NDAESP BUSINESS MEETING
THURSDAY, OCTOBER 20, 2005
RAMKOTA INN– 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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I. CALL TO ORDER – PAST PRESIDENT PRESIDENT LOREN KERSTING
a. President Loren Kersting called the meeting to order.

II. SECRETARY-TREASURER REPORT - DAVE STECKLER/MAVIS CHRISTIANSON
a. Secretary’s report was presented by Dave Steckler
   • Motion by Jeanne Hoyt to accept the report
   • Second by Bill Schumacher
   • Motion carried

b. Treasurer’s report was presented by Dave Steckler
   • September Total Assets: $35,252.49
   • Dave Steckler recommended the following revisions to the 2005-2006 budget:
     • That we use the new budget format developed by Doug Johnson.
     • That we increase line item 5040(Delegates) $1500.00.
     • That we increase 5011(Mid-Winter Conference Expenses $300.
     • That we add another line-item under 5040 titled "Regional Representatives" with a budget of $2000.00 to send one Regional Representative to the national convention each year.
     • Motion by Jerry Barnum to accept the report
     • Seconded by Buster Langowski
     • Motion carried

III. REPORTS AND DISCUSSION
a. NCLB Updates/Questions – Laurie Matzke
   • Laurie Matzke was present at the meeting to address new NCLB issues and answer any questions.
   • It appears that AYP will not reflect grades 3-6. DPI has requested from the Department of Education that they allow us to use only grade 4 for AYP. The department is requesting three full years of data.

b. Dave Hanson – Editor’s Report
   • Due dates for 2005 are December 2, March 3, and May 5.
   • The December issue will give a big push for the Midwinter Conference in Mandan. An article written by the main speaker "Ellen Oliver Keene" will be included in the December issue.
   • Five sponsors at $350 each for a total new revenue of $1750!
   • Dave Hanson is working on advertisements in bulletin being more clear.
c. NDCEL Report - Buster Langowski

- Buster informed the board that the Joint Powers Agreement is moving forward. 93% of student population is involved and 80% of the schools districts are involved.
- The fall conference is technology based.
- Buster discussed attendance at next year’s fall conference. Buster expects a 20% decrease in attendance.
- Lawsuit presentation will drive alot of decisions in education.
- Larry Klundt’s recognition is scheduled for Thursday night.
- An Educator Leader Scholarship in honor of Larry Klundt will be announced Thursday night. This scholarship can be used toward a doctorate or master program.
- The AD HOC Committee is busy working on issues.
- The Tetra Data contract has been froze.
- Summer conference will be held in Dickinson on June 12, 13, & 14.
- Video conferencing is being looked at to save time and money.

d. NAESP Report - Beth Randklev

- We have eight regional representatives and the executive board as members of the membership campaign team. A special organization and training meeting was held at 10:00 am, October 19, 2005 at the Ramkota for the eight regional representatives. This meeting was led by President Loren Kersting and State Rep. Beth Randklev. Many regional representatives are new to this position. Members and terms are listed below.
  - Region 1 - Sherry Lervick
  - Region 2 - Jeff Holm
  - Region 3 - Deb Follman
  - Region 4 - Gail Kalenze
  - Region 5 - Tricia Erickson
  - Region 6 - Faye Bubach
  - Region 7 - Kris Nelson
  - Region 8 - Lyn Hendry

- Our NAESP goal this year is 200 members.
- Virco Furniture Drawing will be held for all ND NAESP members at the Midwinter Conference in Mandan. The drawing is worth $10,000!! A recommendation was made by President Kersting that whoever wins the furniture that their school board send the winning principal to the 2007 National Convention.
- Terry Brenner continues to serve on the resolutions committee for NAESP. This group meets throughout national convention and resolutions will be heard and voted upon by the Delegate Assembly in San Antonio.
- A dues increase of $20 will be voted on at the Delegate Assembly in San Antonio.
- Terry Brenner has submitted his intent to run for Zone VII director this year. He is seeking support from the NDAESP board and the membership of NDAESP. The position being vacated by Mary Kay Sommers of Colorado. Mary Kay is seeking selection as a candidate for the office of president of NAESP. She would also appreciate support from North Dakota.
The NAESP National Convention will be held on March 31- April 4, 2006 in San Antonio. Register on line at http://web.naesp.org/conv2006. Register by October 28 and take advantage of the Early Bird Discount. Register by December 16 and you could win an all expenses paid, Superior Cruise on Carnival Cruise Lines. The North Dakota Hotel will be the La Quinta which is very near the Convention Center. The first night's deposit of $145.94 is due no later than January 6, 2006! To reserve a room contact Beth Randklev at beth.randklev@gfschools.org. The state booth will be chaired by Loren Kersting 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 this year. South Dakota would like share the cost of the card swipe with North Dakota. If you have prizes for the National Convention, please send them to President Kersting.

