Minutes for State Board for Career and Technical Education March 24, 2025

Call to Order:

The regular meeting of the State Board for Career and Technical Education was held on Monday, March 24, 2025, via Microsoft Teams. It was called to order by Chair Sonia Meehl at 1:00 pm CT.

Roll call was conducted and voting members present include:

Board Member Levi Bachmeier
Superintendent Kirsten Baesler
Board Member Pat Bertagnolli
Board Member Lyndsi Engstrom
Ms. Claire Gunwall proxy for Chancellor Mark Hagerott
Vice-Chair Mike McHugh
Board Member Eric Nelson
Board Member Jason Rohr

Also present: Wayde Sick, Mark Wagner, Gwen Ferderer, Marcia McMahon, Pam Stroklund, Daniel Spellerberg, Lyle Krueger, Ronda Schauer, Randal Brockman, Eric Ripley, Nick Klemisch, Kenzie Brown, Susan McNeil, Derrick Bopp, Michael Netzloff, Dawn Ulmer and Lorie Ruff.

Meeting chat information for this meeting does not exist.

Board Outcome Progress Monitoring:

Wayde Sick provided update on Director Guardrail 2, The Director will not allow the Department to operate without systems to ensure high quality instructors. The number of CTE educators that attend professional development provided by the agency currently is targeted at 1,200. As of March 18, 2025, our numbers are 1,061 but we have three months left in this year with several workshops and trainings still to occur. Director Sick anticipates that we will surpass our goal target. Our next step to ensure continued increase will be to have agency staff review this Guardrail and Progress Measure and determine what professional development opportunities are necessary to meet our educator's needs and set a plan of action.

Eric Nelson moved to accept the Director's Board Outcome Progress Monitoring Report for Director Guardrail 2 and it was seconded by Jason Rohr. The motion passed unanimously.

Consent Agenda:

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

Discussion and Possible Action:

Chair Meehl reported there being no items for discussion and possible action.

Information Only:

Chair Meehl referenced the items included in the material packet that was information only: Funding Subcommittee Progress Report, February Time Tracking Report and Strategic Questioning Strategies.

Board Comments:

Eric Nelson informed members that the new Williston Basin CTE Center had their open house a couple months ago. He told of an EMS student success story and how great it is to hear these achievements from all over the state.

Chair Meehl reported that she recently toured the Minot Area Workforce Academy and encouraged any Board Member to seize the chance if visit opportunities arise to any of the CTE Centers.

Wayde Sick reported he was informed that Governor Armstrong enjoyed CTE in Memorial Hall and has recently attended a CTSO event. We are getting exposure with our new administration which is exciting.

Sonia Meehl and Wayde Sick informed members that Mr. Mark Wagner has announced his retirement from the agency. They thanked him for his years of service and wished him well on his next endeavors.

The next meeting is scheduled for April 28.

There being no other business brought before the Board, the meeting adjourned at 1:26 pm.