

**Minutes for State Board for Career and Technical Education
January 27, 2025**

Call to Order:

The regular meeting of the State Board for Career and Technical Education was held on Monday, January 27, 2025, in the CTE Conference Room and via Microsoft Teams. It was called to order by Chair Sonia Meehl at 10:02 am CT.

Roll call was conducted and voting members present include:

Board Member Levi Bachmeier
Board Member Pat Bertagnolli
Board Member Lyndsi Engstrom
Chancellor Mark Hagerott
Vice-Chair Mike McHugh
Board Member Eric Nelson
Board Member Jason Rohr

Also present: Wayne Sick, Mark Wagner, Gwen Ferderer, Laurie Elliott, Donna Fishbeck, Wayne Heckaman, Pam Stroklund, Daniel Spellerberg, Lyle Krueger, Maggie Backen, Ronda Schauer, Aaron Anderson, Heidi Eckart, Mike Hanson, Denise Jonas, Derrick Bopp, Christa Brodina, Dawn Ulmer and Lorie Ruff.

Meeting chat information for this meeting does not exist.

Board Outcome Progress Monitoring:

Wayde Sick presented the Director Guardrail Progress Measure 1.1 Monitoring Report. This measure ensures that the Board will receive quality program reports utilizing the Opportunity Gap Analysis. The data used is generated by the Statewide Longitudinal Data System (SLDS) and the 2022-23 data revealed minimal disparities at the state level. The 2023-24 data will be available to analyze in February 2025. Two areas the agency will be focusing on is Education and Training and Law & Public Safety as the 2022-23 data revealed relatively low to no programs in those areas.

Wayde then reviewed the Director Guardrail Progress Measure 3.3 – Public/Private Partnerships. To date the agency has generated a total of 779 partnerships with our goal being 910. To continue to meet this goal, we need to concentrate on the Educator level to ensure there is a statewide adoption of the Compass platform and access to a Work-Based Learning Coordinator. Our agency is encouraging every CTE instructor in ND and providing professional development to educate them.

Mike McHugh moved to accept the Director's Progress Monitoring Reports as presented and it was seconded by Lyndsi Engstrom. The motion passed unanimously.

Consent Agenda:

Lyndsi Engstrom moved to approve and accept the items listed on the consent agenda and it was seconded by Levi Bachmeier. The motion passed unanimously.

Information Only:

Funding Policy Sub-Committee Update and December Time Tracking Report: Chair Meehl referenced the documents in the material packet indicating that they are for information only and no action is to be taken. She noted that the funding subcommittee will be meeting again tomorrow afternoon.

Board Comments:

Chair Meehl informed members that Pat Bertagnolli was reappointed Executive Director of Job Service North Dakota and will continue to serve on this Board. Pat Bertagnolli stated how he enjoys supporting CTE and judging at the different events for our student organizations.

Chair Meehl thanked members for reviewing the material packet and submitting questions. She also reported that the shared drive that houses our documents will be ready soon.

The next meeting is scheduled for February 24.

There being no other business brought before the Board, the meeting adjourned at 10:58 am.