NDAESP BUSINESS MEETING
Thursday, October 19, 2006
NDCEL Conference - 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 DAVE WEGNER
a. President Dave Wegner called the meeting to order.

a. Preview of the agenda was completed by President Wagner.
   • Motion by Dave Hanson to accept the agenda
   • Seconded by Diane Olson
   • Motion Carried

II. SECRETARY-TREASURER REPORT - DAVE STECKLER
a. Secretary’s report was presented by Dave Steckler
   • Motion by Sherry Lervick to accept the report with the proposed changes
     that Legal Assistance has been placed under line item 5070 – Miscellaneous.
   • Second by Buster Langowski
   • Motion carried

b. Treasurer’s report was presented by Dave Steckler
   • September 2006 Total Assets: $44,657.87
     • Legal assistance has been placed under line item 5070 – Miscellaneous.
     • Motion by Kris Nelson to accept the Treasurer’s report
     • Seconded by Lyn Hendry
     • Motion Carried

III. REPORTS AND DISCUSSION
a. Zone 7 Update – Terry Brenner
   • Terry would like to thank all of you for your great support during his campaign for Zone 7 Director.
   • Terry informed us about the NAESP, Vision 2021 and Institute of Alternative Futures. The future of NAESP!
   • NAESP has agreed to support an offer that Dr. Vincent Ferrandino has had from the United Arab Emirates(UAE). Dr. Ferrandino will be working on a half-time basis for both NDAESP and UAE. The NAESP Board is in agreement and supports this.
   • Terry wanted to recognize Dave Hanson for his great leadership at the NAESP level. Mr. Hanson has been working with the Credentials Committee and also facilitated the State Editors Meeting.
   • Terry would like feedback from members about a Zone 7 Summer Conference. Email Terry with input.
   • Traditionally the Zone 7 gathering during the national convention has been through a breakfast. This will continue this year during the convention in Seattle. Those attending the conference will be notified of the date, time and place.
   • Terry shared with the members his NAESP Zone 7 Director Travel Dates.

b. Awards Committee – Terry Brenner
   • NDAESP recognizes principals and individuals who promote quality educational
leadership in North Dakota. Nominations are accepted each year in order to honor individuals who serve children in the elementary and middle years. NDAESP presents five awards and invites nominations from our membership. Each Region should nominate at least one person for each of the awards. Please fax/send your nominations to:

- Dr. Terry Brenner
  Carl Ben Eielson Elementary School
  1238 Louisiana Street
  Grand Forks AFB, ND 58201-1230
  Fax Number 701.787.5053

**NAESP Report - Beth Randklev**

- Our NAESP membership goal this year is 203 members.
- There are membership drive incentives and other additional incentives for recruiting members and becoming a member. Please alert Beth when you have recruited a new member so she can make certain you receive your voucher.
- Terry Brenner is our new Zone 7 Director! Terry continues to serve on the resolutions committee for NAESP.
- Dave Hanson will serve on the Credentials Committee at the Seattle Convention.
- The NAESP National Convention is scheduled for March 29 – April 2, 2007 in Seattle. Please register by October 27 to take advantage of the Early Bird Discount. The North Dakota hotel is Summerfield Suites and if you plan to stay with the North Dakotans, please contact Beth as soon as possible to reserve a room. You can contact Beth at beth.randklev@gfschools.org. The state booth will be chaired by Dave Wegner assisted by Sheri Libis and Sherry Lervick. All members attending the convention are invited to sign up for a shift in the booth.
- The Katrina Relief Resource Page can be found at www.naesp.org. 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 school in need. Checks payable to NAESP’s Principal Relief Fund mailed to NAESP Foundation Corp., P.O. Box 759079, Baltimore, MD 21275-9079.

North Dakota Project to help teachers who are teaching in FEMA trailers in St. Bernard Parrish. Teachers need any extra materials: books, big books, videos, pattern books, idea books, etc. A project contact is Kathleen Bordelon who can be reached at: ktwb1992@yahoo.com or 504.301.1500. Materials can be mailed to the school at the following address:

  Kathleen Bordelon
  c/o Andrew Jackson Elementary
  201 8th Street
  Chalmette, Louisiana 70043

- Our NAESP board approved collaboration with NASSP, focusing on the establishment of an elementary-level of the National Honor Society. This new program enhances the NAESP’s student recognition programs by complementing the Dream-Reach-Succeed program and supplementing the President’s Educational Awards Program and American Citizenship Awards Program.
- The E-Knowledge Portal for Principals project has been co-developed with Educational Research Service and is nearly completed.
- Beth would like to thank all you for giving her the opportunity to serve as your state representative to the national organization.
a. Editor’s Report – Dave Hanson