NAESP is sponsoring a Principal-to-Principal Hurricane Relief Fund. Proceeds will go directly to NAESP affiliates in Louisiana and Mississippi to disperse to principals of schools in need. Checks payable to NAESP's Principal Relief Fund mailed to NAESP Foundation Corp., PO Box 759079, Baltimore, MD 21275-9079.

Dream! Reach! Succeed! Principals' Award Program. This program will recognize students who are striving for excellence within their community, school, and at home. This program will also include an American Dreamers Book Series.

Members Share is a new service where members can post examples of forms, templates, programs, policies, plans, newsletter, etc. that can be used by other members.

All active members will receive a free copy of the new publication Leading Early Childhood Learning Communities in the mail.

e. Federal Relations - Bill Demaree

Congress has neglected to complete an emergency supplemental bill for aid to schools and educators in the Gulf Coast region more than six weeks after Hurricane Katrina devastated the area.

The current House and Senate version of the Fiscal Year 2006 education appropriations bill would eliminate or significantly cut funding for many federal education programs and freeze funding of others.

Go to NAESP Federal Legislative Action Center(FLAC) at http://capwiz.com/naesp and select the Elected Officials tab. Insert your Zip Code and choose the federal legislator you wish to contact.
IV. OLD BUSINESS

a. Strategic Plan Update - President Loren Kersting
   - The Strategic Plan was reviewed by the board.
     - Issue 1 - Action Step 6 ---- Bulletin will be changed to the Voice.
     - Issue 2 - Action Step 4 ---- Dave Hanson will work with the mentoring of new principals through the Voice.
     - Buster Langowski will research the focus of our Strategic Plan.

b. Midwinter Conference - Gail Wold
   - The 2006 Midwinter will be a joint conference with South Dakota and North Dakota on February 8-10, 2006 in Mandan. The conference is titled "Leadership for Literacy". The Keynote speaker is Ellen Oliver Keene who is the author of "Mosaic of Thought". Please send your registrations to Bob Klemisch at Custer Elementary School, 205 8th Avenue NE, Mandan, ND 58544.

c. Midwinter Rotation - President Loren Kersting
   - 2007 Minot on February 7,8 & 9.
   - 2008 Fargo/West Fargo
   - 2009 Bismarck
   - 2020 Open SD/ND

V. NEW BUSINESS

a. Constitution, By-law Revisions - Gail Wold
   - Gail Wold reviewed the changes in the Constitution.
   - Two issues were addressed and the first one was a language change on page 1. Editor should read "Voice". Also, the National Convention Attendance information was discussed with the board. The board recommends that we send one Regional Representative to the National Convention each year. Region Representatives must serve two consecutive years to be eligible for the National Convention.

b. Awards Committee - Julie Schuler
   - The committee will be meeting on Thursday, October 20 at 1pm.
   - We encourage all Regional Representative to make nominations. Please send them to Julie Schuler, DevilsLake.(julie.schuler@sendit.nodak.edu)
   - Due date for the National Distinguished Principal is December 2, 2005.
   - Bell Ringer, Golden Apple, Quarter of Century and Children Service awards are due January 10, 2006.

c. Committee Assignments - President Loren Kersting
   - Nothing was discussed.
d. Future Meeting Dates – Loren Kersting
  • February 8th.
  • The April meeting was discussed because of low attendance in the past. This will be discussed further at our February 8th meeting in Mandan.

A motion was made by Lynn Wolf to adjourn the meeting. It was seconded by Dave Saxberg. President Loren Kersting adjourned the meeting.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT EXECUTIVE BOARD MEETING ON FEBRUARY 9, 2006.