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.

I. CALL TO ORDER - PRESIDENT LOREN KERSTING
   a. President Loren Kersting called the meeting to order.
   b. Preview of the agenda was completed by President Kersting.
      • Motion by Pete Carvell to accept the agenda.
      • Seconded by Buster Langowski
      • Motion carried

II. SECRETARY-TREASURER REPORT - DAVE STECKLER/MAVIS CHRISTIANSON
   a. Secretary’s report was presented by Dave Steckler
      • Motion by Jerry Barnum to accept the report.
      • Seconded by Beth Randklev
      • Motion carried
   b. Treasurer’s report was presented by Dave Steckler
      • September Total Assets: $48,819.46
      • Budget revisions were reported to the board that were recommended by Doug Johnson.
      • Delegates were increased $1,500, Mid-Winter Conference expenses were increased $300, line item “Regional Representatives was added with a budget of $2,000 to send one representative to the national conferences on opposite years the Secretary/Treasurer does not attend.
      • The board agreed to accept “Budget B” that was presented by Doug Johnson. The previous years budget had a deficit spending of $3,250. Budget B is based on the previous years expenditures and is balanced.
      • Motion by Kathy Stigman to accept the report.
      • Seconded by Buster Langowski
      • Motion carried

III. REPORTS AND DISCUSSION
   a. NDCEL - Doug Johnson, Buster Langowski, Sharon Mosbrucker
      • Buster discussed the use of IVN.
      • Doug reported to the board that our financial report looks good and we are doing well.
      • Doug discussed the Ad Hoc Committee recommendations for administrative realignment.
      • Summer Administrative Conference is scheduled for June 13, 14, 15 in Dickinson, North Dakota. Their will be golfing in Medora during the conference.
      • The 2006 Fall Conference is not part of educator’s contract; therefore, Doug projects a 20% decrease in attendance for the 2006 Fall Conference in Bismarck. Doug has made some recommendations to the superintendents; however, this will be discussed at our April board meeting.
      • Congratulations to Terry Brenner for being selected to run for Zone VII Director.
      • Doug discussed the lawsuit that some schools in North Dakota are involved in. At the moment, their has been an agreement to settle out of court.
      • Doug talked a little bit about salary equity.
      • Department of Public Instruction has proposed a few changes to administrative role.
      • Buster reported that DPI is looking at having MISO3’s completed twice in a school year.
b. Regional Reports - Region Representatives
   • At this time each region representative was given the opportunity to share with the board what is happening within the regions. Each region was represented and it sounds like good things are happening within each region. Also, the board has budgeted funds for regional meetings. The funds can be used for food, supplies, etc.

c. THE VOICE - Dave Hanson
   • Due Dates for articles in the “THE VOICE” are March 3rd and May 5th.
   • Beginning of the School Issue - August 15th
   • Pre-Midwinter Issue - January 16th
   • NAESP Convention Issue - March 20th
   • End of the School Year Issue - May 1st
   • Thanks to the Regional Representatives that have contributed articles. Lots of favorable comments have been said regarding those articles. Keep up the GREAT WORK!

d. NAESP Report - Beth Randklev
   • Terry Brenner has been selected to run for Zone VII Director. His opponent is Tina Lynch from Montana.
   • Terry Brenner continues to serve on the Resolutions Committee for NAESP. The Resolutions Committee will make their presentation at the Delegate Assembly in San Antonio.
   • Billy Demaree has been selected as one of 20 principals to join a task force from NAESP which will be discussing the changes that need to be made in the 2007 ESEA Reauthorization.
   • Mary Kay Sommers our Zone VII Director has been selected to run for National President.
   • NAESP Convention is in San Antonio from March 31 - April 4, 2006. This year’s theme is: “Take the Reins of Leadership”
   North Dakota Delegation will be staying at the LaQuinta Inn and Suites: 303 Blum San Antonio, TX 78205. The state booth is being chaired by Loren Kersting and assisted by Dave Wegner. All members attending the convention are invited to sign up for a shift in the booth. The Zone VII breakfast will be hosted by Minnesota on Monday, April 3, at 7:00 a.m. Checks payable to our state association(NDAESP) are due to Beth Randklev at 1016 South 20th Street, Grand Forks, ND 58201 by March 1st.
   • NAESP has gained 32 new North Dakota members from June 1 - January 31 of the 2005-2006 year. Our NAESP goal this year is 203 members. We are currently at 194. You can join NAESP at any time during the year and that date becomes your anniversary date from that year on. Contact your Regional Representative to join!
   • The NDAESP recognized new principals at the meeting by giving them their pin(s).

