North Dakota Association of Elementary School Principals

Executive Board Meeting

Wednesday, February 1st, 2017—5:00 p.m. CST

Blarney Stone, Bismarck

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.

Members Present: Joy Walker, Minot; Vicki Held, North Star-Cando; Jason Hornbacher, Bismarck; Dave Steckler, Mandan; Anna Sell, Oakes; Deb Follman, Devils Lake; Shari Bilden, Grand Forks; Jean Schafer, Mandan; Chris Bastian, Casselton; Kathryn Lenertz, Minot; Susie Atkinson, Mandan; Tonya Hunskor, TGU Granville; Jeremy Mehlhoff, Williston; John Alstad, Bismarck; Shawn Oban, Bismarck; Russ Ziegler and Aimee Copas, NDCEL.

1. Call to Order—Joy Walker
   a. President Walker called the meeting to order at 5:00 p.m.

2. Introductions—Joy Walker
   a. Everyone introduced themselves and shared highlights of their year.

3. Approval of Agenda—Joy Walker - Items added to the agenda before approval included: sharing from those who attend the delegate assembly, the summer NDCEL dates of June 14th-16th, and someone to replace Audrey Faul as a NDCEL rep.
   a. Jeremy Mehlhoff made a motion to approve the agenda. John Alstad seconded. Agenda approved.

4. Secretary/Treasurer Report—Susie Atkinson
   a. Susie Atkinson presented the meeting minutes from the October 19th, 2016, Executive Board Meeting. John Alstad motioned to approve the minutes. Deb Follman seconded. Report approved.

5. Reports and Discussion
   a. NAESP—John Alstad
      i. ND currently has 172 NAESP members and 282 NDAESP members. A discussion was held on the costs of NDCEL & NAESP membership.
      ii. The summer NAESP National Conference dates are July 8-11th in Philadelphia.
      iii. John reported on the National Panel of New Principals for principals in their first or second year.
b. Editor’s Report—Chris Bastian

i. Remaining due dates for 2016-2017 Newsletter:
   * 3rd Quarter Newsletter- Feb. 10th (NDP Winner and Awards)
   *4th Quarter Newsletter-May 5th (Service to Children)

Chris encouraged others to share stories/pictures for the Voice.
ii. Chris also encouraged all members to vote for the NAESP & NDAESP candidates.


c. NDCEL- Deb Follman

i. Due to family issues, Audrey Faul needs to step down from her position on the NDCEL Board and encourages someone to take her place.
ii. Deb shared updates on the legislature and provided an update on the speakers who will be presenting at the NDCEL summer conference.
iii. Mavis Christianson’s position will end June 30th.


d. Federal Relations—Jason Hornbacher

Jason gave updates on the following topics:
   i. ESSA Consolidated State Plan Guidance
   ii. ESSA State and Local Report Cards Guidance


e. Region Reps Reports—Regional Representatives

   i. Each rep that was present gave reports.


d. Zone 7 Update – Dave Steckler

Dave gave updates on numerous topics including the following:
   i. National Leaders Conference in D.C. March 26th -29th.
   ii. NAESP Executive Director search
   iii. NAESP advocacy & concerns
   iv. NAESP Diversity Task Force

6. Old Business – Deb Follman

   a. Bylaws – changes in the bylaws include the following:
      i. Clean up the language.
      ii. Create an addendum to include a travel table
      iii. Change the date of terms to begin on August 1st.
      iv. Create 2 tables to determine who would attend the National Conference and the Leadership Conference with priorities 1 & 2.
7. **New Business**  
   a. Legislative update- Russ Ziegler  
      i. Three bills Russ discussed with the group to keep a watch on include the Gun bill, the REA bill, and Home Education bill.  
   b. Awards Committee reported on the number awards being presented this year.  
   c. Delegate Assembly- John Alstad and Tonya Hunkor  
      i. The most discussed bill was the deadline for evaluations. It should not be an issue. April 15th would be the new deadline if passed.

8. **Future Events**  
   a. NAESP National Leaders Conf.- March 26-29, 2017 (DC)  
   b. NDCEL Summer Conference—June 14-16  
   c. NDAESP Executive Meeting—June 14  
   d. NAESP National Convention—July 9-11, 2017 (Philadelphia)  
   e. NDCEL Fall Conference- Oct. 18-19, 2017

9. **Adjourn Meeting – Joy Walker**  

**THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT EXECUTIVE BOARD MEETING, June 14th, 2017.**