

NORTH DAKOTA FOR PUBLIC EDUCATION
MEETING OF THE BOARD OF DIRECTORS

Friday, June 23, 2023
9:00 AM Central
NDSBA Office Building

MINUTES

Nathan Berseth: Present
Lucas Greff: Present
Steve Halldorson: Present
Sonya Hansana: Present
Jim Rostad: Present
Patti Stedman: Present
Karl Lembke: Absent

Staff Present: Alexis Baxley, Amy De Kok, Lexie Bergstrom, Julie Steidler, and Patty VerDouw.

Guests Present: Lyndsi Engstrom, Westhope School District; Jim Johnson, Fargo School District; and Mike Lautenschlager, Lewis and Clark School District.

Call to Order

President Stedman called the meeting to order.

Approval of the Agenda

Motion made by Lucas Greff to approve the agenda as presented. Second by Sonya Hansana.
Motion carried.

Consent Agenda

Motion made by Nathan Berseth to approve the consent agenda as presented. Second by Jim R. Rostad. Motion carried.

A. Minutes of the February 1, 2023, Board Meeting and April 11, 2023, Board Meeting

B. 1st Quarter 2023 Schedule of Bills

Administrative Reports

Respective parties reported on the happenings in their individual districts and the association.

A. President's Report

B. Board Member Reports

C. Executive Director's Report

Old Business

A. Legislative Interim Update

Baxley updated the board on the formation of legislative interim committees and the selection of studies.

B. National Membership Discussion

Presentations were made by staff and board members from the National School boards Association and the Consortium of State School Board Associations. NDSBA members were invited to join the NDSBA board for the presentation. Guests present for the presentations were Mike Lautenschlager, Lewis and Clark School District, and Jim Johnson, Fargo School District. Motion made by Jim R. Rostad to join both associations for the 2023-24 fiscal year and invite all NDSBA board members to attend national and invite all NDSBA board members to attend national conferences of both organizations. Second by Nathan Berseth. Motion carried.

Yea: 5, Nay: 1, Absent: 1

Lucas Greff: Nay

NDSBA Representative Reports

- A. State Board of Public School Education/Career and Technical Education
Lyndsi Engstrom, Westhope School District, provided an update on the activities of the NDSBPSE and NDCTE.
- B. North Dakota Insurance Reserve Fund
Larson provided a written update.
- C. Education Standards and Practices Board
Stedman and Hansana provided an update.
- D. K12 Coordination Council
Baxley provided the board with an update from the council's May meeting.
- E. North Dakota High School Activities Association
Baxley updated the board on the activities of the association, including the newly formed sportsmanship committee.

New Business

- A. Upcoming Board Election
Lassiter provided written notice of the NE Director and SW Director seats being open for the 2023 election. Stedman and Greff would both run for a second one-year term in their respective positions.
- B. 2023 Annual Convention and Law Seminar
Lassiter provided written information on keynote speaker selections and proposed clinic sessions.
- C. Upcoming Events
Baxley will identify upcoming events and dates for both NSBA and COSSBA events and notify the board. Every attempt will be made to have similar attendees at events in order to make a fair comparison when evaluating the organizations.
- D. Legal Services Affiliation Discussion
Staff reported meeting with a few affiliates; discussed COSA v. NSAA membership subsidy. Affiliates want the opportunity to join both; we can manage their memberships. NDSBA will proceed with providing legal affiliates with both options.

E. Barb Norby Scholarship Program

Motion made by Sonya Hansana to reinstate the scholarship for 2023-24 with the option to attend either conference. Second by Steve Halldorson. Motion carried.

F. Association Health Insurance Plan

Board tabled discussion of plans until a response was received from NDPHIT. The board will reconvene in August to choose a new plan.

G. Review and Approval of 2023-24 Annual Budgets

- NDSBA Budget Proposal Including Staff Salary Recommendations
- Group Account Budget Proposal

Motion made by Nathan Berseth to approve as presented with changes necessary for national association membership dues. Second by Jim R. Rostad. Motion carried.

Adjourn

Stedman adjourned the meeting.