

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Minutes of Special Meeting

June 26, 2019

Members of the State Board for Career and Technical Education met at 8:30 a.m. CST, in the CTE State Director's Office, 15th Floor, State Capitol, Bismarck via Zoom. The meeting was called to order by Dr. Brian Duchscherer, Chair. The following members were present:

Ms. Kirsten Baesler, Member
Ms. Maria Effertz-Hanson, Member
Mr. Jeff Fastnacht, Member
Mr. Josh Johnson, Member
Mr. Bryan Klipfel, Member
Ms. Sonia Meehl, Member

Mark Wagner and Brenda Schuler were also present. Dr. Duchscherer welcomed the board and audience members.

CDE JOB ANNOUNCEMENT REVIEW – Mr. Sick reviewed the Center for Distance Education Director job announcement, reporting that the position will be open on July 1.

Discussion was held on the job announcement, salary, the possibility of opening the position sooner than July 1 and how the job announcement will be distributed.

Following discussion, Ms. Baesler moved and Ms. Effertz-Hanson seconded to approve the job announcement as presented. The roll call vote was as follows:

Ms. Meehl- aye
Mr. Johnson – aye
Mr. Fastnacht - aye
Ms. Effertz-Hanson – aye
Ms. Baesler – aye
Mr. Klipfel - aye
Dr. Duchscherer – aye

The motion passed unanimously.

Discussion was then held on how CDE and CTE fit together, the CDE office and operation location and that the Center for Distance Education's director position reports to the CTE State Director. It was agreed that the board will continue to discuss the CDE office, operation, and the impact on employees at future meetings.

ELECTION OF OFFICERS – Mr. Sick asked for nominations for Chair.

Mr. Fastnacht nominated Dr. Duchscherer as Chair. It was seconded by Ms. Effertz-Hanson. A motion was made by Ms. Effertz-Hanson and seconded by Ms. Baesler that nominations cease, and a unanimous ballot be cast for Dr. Duchscherer as Chair. The motion passed unanimously.

Dr. Duchscherer thanked the board for their trust and faith in his leadership and asked for nominations for Vice Chair.

Ms. Effertz-Hanson nominated Ms. Meehl as Vice Chair. It was seconded by Mr. Johnson. A motion was made by Ms. Baesler and seconded by Mr. Fastnacht that nominations cease, and a unanimous ballot be cast for Ms. Meehl as Vice Chair. The motion passed unanimously.

FUTURE MEETINGS – There will be no July or August board meetings.

The Combined Board Meeting date has not been set at this time.

The September board meeting has not been set at this time. Board members will be notified when the Combined Board Meeting and the September meeting dates have been set.

The October board meeting will be held on Monday, October 21 in Bismarck.

The meeting adjourned at 9:07 a.m.

Respectfully submitted,

Dr. Brian Duchscherer
SBCTE Chairperson