North Dakota Association of Elementary School Principals

Executive Board Meeting
Wednesday February 5th, 2020
Lucky 13, Bismarck
4:00 – 8:00 pm Central Time

I. Call to Order
II. Introductions
III. Additions/Approval of Agenda
IV. Approval of Minutes – October 16, 2019
V. Secretary/Treasurer Report – Fiscal Report
VI. Reports and Discussion
   a. NAESP – John Alstad
   b. State Editor – Chris Bastian
   c. NDCEL – Stacy Murschel, Deb Follman, Tonya Hunskor
   d. Federal Relations – Dave Saxberg
   e. Region Reports
      i. Region 1 – Time Schaffer
      ii. Region 2 – Janis Gerdie
      iii. Region 3 – Kristin Mitchell
      iv. Region 4 – Jon Dryburgh
      v. Region 5 – Jerry Standifer
      vi. Region 6 – Dan Girard
      vii. Region 7 – Amanda Meier
      viii. Region 8 – Sara Streeter
   f. Baesler Cabinet Report
VII. Old Business
    a. Dues Merger
    b. National Leaders Conference
    c. National Conference
    d. NDAESP/NDASSP Region Boundaries Discussion
VIII. New Business
    a. NDCEL Up-Date
    b. Bootcamp – Need Topics for the bootcamp in August
       i. Topics from last year were:
          1. Professional Development – Jon Dryburgh and Ryan Harty
          2. School and Community Relations – John Alstad, Warren Strand, and Tonya Hunskor
          3. Time Management – Scott Foul and Amanda Meier
          4. Teacher Evaluation & Teacher Effectiveness – John Dryburgh and Kevin Hoherz
          5. MTSS – Russ Riehl
7. Secondary – Choice Ready – Jennifer Fremstad and Ned Clooten

8. Principal Panels
   a. Elementary – Jon Dryburgh, Amanda Meier, Jeremy Mehlhoff, John Alstad, Tonya Hunskor

c. Awards – Discussion on staying with plaques or moving onto something different

d. NAESP Guests – Discussion on what NDAESP provides for guest speakers from NAESP such as rooms. Currently NDAESP pays for the rooms of these guests but it is not stated in the constitution or bylaws.

e. Other

f. National Conference – July 12 – 14 in Louisville, KY
   i. According to Appendix B the following attend the National Conference:
   ii. President
   iii. President-Elect
   iv. Vice-President
   v. State Representative
   vi. Editor
   vii. Federal Relations
   viii. Secretary/Treasurer – First year of the term (may go twice if serving 2 terms)
   ix. Regional Rep – First year of second term with stipulations:
      1. Conduct 2 regional meeting per year, provide meeting minutes to NDAESP for publication on the website, and share the highlights of the meeting at the following Executive Board Meeting.
      2. Attend 6 out of 8 NDAESP Executive Board Meetings going into their second term as a Regional Representative
      3. Provide documentation of the requirements to the NDAESP President prior to the fall executive board meeting at the beginning of their 2nd term in office.
      4. No more than two Region Representatives will be chosen in a given year. If there are more than two eligible, the others will be considered during the last year of their second term. Reimbursement will be based on current NDAESP protocols.

g. Other

h. Next Meeting –
   i. Adjourn