

NDASSP/NDAESP Joint Board Meeting
April 19, 2016 – Baymont Inn – Mandan, ND

Members Present: Elementary Principals: Vicki Held, North Star; Shari Bilden, Northwood; Susie Atkinson, Mandan; Audrey Faul, Harvey; Deb Follman, Devils Lake; Joy Walker, Minot; Tracy Lecoe, Bowman County; Stacy Murchel, Beulah; John Alstad, Bismarck; David Hanson, Wyndmere; Lynn Wolf, Bismarck; Chris Bastian, Central Cass.

Secondary Principals: Ned Clooten, Wahpeton; Michael Gilberston, New Salem/Almont; Kevin Hoherz, Beulah; Larry Derr, Glenburn; Bruce Schumacher, St.Mary's, Bismarck; Mark Andresen, Mandan; Shane Azure, Northwood; Yvonne Engelhart, Wishek; Scott Faul, Minot; Jennifer Fremstad, West Fargo.

Others present: Aimee Copas and Jim Stenehjem

- I. Call to order – NDASSP President Ned Clooten
- II. Introductions
- III. Reading of previous minutes were not available to approve
- IV. Legislative Ideas- Clooten
 - a. Discussion was held on changing the deadline for the 2nd teacher evaluations to be completed by May 1st instead of March 15th.
 - b. Update on standards and assessments - Stacy Murschel
Stacy reported that there is one meeting left scheduled in June. The bottom line is what is best for our kids. We feel concentrating on formative assessments is more beneficial than a lengthy summative. A suggestion given by Aimee Copas to develop a formal statement from our boards to be delivered to DPI. After more discussion Aimee suggested the group give comments/feedback to help in developing a letter.
- V. Teamwork items
 - a. In working in conjunction with the Leadership Academy, Jim Stenehjem led the group on compiling a month by month listing of “what’s on a principal’s plate”.
 - b. New Administrators’ Conference will be held August 3rd-5th at the Baymont Inn. Discussion was held regarding topics, number of sessions, time, etc... It was decided to leave the format the same as last year with the following people presenting:
 - Time Management- Scott Faul (HS) & Joy Walker (El)
 - Teacher Evaluation- Jim Stenehjem & John Alstad
 - School and Community Relations- Jennifer Fremstad (HS) & Chris Bastian (El)
 - Professional Development/Staff Meetings- Kevin Hohers(HS) & Stacy Murschel (El)
 - Principal Q & A- all principals that can participate

- Regional Meetings

The Boot Camp will include strands for elementary principals, secondary principals, superintendents and special ed. Technology presentations from EduTech will also be interwoven.

There will be board meetings for both NDAESP & NDASSP Thursday morning, August 4th.

VI. Reminders/Announcements

- a. NDCEL Summer Conference- June 15th-17th Legacy HS
- b. Russ Ziegler- has been hired as the NDCEL Assistant Director to provide additional support to our organizations.

VII. Adjourn Meeting

- a. David Hanson made the motion to adjourn. Yvonne Engelhart seconded. Motion carried.