e. Federal Relations - Bill Demaree
   • On Monday, February 6, President Bush released his fiscal 2007 budget request, asking for significant cuts to non-defense domestic spending. President Bush is calling for more than 3 billion in cuts to education programs.
   • Title funding will be froze at the FY06 level - no increase
   • Eliminate 42 education programs, including safe & Drug Free School State Grants and others.
   • Create a new voucher program: America’s Opportunity Scholarship for Kids. These competitive grants could be used for Supplemental Education Services and private school tuition.
   • Please register for NDAESP e-mails.
IV. OLD BUSINESS

a. Mid-Winter Update - Gail Wold
   • Gail gave a short report on the conference. A total of 256 had registered with 66 being South Dakota principals.

b. Awards Committee - Billy Demaree
   • A meeting was held in Devils Lake in January to work on getting things organized. There will be a few changes on how and when awards will be presented next year. The committee is working on making a few changes. These changes will be brought to the board when finalized.
   • There was a short discussion about the negatives and positives of recognizing individuals that are nominated for certain awards.

c. Nominations Committee - Gail Wold
   • Candidates for Federal Relations Representative of NDAESP is Cindy Cook of Minot and Billy Demaree of Bismarck. **Billy Demaree was voted to stay on as NDAESP’s Federal Relations Representative.**
   • Candidates for Vice President of NDAESP is Larry Zavada of Wolford and Tricia Erickson of Fargo. **Tricia Erickson was voted as Vice President of NDAESP.**

d. Mid-Winter Rotations
   • The 2007 Mid-Winter will be held in Minot on February 7-9, 2007. Currently, the committee is working on speakers for the conference.
   • 2008 - Fargo/West Fargo
   • 2009 - Bismarck - (Legislative year) Members and board agreed to keep the 2009 Mid-Winter in Bismarck.
   • 2010 - ND/SD Conference in South Dakota
   • 2011 - Williston
   • 2012 - Grand Forks
   • 2013 - Mandan

e. NDAESP Constitution & By-laws(2nd Reading) - Gail Wold
   • The NDAESP publication has been changed to “THE VOICE” and the other revision was under National Convention Attendance. On opposite years of Secretary/Treasurer, one Regional Representative will be selected to attend the national convention.
   • A motion was made by Kathy Stigman to accept the NDAESP Constitution & By-laws revisions.
   • Seconded by Bill Schumacher
   • Motion carried

f. Furniture Give Away - Executive Board
   • A drawing will be held during the NDAESP Banquet on Thursday, February 9, 2006 for the $10,000 Virco furniture. The Executive Board will recommend to the winning individual’s school board that they send them to the national convention.

g. Consensus Agenda - Gail Wold
   • There was a short discussion about having a consent agenda to speed up Executive Board and Business meetings. There will be further discussion during the April meeting.

V. NEW BUSINESS

a. Salary Equity Study in West Fargo - Loren Kersting
West Fargo has hired a firm to do a salary equity study within their school district.

b. **Zone VII Director Candidate Support - Loren Kersting**
   - Terry Brenner will be running for Zone VII Director. Your support is needed and greatly appreciated by the NDAESP Board.

c. **NAESP President Elect Support - Loren Kersting**
   - Mary Kay Sommers is running for NAESP President. Your support is needed and greatly appreciated by the NDAESP Board.

d. **Standards Issues/Updates - Executive Board**
   - No report

e. **School Administrators Forum Report (January 11, 2006)**
   - Gail, Loren, and Dave W. attended a forum on January 11, 2006. The forum consisted of credential changes for administrators.

f. **Future Meeting Dates - Loren Kersting**
   - October 2006

g. **NDAESP Picture Directory**
   - There was a short discussion about having a picture directory for NDAESP members.
   - A motion was made by Billy Demaree to spend up to $400 to develop a “Picture Directory” for NDAESP members.
   - Seconded by Lynn Wolf
   - Motion carried

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A MOTION WAS MADE BY LYNN WOLF TO ADJOURN THE MEETING. SECONDED BY KEITH LEINTZ, MOTION CARRIED. MEETING WAS ADJOURNED BY PRESIDENT LOREN KERSTING.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT GENERAL MEMBERSHIP MEETING ON OCTOBER, 2006.