

**Minutes for State Board for Career and Technical Education
June 23, 2025**

Call to Order:

The regular meeting of the State Board for Career and Technical Education was held on Monday, June 23, 2025, in the CTE Conference Room and via Microsoft Teams. It was called to order by Chair Sonia Meehl at 10:00 am CT.

Voting members present include:

Board Member Levi Bachmeier
Superintendent Kirsten Baesler
Board Member Pat Bertagnolli
Board Member Lyndsi Engstrom
Vice Chancellor Lisa Johnson proxy for Chancellor Brent Sanford
Vice-Chair Mike McHugh
Board Member Jason Rohr

Also present: Wayde Sick, Mark Wagner, Gwen Ferderer, Marcia McMahon, Laurie Elliott, Daniel Spellerberg, Lyle Krueger, Eric Ripley, Michael Hanson, Knut Gjovik, Heidi Eckart, Wayne Heckaman, Pam Stroklund, Mark Openshaw, Dawn Ulmer and Lorie Ruff.

Meeting chat information for this meeting does not exist.

Board Outcome Progress Monitoring:

Wayde Sick informed those present that there are no reports this month due to the data still being collected. During the August retreat, members will need to review the monitoring calendar and determine when items should be reported out to better fit the department's timeline.

Consent Agenda:

Lyndsi Engstrom moved to approve and accept the items listed on the consent agenda and it was seconded by Mike McHugh. The motion passed unanimously.

Information Only:

The Board Time Tracker was included in the material packet for your information.

Board Comments:

Lyndsi Engstrom gave an overview of the quarterly report she has submitted as an acting representative from this Board to the ND School Boards Association Board. Items included outcome goals and progress measures, status of progress monitoring, funding subcommittee and standard updates, and the Assistant CTE Director replacement.

Pat Bertagnolli stated that he had an opportunity to attend the State FFA Convention on June 4 and met the National Officer from Indiana.

Kirsten Baesler gave an agenda outline of the Hunt Institute Legislative retreat that will be happening June 24-25 in Bismarck. The retreat is designed to gather input from state leaders on education issues they see in their districts and introduce them to educational experts and ideas that have worked well in other places.

Mike McHugh reported that he had the opportunity to attend the ND CTSO State Leadership Banquet and what a great experience to recognize the success of the student leaders in those different organizations.

Sonia Meehl took the opportunity to attend the State FFA Convention's Opening Session in their new location. She encourages others to attend these great conferences when the opportunity arises.

Wayde Sick mentioned that the July Board meeting has been removed from the calendar and the August retreat will be held in Grand Forks. The date has yet to be determined so watch for more information.

Members thanked Mark Wagner for his service and wished him well with retirement.

Kirsten Baesler reported that June 20 instead of June 30 was listed in their newsletter for the Choice Ready Reports. The due date remains June 30.

There being no other business brought before the Board, the meeting adjourned at 10:21 am.