

**Minutes for State Board for Career and Technical Education  
March 25, 2024**

**Call to Order:**

The regular meeting of the State Board for Career and Technical Education was held on Monday, March 25, 2024, 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:**

Superintendent Kirsten Baesler  
Board Member Lyndsi Engstrom  
Chancellor Mark Hagerott  
Board Member Burdell Johnson  
Board Member Josh Johnson  
Vice-Chair Mike McHugh  
Board Member Eric Nelson

Also present: Wayde Sick, Mark Wagner, Gwen Ferderer, Marcia McMahon, Randall Brockman, Lyle Krueger, Ronda Schauer, Pam Stroklund, Daniel Spellerberg, Adam Gehlhar, Heidi Eckart, Michael Hanson, Dawn Ulmer, Michael Netzloff and Lorie Ruff.

Meeting chat information for this meeting does not exist.

**Board Outcome Progress Monitoring:**

Wayde Sick reviewed Goals 1 and 2 and updated members on data added to complete Goal 3 and the Goal Progress Measures 3.1, 3.2, 3.3 and 3.4. Discussion was held on how the goals need to be input driven and measurable. Superintendent Baesler moved to approve Goal 3 as presented by the Director and it was seconded by Mike McHugh. With no further discussion a roll call vote was administered:

Superintendent Kirsten Baesler - Aye  
Board Member Lyndsi Engstrom - Aye  
Chancellor Mark Hagerott – Abstained from vote  
Board Member Burdell Johnson – Aye  
Board Member Josh Johnson – Aye  
Vice-Chair Mike McHugh – Aye  
Board Member Eric Nelson - Aye  
Chair Sonia Meehl - Aye  
Motion passed 7-0 - 1 Abstain - 1 Absent

Mike McHugh moved to accept Goal 3 progress measures as presented by the Director and it was seconded by Josh Johnson. With no further discussion a roll call vote was administered:

Board Member Lyndsi Engstrom - Aye  
Chancellor Mark Hagerott – Abstained from vote  
Board Member Burdell Johnson – Aye  
Board Member Josh Johnson – Aye  
Vice-Chair Mike McHugh – Aye  
Board Member Eric Nelson - Aye  
Superintendent Kirsten Baesler - Aye  
Chair Sonia Meehl - Aye  
Motion passed 7-0 - 1 Abstain - 1 Absent

Marcia McMahon asked to note that when reporting on the progress measures of Goal 3, we will combine both numbers and percentages as we are doing in 1.2 and 1.3.

Wayde Sick gave an update of the State Board Guardrail Subcommittee stating that they met on March 8 and developed a draft of the Director's Guardrails. Wayde Sick met with Elliot and McMahon LLC to work on that draft on March 20. The Subcommittee will meet again in the next couple weeks to review and approve a recommendation for the Board to adopt at a future meeting.

**Consent Agenda:**

Eric Nelson moved to approve and accept the items listed in the consent agenda and it was seconded by Chancellor Hagerott. With no further discussion, the motion passed unanimously.

**Items for Discussion and Possible Action:**

**Approve James Valley Career and Technology Center Capital Projects:** Wayde Sick reported that the Center is requesting \$173,127.00 to be moved from various portions of their project to support an early childhood education program remodel and expansion. Chancellor Hagerott moved to approve the James Valley Career and Technology Center Capital Project request to amend their plan and it was seconded by Burdell Johnson. Discussion was held on historically approving project changes. Wayde Sick reported that this is the first grant amendment that has come before the Board. This amendment changes the scope of their original grant application and is required to be approved. Board members commended the Center's responsiveness to address the needs of childcare in their local area. With no further discussion a roll call vote was administered:

Board Member Josh Johnson – Aye  
Vice-Chair Mike McHugh – Aye  
Board Member Eric Nelson - Aye  
Superintendent Kirsten Baesler – Aye  
Board Member Lyndsi Engstrom - Aye  
Chancellor Mark Hagerott – Aye  
Board Member Burdell Johnson – Aye  
Chair Sonia Meehl - Aye  
Motion passed 8-0 - 1 Absent

Next action will be for Wayde Sick to work with the Attorney General's office to draft the grant amendment for the Center's signature.

**Board Comments:**

Sonia Meehl informed members that the Director's Summative Review is due and with the short notice, she will extend the due date one week until April 7. Lorie Ruff will send out the survey link in the next few days.

Mike McHugh informed members that he will not be at the April Board Meeting.

Josh Johnson updated members from the State Board Funding Subcommittee reporting that Wayde Sick has presented the proposed funding policy to the CTE Directors and the NDCEL group. We are currently in the process of accepting public comments. Lyndsi Engstrom added that moving from a cost-based funding structure to an outcomes-based will require mindset and practice shifts and changes. The Subcommittee will next work on aligning public feedback to the six principles of the proposed funding frameworks.

Sonia Meehl reported that on March 21 she had the privilege to open the inaugural meeting of the Williston Basin CTE Center.

Marcia McMahon congratulated members on completing this meeting in 63 minutes spending 47 minutes on student outcome and improving goal progress measures. This puts us at 76% of the time focusing on the reasons why we exist.

There being no other business brought before the Board, the meeting adjourned at 11:04 am.