

**Minutes for State Board for Career and Technical Education  
May 20, 2024**

**Call to Order:**

The regular meeting of the State Board for Career and Technical Education was held on Monday, May 20, 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:**

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

Also present: Wayde Sick, Mark Wagner, Gwen Ferderer, Marcia McMahon, Laurie Elliott, Randall Brockman, Ronda Schauer, Pam Stroklund, Daniel Spellerberg, Heidi Eckart, Ben Schafer, Michael Netzloff and Lorie Ruff.

Meeting chat information for this meeting does not exist.

**Board Outcome Progress Monitoring:**

**Board Guardrails Development:**

Laurie Elliott and Marcia McMahon presented a training on Self Guardrails which are specific operational actions that are not allowed in keeping with appropriate Board behavior in achieving our goals. These Guardrails will need to become part of the Board's procedures on how things are managed as members will change over time. Members were teamed up to brainstorm one to five self guardrails for the Board. A few draft outcomes included: The Board shall not fail to review the packet and submit questions in a timely manner, Board shall not operate without maintaining student outcome goals that challenge the organization and Board shall not operate without having an annual retreat for members to review the Be Legendary Framework and update necessary training after completing a self-evaluation. The trainers will take the feedback from today's discussion and put them into guardrail format for Board adoption at June's meeting.

**Board Time Use Tracker:**

Laurie Elliott and Marcia McMahon referenced the time tracker from last month's meeting that was included in the material packet. This tracker should include all Board and Subcommittee meetings to demonstrate the percent of time spent on adopting student outcome goals, adopting guardrails and monitoring reports on goals and guardrails. The trainers will be incorporating this in future material packets so members can familiarize themselves with it.

**Consent Agenda:**

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

### **Funding Policy Subcommittee Report (Information Only):**

Due to Josh Johnson soon to be leaving as a Board member, Sonia Meehl and Mike McHugh have been added to the Funding Policy Subcommittee.

Included in the material packet is a draft question and answer document developed from the public feedback. Chair Meehl asked members to carefully review and submit their thoughts and suggestion to Director Sick.

### **Board Agenda Calendar 2024-25**

Next year's agenda calendar was included in the packet. The misspellings in the title will be changed by Marcia McMahan and resent.

### **Board Comments**

Eric Nelson commended Pat Bertagnolli for advocating for CTE and work-based learning during the Williston Basin Petroleum Conference. Eric also reported that Williston High School had a career signing day with ten students participating.

Chair Meehl encouraged members to participate in the CTSO student leaders training if they are available.

Mike McHugh requested that in the future if changes are made to a document such as the standards, to have a red line version so that members are aware of what changes were made.

Chair Meehl reported that in Dickey County they are adding a data facility adjacent to the wind towers. This project will cost over \$3 billion, has 30 employees and will include an additional 25-30 employees.

Chancellor Hagerott reported that he is currently in Washington working with Senators on the Creating Resources for Every American to Experiment with Artificial Intelligence (CREATE AI) Act of 2023.

Mike McHugh informed members of Grand Sky, the nation's first commercial UAS business and aviation park. They currently have approximately 200 employees and look to increase by 500 over the next five years.

Wayde Sick reminded members of the June 6 invitation to the Advancing the Framework: A National Career Clusters Framework Update webinar. This webinar will also be recorded.

Wayde Sick reported that we have recently been asked several times by CTE Directors for a copy of the material packet. After discussion, it was agreed to include the material packet on our website with the meeting agenda.

There being no other business brought before the Board, the meeting adjourned at 11:06 am.