

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Minutes of Meeting

March 18, 2019

Members of the State Board for Career and Technical Education met at 10:00 a.m. CST, at the Quality Inn, Meeting Room E, Bismarck. 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
Dr. Steve Holen, Member
Ms. Sonia Meehl, Member

Mark Wagner, Gwen Ferderer, Brenda Schuler, Evie McDonald, and Penny Veit-Hetletved were also present. Dr. Duchscherer welcomed the board and audience members.

CONSIDERATION OF FEBRUARY 19, 2019 MINUTES – A motion was made by Ms. Effertz-Hanson and seconded by Mr. Fastnacht to approve the minutes of the February 19, 2019 meeting. The motion passed unanimously.

FINANCIAL REPORT – Ms. Ferderer reviewed the Appropriation Status Report and the Administrative Budget and Expenditures Report for month ended February 2019.

Following a brief discussion, a motion was made by Dr. Holen and seconded by Ms. Meehl to approve the financial reports as presented. The motion passed unanimously.

DIRECTOR'S REPORT – Mr. Wagner provided the following report:

The Perkins V Transition Plan is complete and is out for public comment. Stakeholder meetings have been held with TrainND Directors, CTE Administrators, Tribal College Presidents, DPI, Job Service ND, and Department of Commerce. Additional stakeholder meetings are being scheduled. The Transition Team is developing a survey to be used to receive broader feedback.

Mr. Sick presented Perkins V and legislative information at a board meeting with the Sheyenne Valley Area Center board and member school boards.

Mr. Sick also met with the Center for Distance Education principal to discuss her duties and teacher licensure concerns.

Other meetings Mr. Sick was involved in include: Legislative hearings and various meetings with legislators on budget and policy changes that impact CTE and met with Bismarck State College regarding BSC being the Palo Alto Regional Academy focusing on cybersecurity.

Upcoming meetings that Mr. Sick will be involved in include: Scheduling a meeting with Center for Distance Education managers. The meeting will be held in Bismarck due to legislative session; however, a trip to Fargo is still planned; meeting with Department of Health and CTE administrators regarding CNA testing concerns; SLDS Federal site visit; Workforce Development Council meeting; ND Full Service Community Schools Consortium Advisory meeting; and the AdvanceCTE spring meeting.

Discussion was also held on CTE's Strategic Plan and whether the mission, vision and plan were discussed with CTE Administrators during their February meeting. Mr. Wagner responded that the items were discussed, and administrators were satisfied with them; however, the survey currently being developed will allow for more input.

2019 LEGISLATIVE SESSION – Mr. Wagner reported that the Senate Subcommittee for HB1019 are Senators Poolman, Robinson and Erbele. A meeting was held with the senators regarding CTE funding and priorities (Cost to Continue \$1,000,000, New and Expanding Programs \$1,500,000, restore cut to Adult Farm Management to allow for expansion of programming \$350,007, and Career Academy Matching Grant Program \$30,000,000) and the CDE funding process. It was determined that it will be the responsibility of CTE and CDE to determine the appropriate funding process for CDE in 2021.

Mr. Wagner also reported that the agency is currently following 59 bills that involve funding, education, scholarships, credentialing, apprenticeships, and state employees.

SB2341 (developing an apprenticeship training program) was briefly discussed. The bill is in the process of being amended.

Discussion was held on SB2215. Ms. Baesler reported that the bill would create a K12 Collaboration Council; however, there is confusion regarding CTE, CDE, ETC and the State Board of Public School Education. Mr. Sick and Ms. Baesler are working with legislators to clear up the confusion and working with legislative analysts regarding funding.

PERKINS V UPDATE – Mr. Wagner reported that this is the first reading of the Perkins V Transition Plan. The Plan is out for public comment until April 12. Once the public comment period closes, those comments along with the Plan will be provided at the April Board Meeting for review and final approval.

Mr. Johnson thanked Mr. Sick for traveling to Valley City and commended him on the good information he presented at the Sheyenne Valley Area Center and Member Schools Board Meeting.

Following a brief discussion, a motion was made by Ms. Effertz-Hanson and seconded by Ms. Meehl to approve the first reading of the Perkins V Transition Plan. The roll call vote was as follows:

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

The motion passed unanimously.

CAREER AND TECHNICAL STUDENT ORGANIZATION CONFERENCES –

Mr. Wagner invited board members to attend the CTSO Conferences and activities that will be held in March, April and June.

FUTURE MEETINGS – The April board meeting is scheduled for 10:00 a.m. on Monday, April 15 at the Quality Inn, Bismarck.

The May board meeting is scheduled for Monday, May 20 in Bismarck.

The June board meeting is scheduled for Monday, June 17 in Bismarck.

OTHER – Mr. Johnson stated that the Career and Technical Student Organizations are a great leadership opportunity for students and thanked the Department of Career and Technical Education for delivering a positive experience for students in CTSOs.

The meeting adjourned at 10:28 a.m.

Respectfully submitted,

Dr. Brian Duchscherer
SBCTE Chairperson