

**STATE BOARD FOR CAREER AND TECHNICAL EDUCATION**

## Minutes of Special Meeting

June 3, 2021

Members of the State Board for Career and Technical Education met for a Special Meeting at 2:00 p.m., CT, in the CTE Conference Room, State Capitol, Bismarck and via Microsoft Teams. The meeting was called to order by Mr. Jeff Fastnacht, Chair. The following members were present:

- Ms. Kirsten Baesler, Member
- Ms. Maria Effertz Hanson
- Mr. Jeff Fastnacht, Member
- Dr. Mark Hagerott, Member
- Dr. Steve Holen, Member
- Mr. Josh Johnson, Member
- Mr. Bryan Klipfel, Member
- Ms. Sonia Meehl, Member

Wayde Sick, Mark Wagner, Gwen Ferderer, Dr. Matthew Lonn, Dale Hoerauf, Doug Darling, Becky Deichert, Daniel Driessen, Eric Ripley, Lyle Krueger, Denise Jonas, Pam Strokland, Randal Brockman, John Richman, Sheridan McNeil and Lorie Ruff were also present.

**FEDERAL CORONAVIRUS CAPITAL PROJECTS FUND CTE CENTER GUIDANCE** – Mr. Sick presented the Grant Guidance and Project Ranking Sheet that he has developed based on the guidelines from Legislative Assembly and OMB. Board members discussed grant review team members, application requirements and deadline dates. Mr. Sick will revise documents for the next Board meeting based on the suggestions and comments received.

**FUTURE MEETINGS** – Regular June meeting is scheduled for Monday, June 21, 2021.

No meetings are currently scheduled for July or August 2021.

The meeting adjourned at 4:00 p.m.