- Dave reported the remaining due dates for December, March, and April.
- Nominations for officers and awards needs to be completed and sent to Dave in December. NDP candidate information needs to be sent to Dave in March. Service to Children information is due in May.
- Currently, the NDAESP web-site has five sponsors at $350.00 each for a total revenue of $1,750.00 per year. Macmillan McGraw-Hill replaced Houghton Mifflin.

a. NDCEL Report – Gail Wold/Buster Langowski

- Gail spoke briefly about the Legislative Assembly that took place in September. The final recommendations come from the NDCEL Board.
- Gail talked about full-day kindergarten. Many options are begin looked at and it could be very interesting how this plays out.
- Gail shared information about the joint board’s P16 Task Force recommendations.
- Gail talked about recommendation being made concerning the amount of summer school hours for elementary students.
- Buster talked briefly about the calendar changes. The after Labor Day school start seems to be a topic of discussion. The board feels strongly it needs to be a K-16 recommendation and not just a K-12 recommendation.

a. Federal Relations – Dave Hanson

- The month long congressional summer recess ended on September 5, when Senators and Representatives returned to take action on several bills.
- Bill wants to stress to all of us that someone is always contacting Congress, and you can be sure that many such “somones” are people who don’t share your views. So hop in and let YOUR views be known. They are important!
- H.R. 5647 is the bill the House Appropriations Committee voted for, and the Senate version is S. 3708. Although not identical, both bills offer vastly inadequate levels of funds for federal education programs such as Title I, Safe and Drug Free Schools and Communities, IDEA, school leadership, and education technology. Please contact Congress and urge your Senators and Representatives to go back to the drawing board and provide more money for education.
- ESEA Reauthorization is coming. NAESP’s hardworking ESEA Task Force has devised a list of recommendations for the upcoming reauthorization of the Elementary and Secondary Education Act. You can look at the recommendations at http://www.naesp.org/client_files/ESEA-8-06.pdf.
- Bill recommends that you read all the federal alert emails that are sent. There is good information in those emails and it keeps you informed of what is happening at the federal level.

IV. OLD BUSINESS

a. Midwinter Conference – Jeff Holm

- The Executive Board Meeting will be on Wednesday, February 7, 2007 at 10:00 a.m. at the Grand International in Minot.
- Jeff gave a short update about the Mid-Winter Conference in Minot. Wednesday will open up with a session on Foundation of Poverty presented by Cindy Cook and Robin Lang. Dr. Vincent will be at the conference on Thursday to talk about School Civility. Betsy Geddes will close on Friday about Love & Logic. Registrations are being done online. Please note on the conference itinerary that the NDAESP Business Meeting will be on Friday during lunch. To register on-line, please go to the NDAESP web-site. The Minot areas principals have put together a very good Mid-Winter Conference. Please plan to attend.
b. Strategic Plan – Dave Wegner
   • The Strategic Plan was reviewed by the board. No changes were made at the current time.

V. NEW BUSINESS
a. Regional Boundaries – Dave Wegner
   • It has been recommended by the NDAESP Board to bring this issue to the Regional Meetings to discuss the possibilities of any changes.

a. Legislative Session – Doug Johnson
   • Doug gave a short report on the Governor’s Commission Equity Funding.
   • Doug shared information about the joint board’s P16 Task Force recommendations.
   • Doug shared that the final meeting before the legislative session begins will be on November 8, 2006. Also, other legislative information was shared such as the Tax Relief Bill, etc.
   • Doug spoke briefly about the after Labor Day school start. The NDCEL Board is recommending that it not just be K-12; however, it needs to be K-16.

c. Future Meetings – Dave Wegner
   • The spring meeting is scheduled for Friday, April 27 at 9:00 a.m. at the Seven Seas in Mandan.

d. Mid-Winter Rotation – Dave Wegner
   • The Mid-Winter rotation is listed below.
     - 2008 - Fargo/West Fargo
     - 2009 - Bismarck
     - 2010 - South Dakota
     - 2011 - Dickinson

e. Other – Dave Wegner
   • The summer NDCEL Conference is in Williston.
   • The Fall 2006 NDCEL Conference will have a breakout session for all new elementary administrators. Dave would like volunteers to be there to answer any questions that may come up.

VI. MOTION TO ADJOURN MEETING
   • A motion was made by Lynn Sabbe to adjourn the meeting.
   • Seconded by Buster Langowski.

THE MEETING WAS ADJOURNED BY PRESIDENT DAVE WEGNER.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT EXECUTIVE BOARD MEETING ON FEBRUARY 9, 2007.