

NDAESP GENERAL BUSINESS MEETING

October 20th, 2016 4:00 p.m.
Fall NDCEL Conference
Heart Room – Ramkota, Bismarck

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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1. CALL TO ORDER-

- a. President Joy Walker called the meeting to order

2. APPROVAL OF AGENDA

- a. Lynn Wolf made a motion to accept the agenda. Seconded by Audrey Faul. Motion carried.

3. SECRETARY-TREASURER REPORT

- a. Susie Atkinson presented the secretary report. Dave Hanson made a motion to approve. Deb Follman seconded. Motion carried.
- b. Susie Atkinson presented the treasurer report. Jeremy Mehlhoff made a motion to approve. Trudy Fraase seconded. Motion carried.

4. REPORTS AND DISCUSSION

A. NAESP REPORT- John Alstad

- i. John welcomed new principals to the profession.
- ii. 2017 NAESP Conference will be held in Philadelphia.
- iii. NDAESP will be donating \$1000.00 to the Zone 7 reception.
- iv. Shared information on the newprincipal.org website.

B. State Editor's Report- Chris Bastian

The August/Sept Newsletter went out in the middle of Sept.

- i. Due Dates for 2016-2017 Newsletter:
 - *2nd Quarter Newsletter- Dec. 9th (Candidate Biographies)
 - *3rd Quarter Newsletter- Mar. 3rd (NDP Winner and Awards)
 - *4th Quarter Newsletter-May 5th (Service to Children)Chris encouraged the others to share stories for the Voice.
- ii. Accent Environments- we gave them free advertising as a thank you for all they've done for us.
- iii. Chris encouraged all to vote on line for the open positions.

C. NDCEL Report-Deb Follman

- i. Deb reported that the budget is good.
- ii. Deb will serve as a participant on the NDLEAD board.

D. Federal Relations Report- Jason Hornbacher

Report can be viewed on-line. Items in the report include information on supplement vs. supplant, ESSA, Pay for Success, Teacher Preparation, and Virtual Schools.

E. Region Reports

Region reps reported on current events happening in their area.

F. Zone 7 Update- Dave Steckler (absent)

Shari Bilden shared her experience at DC for the NDP Event

1. OLD BUSINESS

A. By-law changes - Deb Follman & Anna Sell

- i. Previously, the starting date for officers has been July 1st. It has been changed to August 1st.
- ii. Update on the number of principals nominated for Regional Principal of the Year was given (2) and 1 stand-alone NPA

2. NEW BUSINESS

A. Legislative Issues (Measure 2 & seclusion and restraint)- Russ and Aimee

- i. Measure 2: Foundational Aid Stabilization Fund.

Russ shared the history of this fund and the different outcomes which would come about if it does or doesn't pass.

- ii. Seclusion & Restraint

A task force committee is in place regarding this topic. We are not opposed to a policy; however, we feel each school should come up with their own. The committee has decided not to go ahead with a policy at this time. There may be a bill coming up about this.

B. 217 Mid-Winter Zone 3- Vicki Held

- i. The 2017 Mid-Winter will be held in Bismarck Feb. 1st-3rd.

The main speaker at the conference will be presenting on Trauma Sensitive Schools.

- ii. Deb Follman informed the group of the delegate assembly held on Nov. 18th where members of the NDCEL groups come together to discuss what we support. Volunteers were asked to join this group.

3. Adjournment

- i. Jeremy Mehlhoff made a motion to adjourn. Nancy Kochman seconded. Motion carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN
APPROVED AT THE GENERAL BUSINESS MEETING IN FEBRUARY,
2017.