeier has been invited to join this subcommittee but was unable to attend today so this meeting was recorded for his review.

Ms. Meehl requested that we review the six principals of the funding policy and consider them, along with the Board's goals and guardrails, as we study the funding model.

Review Adjusted Funding Level Impact

Discussion was held on outputs versus inputs. Wayde Sick presented the ND Area CTE Center map and informed those present that this is not the latest version and we are in the process to update it. It was agreed that this map is very helpful.

Gwen Ferderer explained the spreadsheet that was sent to subcommittee and noted that deficit amounts in the difference column does not depict that we are taking money away from them. These may be dollars that reflect a high school program that was transferred to a center. She further explained that the base amount would be the dollars we are allocated from the legislatures and the incentive amounts would be variable dollars.

Wayde Sick illustrated that we imagine having three separate buckets of money – 1) a base amount, 2) cost to continue and 3) new & expanding.

Other

Next steps:

- Wayde Sick will get previous documents along with this recording to Levi for his review and feedback.
- CTE staff will dissect the proposed policy and tie it back to the six principals.
- A recommendation from Wayde Sick as to the level of confidence the department staff is in what is being developed.
- Next meeting will be October 11, 2024 at 12:30 pm.

The meeting adjourned at 12:03 pm.