

Minutes for State Board for Career and Technical Education

Call to Order:

The special meeting of the State Board for Career and Technical Education was held on Monday, October 3, 2022, in the CTE Conference Room and via Microsoft Teams. It began at 11:00 am CT and was presided over by Chairperson Ms. Sonia Meehl.

Voting Members Present:

Ms. Kirsten Baesler
Ms. Lyndsi Engstrom
Dr. Mark Hagerott
Mr. Burdell Johnson
Mr. Josh Johnson
Mr. Mike McHugh
Mr. Eric Nelson

Also present: Wayde Sick, Mark Wagner, Gwen Ferderer, Alyssa Martin, Tonya Greywind, Jennifer Mastrud and Lorie Ruff.

Meeting chat information for this meeting does not exist.

Approval of DPI Annual Compliance Report for Center for Distance Education:

Alyssa Martin informed members that according to Century Code, all public schools are required to file an annual compliance report that is reviewed by the Department of Public Instruction. This report certifies that CDE is in compliance with all school approval requirements and allows them to award credit and to receive state aid. These reports also need school board approval and since CDE is under the supervision of the State Board for CTE they are asking for approval. This report was due October 1 but an extension has been given until October 15. In the future this will be presented at the September Board meeting.

Ms. Baesler moved to approve both the School Compliance and the LEA Compliance Reports and Mr. McHugh seconded it. With no further discussion a roll call vote was administered:

Mr. Burdell Johnson - Aye
Mr. Josh Johnson - Aye
Mr. McHugh – Aye
Mr. Nelson - Aye
Ms. Baesler – Aye
Ms. Engstrom - Aye
Dr. Hagerott - Aye
Ms. Meehl – Aye
Passed 8-0-1 Absent

Future Meetings:

Monday, October 24, 2022, and Monday, November 28, 2022. December is TBD

There being no other business brought before the Board, the meeting adjourned at 11:10 am.