North Dakota Association of Elementary School Principals

Executive Board Meeting

Wednesday, June 14th, 2017, 9:00-11:00 CST

Comfort Inn, Mandan (Badlands Room)

Mandan, ND

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: Anna Sell, Oakes; Deb Follman, Devils Lake; Tonya Hunskor, TGU; Shari Bilden, GF; Chris Bastian, Casselton; Kathryn Lenertz, Minot; Jeremy Mehlhoff, Williston; Susie Atkinson, Mandan; John Alstad, Bismarck; Tracy Lecoe, Bowman County; Jason Hornbacher, Bismarck; Stacy Murchel, Beulah; Haley Haugen, New Salem; Aimee Copas and Russ Ziegler, NDCEL.

1. Call to Order—Anna Sell
   a. In-coming President Sell called the meeting to order at 9:00 a.m.

2. Introductions—Anna Sell
   a. Everyone shared introductions

3. Approval of Agenda—Anna Sell
   a. Deb Follman made a motion to approve the agenda. Jason Hornbacher seconded. Agenda approved.

4. Secretary/Treasurer Report—Susie Atkinson
   a. Susie Atkinson presented the meeting minutes from the February 1st, 2017, Executive Board Meeting. Kathryn Lenertz made a motion to approve the minutes. Tracey Lecoe seconded. Report approved.
   b. Susie Atkinson presented the Treasurer’s Report. Aimee Copas commented on additional revenue this year as compared to last year. We are fiscally better off this year. Deb Follman questioned the amount of money spent at the Mid-Winter for conference giveaways and decorations. Aimee will check on this. Jeremy Mehlhoff made a motion to approve the Treasurer’s Report. John Alstad seconded. Report approved.
   c. At this time, Aimee Copas shared more on the budget including two areas of increased costs- Leadership Conference and Federal Relations which went over budget. The Zone 7 costs were also more. However, the two-year trending line shows we are operating in the black. Jason Hornbacher made a motion to increase the Zone 7 budget to $1500. Shari Bilden seconded. Motion carried. Jason Hornbacher made a motion to continue to support the principal mentorship program. Kathryn Lenertz seconded. Motion carried. Jeremy Mehlhoff made a motion to accept the overall budget. Deb Follman seconded. Motion carried.
d. A formal thank you will be made to Dave Steckler for his work and dedication to Zone 7. This will be put in the newsletter.
e. Ideas were brought up as to how to something for all NDAESP Principals, not just board members.

5. Reports and Discussion
   a. NAESP—John Alstad
      i. Membership Update/Recruitment: We have 274 state members and 170 national members.
      ii. NAESP National Conference- Historical joint meeting NAESP/NASSP held in Philadelphia in July. The service day will be Saturday, July 8th. Zone 7 Reception- Monday, July 10th.
      iii. NAESP’s National Panel of New Principals is looking for new and 2nd year principals to join.

   b. Editor’s Report—Chris Bastian
      i. Chris shared information regarding topics and speakers presenting at the NDCEL Summer Conference.
      ii. Chris appreciates any suggestions regarding the website and is willing to make changes.

   c. NDCEL- Aimee Copas
      i. The LEAD program has been cut. NDCEL and LEAD will combine forces along with the leadership of Aimee Copas and Russ Ziegler.
      ii. A discussion was held regarding the possibility of the School Board Association becoming partnership under the NDCEL, NDAESP, NDASSP umbrella.

   d. Federal Relations—Jason Hornbacher
      i. Jason shared updates on Federal Issues regarding the comprehensive plan submitted for Congressional consideration which continues to cut key education programs. This would include wiping out Title II, Part A of ESSA.

   e. Region Reports
      i. Regional reps shared current practices occurring at their regional meetings.
      ii. Regional Rep Replacements-
          Region 7 Jean Schafer’s replacement: Hayley Haugen- New Salem
          Region 4 Shari Bilden’s replacement: Jon Dryberg- Hillsboro
e. Zone 7 Update

i. ND is sending a total of 38 attendees to the National Convention in Philadelphia.

ii. Dr. Earl Franks will begin as the NAESP Executive Director on July 1, 2017.

6. Old Business

a. Revision of Bylaws- Deb Follman

i. Deb presented changes made to the NDAESP constitution & bylaws. After discussion, a motion was made by Jeremy Mehlhoff to make changes as presented to the bylaws. John Alstad seconded. Motion carried. Deb Follman will have these changes made for the October meeting.

7. New Business

a. It will be determined at the October meeting who will attend the National Leadership Conference and in February it will be determined who will attend the NAESP conference.

b. Stacy Murschel made a motion to table discussion of attendance at nationals for Regional Representatives and NDCEL Exec. Director/Assist until the next meeting. Chris Bastian seconded. Motion carried.

8. Future Events


9. Adjournment

a. Deb Follman made a motion to adjourn. John Alstad seconded. Motion carried.

These minutes are unofficial until they have been approved at the next Executive Board Meeting, October 19th, 2017.