



NDREA Network Meeting

October 19, 2016 - 4:30 pm

Ramkota - Bismarck

NDREAL Meeting Organization -

Roll Call:

- a. David Richter, NDREA President, called the meeting to order at 4:33 p.m. on October 19th, 2016.

The following members were in attendance: *x checked*

- X David Richter (GNWEC)
- X Cynthia Jelleberg (NCEC) – joined @ 5:11 pm
- X Jennifer Carlson (NESC)
- X Luke Schaefer (MDEC)
- X Lyle Kruger (MREC)
- X Riley Mattson (RESP)
- X Janet O'Hara (RRVEC)
- X Kyle Davison (SEEC) – joined @ 5:21 pm
- Peg Wagner (ND DPI liaison)

Guests: *none*

- b. **Additions to the Agenda:** escWorks

- c. **Approve Minutes/Action Taken:**

A motion was made by Lyle to approve the minutes for the September 20, 2016 meeting, seconded by Janet, motion carried.

- d. **Financial Report:**

Financial report was reviewed. AESA membership dues are collected from the 8 regional education agencies by Mavis and payment submitted to AESA. There is \$1000 remaining in NDREA budget. Jennifer made the motion to approve the financial report, seconded by Luke, and motion carried.

- e. **Election/Nomination of Officers:**

i. President Elect: David and Cynthia put forth nomination of Lyle

ii. Secretary/Treasure: David and Cynthia put forth nomination of Janet

NDREA membership is allowed for voting. Janet declined the nomination and Jennifer volunteered to fill the position. Luke made the motion to cease nominations and elect Lyle and Jennifer for the positions, seconded by Jennifer, and motion approved.

- f. **AdvancED:**

Jennifer requested for Betsy Deal to attend the NDREA meeting in January or February. Betsy will be able to share information in regards to the new AdvancED standards.

- g. **Succeed 2020 Cross-site Technical Assistance:**

Discussion was held in regards to shared needs for technical assistance: videographer services for the development of films that could be used during the upcoming legislative session and future public relations presentations in the future; AdvancED Elliot trainings (support on-line costs) to help support school districts with classroom observations and interim visits.

- h. **NDREA website:**

Kyle had previously requested that REA staff review the updated NDREA website and send suggestions/corrections to Allison at SEEC.

- i. **escWorks:**

Jennifer opened discussion in regards to a statewide system of collecting professional development data for consistency and accountability. Jennifer and/or Kyle will approach ND DPI to find out if escWorks would be a viable option for reporting universal data of professional development activities across the state. Kyle also stated there may be legislation proposals for funding supports of escWorks. Luke shared that legislative law

emphasizes that professional development must be sustained, intensive, collaborative, job-embedded, data driven and classroom focused.

NDREA meeting schedule:

November 17 -	9:00-11:30	NDREA
	12:30-2:30	ND Teacher Center Network
	3:00-?	NDREA (continued if needed)

The meeting was adjourned at 5:36 p.m.

The next **NDREA** meeting is scheduled for November 17, 2016 in Bismarck.

NDREA meeting schedule:

November 17	morning	face-to-face
December	TBD ?	?
January 17	10:00-12:00	online
February 16	all day	face-to-face
March 23	10:00-12:00	online
April 13	10:00-12:00	online
May 16	afternoon	face-to-face