

Old Business

Jody French presented the updated EduTech Acceptable Use Policy to the Council.

Kevin Keenaghan moved to approve the EduTech Acceptable Use Policy. Bev Nielson seconded the motion, which passed. (Yes: Cummings, Eberle, Feldner, Keenaghan, Kutzer, Linnertz, Nielson, Wolfe; No: none; Absent: Crawford, Sanstead.)

The EduTech AUP will be included in a mailing to all schools in early September. A school administrator will need to sign off on the policy and disseminate the policy to all staff members. Policy information will be sent to NDEA, NDSBA, NDCEL and other groups to notify their members of the policy update.

Dan Pullen presented a summary of ITV activity in the school which received ETC grants during the 2002-2003 school year. He plans to visit more schools during the 2003-2004 school year. Wayne Kutzer reported that the Career and Technical Education Agency had funds to reimburse the Career and Technical Education Centers for providing courses. Curt Wolfe underscored the need for collecting ITV activity information. These statistics are critical pieces of information for the legislature as they make funding decisions.

New Business

Lisa Feldner was unanimously elected ETC chair for the 2003-2004 year. Tom Eberle moved to nominate Lisa Feldner as chair. Bev Nielson seconded the motion, which passed. Kevin Keenaghan, temporary chair, called for the vote. (Yes: Cummings, Eberle, Keenaghan, Kutzer, Linnertz, Nielson, Wolfe; No: none; Absent: Crawford, Sanstead.)

Kevin Keenaghan was unanimously elected ETC vice-chair for the 2003-2004 year. Bev Nielson moved to nominate Kevin Keenaghan as vice-chair. Curt Wolfe seconded the motion, which passed unanimously. (Yes: Cummings, Eberle, Feldner, Kutzer, Linnertz, Nielson, Wolfe; No: none; Absent: Crawford, Sanstead.)

Policy Reviews

Deborah Janzen distributed policies approved at the last meeting. These documents update existing policies.

Lisa Feldner stated that the policies would be discussed individually, and reaffirming or updating would be approved as a group.

- GP-1: Governance Commitment – No changes were suggested to this policy.
- GP-2/2E: Governing Style – No changes were suggested for GP-2. The changes to GP-2-E are: The statement “The first council meeting of each fiscal year shall be an organizational meeting at which time new members are seated and officers elected” is added to section five. This statement becomes Number Two in that section.

- GP-3/3E: Council Job Description – GP-3-The word “to” is deleted in Number Two. GP-3-E – Add “In addition the council has the” at the beginning of the sentence “Moral and ethical...impartially.
- GP-4: Monitoring Council Governance Process & Director/Council Relationship Policies were updated at the last meeting.

Wayne Kutzer moved to approve the Governance Policies as changed or affirmed. Bev Nielson seconded the motion, which passed. (Yes: Cummings, Eberle, Feldner, Keenaghan, Kutzer, Linnertz, Nielson, Wolfe; No: none; Absent: Crawford, Sanstead.)

Council/Director Relationship

- C/DR-1: Global Governance-Management Connection. No changes were suggested to this policy.

Bev Nielson moved to approve the Council/Director Relationship Policy as affirmed. Tom Eberle seconded the motion, which passed. (Yes: Cummings, Eberle, Feldner, Keenaghan, Kutzer, Linnertz, Nielson, Wolfe; No: none; Absent: Crawford, Sanstead.)

Results Policies

- Update/Progress Report as Appropriate – This item was moved to after adjournment.

Council and Staff Reports

Committee Reports

1. The Legislative Issues Committee Report was deleted from the agenda. The Committee completed its term. The Council decided by consensus that no legislative committee was needed for the Interim Legislative Session at this time.
2. The Internet Filtering Committee Report was submitted by Dan Pullen.
3. The Data Collection Initiative Committee was submitted by Dan Pullen. The Committee is in process of writing the year end report. This report will be given to the ETC and the Interim Education Committee. The Committee may asked to be reauthorized at the next ETC quarterly meeting.

Linkage Reports

- NDATL – Lisa Feldner reported that NDATL is now an affiliate of ISTE (International Society of Technology Education). ISTE will provide the organization with technology research and resources. Paul Jensen of Kindred Schools and Julie Palmer of Williston Schools were awarded 2003 Tech of the Year. The 2003 NDATL Teacher Techie Award was given to Loren Nelson of Northwood. New officers were elected at the TNT conference in June 2003; see the NDATL website <http://www.ndatl.k12.nd.us/contacts.htm>.
- EduTech – Jody French highlighted the EduTech written report as distributed to the Council. She included information about the TNT summer conference.
- NDIS – Neil Howe highlighted the NDIS written report as distributed to the Council. NDIS is able to carry funds from one biennium into the next biennium. Curt Wolfe asked Neil Howe about possible building funding needed in the next legislative session. Neil Howe does have written plans for a larger building which could house EduTech and expand the video classroom. Curt Wolfe encouraged Dan Pullen and Neil Howe to begin talking to the

appropriate NDSU administrators and compiling documentation to present at the 2005-2007 legislative session.

- Director's Report – Dan Pullen highlighted the ETC written report as distributed to the Council.

Debriefing

Bev Nielson complimented the staff on the informative reports given to the council.

Next Meeting is scheduled for November 6, 2003, 10:00-3:00 in Bismarck.

Meeting was adjourned at 1:31 pm.

Submitted by Deborah Janzen