

**Minutes for State Board for Career and Technical Education  
June 24, 2024**

**Call to Order:**

The regular meeting of the State Board for Career and Technical Education was held on Monday, June 24, 2024, in the CTE Conference Room and via Microsoft Teams. It was called to order by Chair Sonia Meehl at 10:00 am CT.

Roll call was conducted and voting members present include:

Superintendent Kirsten Baesler  
Board Member Lyndsi Engstrom  
Ms. Lisa Johnson proxy for Chancellor Mark Hagerott  
Board Member Burdell Johnson  
Vice-Chair Mike McHugh  
Board Member Eric Nelson

Also present: Wayde Sick, Mark Wagner, Gwen Ferderer, Laurie Elliott, Karen, Pam Stroklund, Daniel Spellerberg, Mike Hanson, Lyle Krueger, Dawn Ulmer, Laura Glasser, Danielle Jangula, Dustin Norby, Darin Spelhaug and Lorie Ruff.

Meeting chat information for this meeting does not exist.

There was an introduction of the newest CTE staff – Danielle Jangula, Family & Consumer Sciences Education Assistant Supervisor; Darin Spelhaug, Agricultural Education Supervisor and Dustin Norby, Marketing Education Supervisor.

**Board Outcome Progress Monitoring/Workshop:**

**Theory of Action:**

Laurie Elliott defined the Theory of Action as a large guardrail composed of high-level strategies that Board members will use to focus on their outcome goals and as a direction for the Director to achieve his guardrails. Members brainstormed to develop potential “if” statements for Director Sick. He will work with the trainers to develop recommendations to bring back to the Board for their vote.

**Board Guardrails:**

Laurie Elliott reviewed suggested CTE Board Self-Guardrails with members. Discussion was held on combining #1 and #4 along with changing the percentage in #6. The trainers will update the guardrails and work with Director Sick to bring a revised document to the next meeting.

**Board Self Evaluation/Time Tracker:**

Members reviewed the time trackers that were included in the material packet and then divided into groups to determine current quarter scores for the Framework Objectives. It was determined that the Board is currently at 13 and set 47 as the score for next quarter.

**Consent Agenda:**

Eric Nelson moved to approve and accept the items listed in the consent agenda and it was seconded by Mike McHugh. The motion passed unanimously.

**Information Only - Funding Policy Subcommittee Report and Director Evaluation Subcommittee Report:**

Included in the material packet were updates from the Subcommittees for member review.

**Items for Discussion and Possible Action:**

There were no items

**Board Comments**

Although he was not able to be present today, this will be Josh Johnson's last meeting as a Board member. Those present recognized him for six years of excellent service and Director Sick will deliver a CTE gift to him.

Chair Meehl informed members that she did not run for reelection on her local school board, but she has visited with our legal counsel who has advised that there is no reason anyone needs to step down from this Board. The Governor is required to appoint a member of the School Board's Association at the earliest possible time.

Director Sick has a meeting scheduled this week with the newly appointed member, Levi Bachmeier.

There being no other business brought before the Board, the meeting adjourned at 11:53 am.