NDAESP BUSINESS MEETING
Thursday, October 21, 2004
Ramkota Hotel- 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 - PRESIDENT WOLD

a. President Gail Wold called the meeting to order.
b. Introductions of the Executive Committee and Regional Representatives were made by President Wold.
c. 2004 NDAESP Award winners were recognized by President Wold.
d. New elementary and middle level principals were introduced by President Wold.
e. Preview of the agenda was completed by President Wold. Additions added under New Business
   • Motion by Buster Langowski to accept the additions.
   • Seconded by Lynn Wolf.

II. SECRETARY-TREASURER REPORT - DAVE STECKLER

• Secretary’s report was presented by Dave Steckler
• Treasurer’s report was presented by Dave Steckler
  • July 31, 2004 Total Assets: $28,649.75
  • Revenue
    • Interest - $15.28
    • 2004 Mid-Winter Conference - $2516.18
    • NAESP Rebates - $1224.00
  • Motion by Dave Hanson to accept Secretary/Treasurer report
  • Seconded by Riley Mattson
  • Motion Carried

III. REPORTS AND DISCUSSION

a. Buster Langowski - NDCEL
   • The NDCEL Board reviewed the Legislative Beliefs Statements. They adopted any
   • The NDCEL Board approved to extend Larry Klundt's contract for one more year.
   • Buster talked about the Spelling Bee Close-up programs being low on funds. The board will be contributing some funds to keep these two programs going.
   • Buster talked about the PCC training and how important it is to complete the PCC.
   • Currently, the NDCEL has 755 members.
   • Buster encourages all elementary principals to attend the summer conference. The 2005

b. Dave Hanson - Bulletin
   • Dave gave a short summary of how the Bulletin works.
   • Dave questioned the board what is the real name of the "Bulletin". At one time he believed it was called the "Principal"; however, Dave would like your input or information about what the correct name of the publication is.
   • The Bulletin Deadline is December 1st, 2004.
c. NAESP and Promoting & Maintaining Membership Reports - Beth Randklev

- Susan Masterson from Wisconsin was elected President-elect.
- State Leaders included secondary principals in July. The two organizations are
- There was a short discussion about what to do for new attendees at Mid-Winter
- North Dakota was recognized with the Goal Buster Plus Award in Washington, D.C.
- Each new member will receive a $50 voucher to spend on registration for Baltimore or
- Each existing member will receive a $50 voucher for every member you recruit up to 10
- Aspiring Membership is $65.00. Retired Membership is $50.00.
- Emeritus $98 is for retired members and includes all benefits and services. Active North Dakotas new goal is 209!
- The National Convention will be held in Baltimore, MD on April 15-19, 2005. The
- Early Bird Registration will end before October 29, 2004. Please make sure you get
- There was some concerns about maintaining our Goal Buster Status. Each year our goal

d. Federal Regulations - Bill Demaree

- **Continue to let your Senators and your Representatives know about your students' needs:** Contact them and urge them to support the highest level possible for those
- IDEA Law currently has two different versions in the House and Senate.

e. Awards Committee - Bill Demaree

- Please consider recommending your colleagues for NDAESP Awards. Applications can be found on the website.

IV. OLD BUSINESS

a. ND Optometric Association - Nancy Kopp

- There is a program called Vision Quest that helps students learn about the basic workings of the eyes and visual system; the importance of good eye health and safety; and the vital role the vision plays in learning, athletic performance and enjoyment of life.
- The Vision Referral and Report Form will be developed into a PDF and you will be able to download it from the NDAESP website. Also, the Vision Screening Data form will be available.

b. NAESP/NASSP Merger Study - Gail Wold

- The two organizations are pursuing a study, not a merger. For many years there has been discussion about the merger of the two National associations.
- President Wold recommends that we look at this and support this study anyway we can.
- The board did agree to contribute $130 towards this study.
c. Proposed ND/SD Joint Mid-Winter - Gail Wold
   • The South Dakota principals have okayed their board to pursue the possibility of a 2006 joint Mid-Winter conference in Mandan.
   • One advantage this would bring is that the National Speakers Organization is looking for innovative ideas. This would allow us to get high profile speakers to come and they would pay for it.
   • The general membership voted to see if they wanted to pursue the ND/SD Joint Mid-Winter. 49 were in favor of exploring this option. 5 oppose exploring the option.

e. 2005 Mid-Winter Conference - Beth Randklev
   • The 2005 Mid-Winter Conference will be held in Grand Forks on February 2-4, 2005. This year's theme is, "Be Great......Feel Great!
   • Please consider attending the conference in Grand Forks. That region has worked hard and they have some great speakers!
   • Registration forms can be downloaded on NDAESP website.

V. NEW BUSINESS
a. NDCEL Delegate Assembly Overview - Larry Klundt
   • Full-day kindergarten is being pursued in the upcoming legislative session.
   • NDCEL is currently making recommendations to DPI about some of the current laws within NCLB. Cut scores may or have been set to high. Cut scores will be revisited this year.
   • The Oversight Committee is working on the current test selection process and cut scores.
   • If you have issues you want brought to DPI, please communicate with our representatives. Those representatives are Buster Langowski, Lynne Sabbe and Sharon Mosbrucker.

b. Strategic Plan - Gail Wold
   • The Executive Board made a few changes to the Strategic Plan. Please look for updated copy on the NDAESP website.

c. Nomination Committee - Carol Braaten
   • The Vice President and Secretary/Treasurer terms will end July of 2005. Please make nominations to Carol Braaten.

d. Mentoring - Gail Wold
   • If you are interested in being a mentor, please contact Gail Wold.

e. NCLB - Gail Wold
   • Doug Johnson is our voice, please communicate with him on any concerns or issues you may have.
f. Cash Door Prizes - Loren Kersting

• Four lucky individuals received a $25 door prize.
  CONGRATULATIONS!

THE MEETING WAS ADJOURNED BY PRESIDENT GAIL WOLD.
THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT EXECUTIVE BOARD MEETING ON FEBRUARY 2, 2005.