NDAESP BUSINESS MEETING
THURSDAY, OCTOBER 23, 2003
LAMBORN RAMKOTA HOTEL
BISMARCK, NORTH DAKOTA

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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 - CAROL BRAATEN
   • President Carol Braaten called the meeting to order.

II. INTRODUCTIONS - CAROL BRAATEN
   • The Executive Committee and Regional Representatives were introduced by
     President Carol Braaten.
   • 2003 Mid-Winter Award winners were recognized by President Carol Braaten.
   • New elementary Principals were recognized and came forward to receive their
     NDAESP pin.

III. PREVIEW AGENDA - CAROL BRAATEN
     • There were no additions to the agenda.

IV. SECRETARY’S REPORT - DAVE STECKLER
    • The Secretary’s report was presented by Dave Steckler.
      • Motion by Sherry Lervick to accept the report
      • Second by Buster Langowski
      • Motion carried

V. TREASURE’S REPORT - PAT SLOTSVE
   • Treasure’s report was presented by Pat Slotsve
     • Motion by Pat Dean to accept the Treasure’s report
     • Second by Lynn Wolf
     • Motion carried

VI. REPORTS/DISCUSSIONS
   A. NDCEL - LYNN WOLF, SHARON MOSBRUCKER, BUSTER LANGOWSKI
      • The committee commented on the new NDCEL building
      • Representatives from the superintendents, elementary principals, secondary
        principals, and Special Education met with DPI to address the AYP and also if the
        association could have input on the new selection process of the state assessment.
        NDAESP has submitted two names to serve on the Assessment Selection
Committee. Only one of those names will be picked to serve on the committee.

- Updates were also given on technology and powerschool.
- By the year 2020 communities that have a population of 1000 now will not have an existing school.
- In the past, colleges would not pay fees to be a member of the council; however, they voted to allow this.
- The NDCEL is in the process of putting in a homeserver.
- Senator Cook and Representative Kelsch will be holding sessions at the capitol on Adequate Yearly Progress.

B. **BULLETIN - DAVE HANSON**
- Dave reported that we are making a smooth transition from paper format to electronic format.
- December 1, 2003 is the due date for Bulletin information. The next due date is May 1, 2004.
- Dave would like all Regional Representatives to send your meeting minutes to him.
- Dave shared with the members the Proposed Constitutional Changes. This involved Article IV and Article VII. Article IV, the NDAESP Secretary/Treasure position will be combined and five more duties 7, 8, 9, 10, and 11 were added to this position because of eliminating the Treasure’s position. The NDAESP Editor the number of terms language was changed and duties 5, 6, 7, were added to the duties list. Article VII, the NDAESP shall be represented at the National Convention by the President, President-elect, Editor, and State Representative.

C. **NAESP - TERRY BRENNER**
- Terry informed the members that we did maintain “Goal Buster “ status.
- The Membership Campaign Team consist of all Region Representatives and the Executive Committee.
- If you recruit New Aspiring Principals, that member will receive a $50 gift certificate.
- The 2004 NAESP National Convention is in San Francisco on April 16-20. Terry also shared with the members what they should do if they plan to attend. While there, State Officers should attend Zone 7 meetings, attend State Leaders meetings, attend Zone 7 breakfast, work at state booth, and attend the Delegate Assembly.
- Lastly, Terry shared the NAESP news which consisted of voter turnout, funding for NCLB, funding for IDEA, and by 2006, NAESP will be viewed educational leaders worldwide as a valued and respected international association.

D. **FEDERAL RELATIONS - BILL DEMAREE**
- Bill shared with members some of the thoughts from our State Representatives about the NCLB ramifications.
• IDEA has not been passed.
• Bill recommend that all principals continue to send our Representatives personal stories about NCLB.

E. AWARDS COMMITTEE - BILL DEMAREE
• Bill would like to see every region send in nominees for the National Distinguished Principal of the Year by December 15, 2003. All award nominees should be mailed to Bill Demaree by December 15, 2003.

VII. OLD BUSINESS
A. TREASURER’S POSITION - PAT SLOTSVE
• Pat recommended to the members that we consider combining the Secretaries and Treasurer’s position. President Carol Braaten would make the appointment of combining the Treasurer’s and Secretary position.
  • The Secretary will take over the Treasurer’s position starting July 1, 2004.

B. DPI - CAROL BRAATEN
• President Carol Braaten shared with the members that Laurie Matzke gave a short report on the NCLB. Packets of her presentation were on the back table.

C. MID-WINTER ROTATION - CAROL BRAATEN
• President Carol Braaten informed the members that Sherry Lervick will be chairing a committee to organize a mid-winter rotation. Sherry will be working with all Region Representatives and they will come up with a tentative plan that will be presented to the board.

D. NDCEL - BUILDING FUND - CAROL BRAATEN
• President Carol Braaten recommended to the members that we consider contributing $10,000 to the NDCEL.
  • Pete Carvell, Jamestown, made the motion to contribute $10,000 to NDCEL.
  • Second by Wayne Strand, Minot.
  • Motion carried

VIII. NEW BUSINESS
A. NOMINATIONS COMMITTEE - MIKE FORSBERG
• Mike Forsberg gave the members a short report on the Nominations Committee.

B. MID-WINTER UPDATE - DAVE STECKLER/SHERRY LERVICK
• Dave Steckler gave the members a short update on the progress of the 2004 Mid-Winter that is being held in Williston on February 4-7. This year’s theme is: Rediscover your spirit - Follow in the Steps of Lewis and Clark.
C. OTHER

• Dave Hanson made the motion to adjourn.
• Second by Pat Slotsve
• Meeting adjourned