

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Minutes of Meeting

January 19, 2021

Members of the State Board for Career and Technical Education met at 10:00 a.m., CST, via Microsoft Teams. The meeting was called to order by Mr. Jeff Fastnacht, Chair.

The following members were present:

Ms. Maria Effertz-Hanson, Member
Mr. Jeff Fastnacht, Member
Dr. Steve Holen, Member
Mr. Burdell Johnson, Member
Mr. Josh Johnson, Member
Ms. Sonia Meehl, Member

Wayde Sick, Mark Wagner, Gwen Ferderer, Dr. Matt Lonn, Brenda Schuler, Eric Ripley, Dan Driessen, and Larry Brooks were also present.

CONSIDERATION OF DECEMBER 21, 2020 MINUTES – A motion was made by Ms. Meehl and seconded by Dr. Holen to approve the minutes of the December 21, 2020 meeting. The motion passed unanimously.

FINANCIAL REPORTS – CTE and CDE – Ms. Ferderer reviewed the CTE revised Administrative Budget and the Appropriation Status Report for month ended December 2020, reporting CTE is within the overall budget and there are no concerns.

Dr. Lonn reviewed the CDE Administrative Budget reporting that CDE is within the overall budget and there were no concerns.

Discussion was held on whether the Board would like an additional report showing specific line item overages or if the current reporting is appropriate. It was agreed that at this time, an additional report is not required.

Following further discussion, a motion was made by Mr. Johnson and seconded by Ms. Meehl to approve the CTE and CDE financial reports as presented. The motion passed unanimously.

STATE DIRECTOR'S REPORT – Mr. Sick reported on meetings and activities he and the agency are involved in which include: CTSO State Advisors working with local school districts, administrators, and advisors on CTSO events to provide opportunities for students; working with SLDS and Nexus on CTE data and publishing information; working with Board of Nursing and Lake Region State College on the Department of Labor Apprenticeship Grant; announcing the Special Projects Manager position with a closing date of February 16; Emerging Digital Academy meeting on cybersecurity and coursework; working on approved Private Career Schools presenting information at future meetings; working on Work-based Learning and guidance including having EduTech and PowerSchool provide data training at the Professional Development Conference and providing regional training in September and October; restarting the Workforce Leadership Committee; CTE Administrators quarterly meeting; and, moderator for a GNDC event.

Discussion was held on the Special Projects Manager job responsibilities and the Board requested the job announcement be provided to them.

CDE REPORT – Dr. Lonn reviewed current dashboard information and objectives for the next biennium.

Discussion was held on how CDE enrollment completions reflect CDE's success. It was agreed that virtual learning options will remain relevant.

Discussion was also held on CDE funding and the Board's responsibility of setting prices. It was agreed there will be discussions throughout the legislative session on CDE funding.

The Board thanked Mr. Sick and Dr. Lonn for their reports and requested they continue to keep them informed on CDE legislative discussions.

LEGISLATIVE UPDATE – Mr. Sick reported on the agency’s budget bill SB2019, reporting that the hearing was held on January 7. The Committee had few concerns; however, there were some issues related to the sustainability and selection of sites for the proposed \$45 million for CTE Centers, CDE funding and what CDE charges for courses. Mr. Sick reported that the subcommittee members are Senators Poolman, Erbele and Heckaman.

Mr. Sick reviewed other legislative bills the agency is following that include House Bills 1013, 1015, 1027, 1031, 1083, 1111, 1114, 1132, 1135, 1217, 1375, 1380, 1478 and Senate Bills 2003, 2018, 2031, 2040, 2141, and 2196.

Following discussion, the Board thanked Mr. Sick for his report and continued updates.

TEACHER CERTIFICATION PROPOSED CHANGES UPDATE – Mr. Wagner reported the Teacher Certification Committee’s goal is to update and streamline the CTE certification process in a timely and efficient manner.

Mr. Wagner provided an overview of current secondary and postsecondary CTE teacher certification requirements and recommended that once a five-year credential is issued, no renewal process be required. The rationale for no longer requiring a CTE five-year renewal process would be to eliminate duplication by instructors to provide information to both the Education Standards and Practice Board (ESPB) and CTE for renewals. Instructors would be required to only go through the ESPB renewal process. The exception would be the CTE license in the Trade and Industry (TITH) areas. In addition to the six credit hours required for renewal of TITH & Health Sciences instructors, an additional 64 hours of industry related professional development that is monitored by CTE is required and then CTE provides a

recommendation to ESPB for the CTE License renewal. The postsecondary CTE credential would not expire once an instructor has completed the requirements of a provisional credential.

Following discussion, a motion was made by Ms. Effertz-Hanson and seconded by Dr. Holen to approve the recommendations to eliminate the CTE teacher certification five-year renewal requirement since instructors go through the renewal process with ESPB. The motion passed unanimously.

Mr. Sick stated the updated teacher certification requirements will be placed on the CTE website and the updated information will be provided to ESPB and instructors/administrators.

FUTURE MEETINGS – The February meeting is scheduled for Tuesday, February 16, 2021 via Microsoft Teams.

The March meeting is scheduled for Monday, March 15, 2021.

The April meeting is scheduled for Monday, April 19, 2021.

The meeting adjourned at 11:14 a.m.

Respectfully submitted,

Jeff Fastnacht
SBCTE Chairperson