

# North Dakota Association of Elementary School Principals

## Executive Board Meeting

Wednesday, October 19, 2016—10:00 AM CST

Room 2160 – Ramkota, Bismarck

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### NDAESP Mission Statement

The mission of the NDAESP is to assist, support, and serve elementary and middle school principals in order to provide quality education for all children.

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**Members Present:** Joy Walker, Minot; Vicki Held, North Star- Cando; Jason Hornbacher, Bismarck; Dave Steckler, Mandan; Anna Sell, Oakes; Deb Follman, Devils Lake; Audrey Faul, GCC; Shari Bilden, Grand Forks; Jean Schafer, Mandan; Chris Bastian, Casselton; Kathryn Lenertz, Minot; Stacy Murschel, Beulah; Susie Atkinson, Mandan; Tracy Lecoe, Bowman County; Tonya Hunskor, TGU Granville; Jeremy Mehlhoff, Williston; Tabitha Joyce, Fargo; Jim Stenehjem, Russ Ziegler and Aimee Copas.

#### 1. Call to Order—Joy Walker

- a. President Walker called the meeting to order at 10:00 a.m.

#### 2. Introductions—Joy Walker

- a. Everyone introduced themselves.

#### 3. Approval of Agenda—Joy Walker

- a. Shari Bilden made a motion to approve the agenda. Jeremy Mehlhoff seconded. Agenda approved.

#### 4. Secretary/Treasurer Report—Susie Atkinson

- a. Susie Atkinson presented the meeting minutes from the August 4th, 2016, Executive Board Meeting. Jeremy Mehlhoff motioned to approve the minutes. Jason Hornbacher seconded. Report approved.
- b. Susie Atkinson presented the Treasurer Report. Total assets as of September 30, 2016 - \$73,200.35. Susie will visit with Mavis regarding the Trial Balance budget report.

#### 5. Reports and Discussion

Before the regular reports were given, Jim Stenehjem provided an update to the board regarding the Principal Mentoring program and thanked the board for contributing to the cause.

- a. NAESP—John Alstad (absent, no report)
- b. Editor's Report—Chris Bastian  
The August/Sept Newsletter went out in the middle of Sept.
- i. Due Dates for 2016-2017 Newsletter:
  - \*2<sup>nd</sup> Quarter Newsletter- Dec. 9<sup>th</sup> (Candidate Biographies)
  - \*3<sup>rd</sup> Quarter Newsletter- Mar. 3<sup>rd</sup> (NDP Winner and Awards)
  - \*4<sup>th</sup> Quarter Newsletter-May 5<sup>th</sup> (Service to Children)

Chris encouraged the others to share stories for the Voice.

- ii. Advertising (\$350 per advertisement)

- \*Dakota Fence

- \*We gave Accent Environments a free spot in the newsletter.

- c. NDCEL- Russ Ziegler & Aimee Copas

- i. Aimee reported on Measure 2.

- NDCEL Board is in favor. If it passes, we have assurances for K-12 purposes instead of higher ed.

- ii. Russ reported on seclusion & restraint.

- The interim committee denied going ahead with a policy. It is at a standstill until it comes to the legislature. It will not be mandated without training that is funded.

- d. Federal Relations—Jason Hornbacher

- Jason gave updates on the following topics:

- i. Supplement vs. Supplant
  - ii. Congressional Update
  - iii. Pay for Success Funding
  - iv. U.S. Department of Education working on Teacher Preparation Rules
  - v. U.S. Department of Education Releases Guidance Regarding Application of the Individuals with Disabilities Education Act to Virtual Schools.

- e. Region Reps Reports—Regional Representatives

- i. Each rep that was present gave reports.

- f. Zone 7 Update – Dave Steckler

- Dave gave updates on the following topics:

- i. National Distinguished Principal Event held in D.C. in October.
  - ii. National Convention future dates and locations. 2017 summer conference will be held in Philadelphia.
  - iii. NAESP National Election-new online voting system will be used.
  - iv. Executive Directors Search- New director will begin July 1, 2017.

## 6. Old Business

- a. By-law changes/budget- Deb, Anna, Russ & Aimee

- NDCEL Executive Director Aimee Copas and Asst. Director Russ Ziegler recommended at the August 4, 2016 meeting the board review the amount of money the association is spending each year on sending members to the NAESP National Conference and the State Leaders Conference. A sub-committee of Deb Follman and Anna Sell was developed for reviewing and to make recommendations. After much discussion, it was suggested that Deb would investigate what other states in our zone do and also what the secondary principals do before we make any final decisions.

- Regarding the bylaws- Jason Hornbacher made a motion to reflect the August 1<sup>st</sup> date changes in the Constitution as well as the awards banquet wording on page 15.

Vicki Held seconded. Motion carried. Jason also made a motion to change the verbage in the Constitution to match current practice. Audrey Faul seconded. Motion carried.

- b. Tonya made a motion to hold the August Executive Board Meeting in June in conjunction with the NDCEL summer conference and to have a joint meeting with the secondary principals at that time also. Stacey Murschel seconded. Motion carried (as long as secondary principals are in agreement to this.)
- c. Awards- an update was given regarding nominees for Regional Principal of the year and NDP.

**7. New Business**

- a. Zone 7 Reception – financial contribution from NDAESP
  - i. John Alstad has asked the board for contributions for the Zone 7 reception. Tracy Lecoec made a motion to donate \$1000.00. Jeremy Mehlhoff seconded. Motion carried.

**8. Adjourn Meeting –**

- a. Jeremy Mehlhoff made the motion to adjourn. Jean Schafer seconded. Motion carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT EXECUTIVE BOARD MEETING, Feb. 1<sup>st</sup>, 2017.