

**ND ETC Quarterly Meeting**  
**November 30, 2011**  
**Via ITV**

<b>Present:</b>	Kirsten Baesler	Amy Benz	<b>Absent:</b>	Lisa Feldner	
	Art Conklin	Tom Cummings			
	Tom Eberle	Darin King			
	Wayne Kutzer	Rich Lehn			
	Debby Marshall	Steve Snow	<b>Staff:</b>	Dan Pullen	Jody French
	Matt Strinden			Alan Peterson	Deborah Janzen

Art called the meeting to order at 9:00

Approval of Agenda

Debby Marshall approved the agenda as sent. Tom Eberle seconded the motion which passed unanimously. (Yes: Benz, Conklin, Cummings, Eberle, King, Lehn, Marshall, Snow, Strinden; Absent: Baesler, Feldner, Kutzer)

Consent Agenda

Matt Strinden approved the agenda as sent. Steve Snow seconded the motion which passed unanimously. (Yes: Benz, Conklin, Cummings, Eberle, King, Lehn, Marshall, Snow, Strinden; Absent: Baesler, Feldner, Kutzer)

Old Business

Tom Eberle reported on the Results Policy Committee. The Committee will have a draft of the Results Policies for Council review at the next ETC meeting.

New Business

Wayne Kutzer reported on the implications of the Hess Grant, Succeed 2020. Three goals to be accomplished through Hess Grant Funding are:

1. Higher ACT scores
2. More on-time completion for both high school and post-secondary education
3. Fewer remedial courses

The REAs are the only North Dakota entities eligible to receive funds through the grant.

Hess is a private foundation trying to improve North Dakota with the following strategies:

1. Ongoing college and career counseling
2. Targeted and coordinated supports
3. Access to rigorous courses both college prep and CTE

The Succeed 2020 Steering Committee is comprised of 15 people including Lisa Feldner and Wayne Kutzer from ND ETC.

EduTech and CDE may be used in a consultant basis.

### ND Library/Technology Standards and Technology Literacy Assessment

Standards will be completed by the end of winter. The process of writing the library/technology standards has been slowed down to allow for more input from library/media and technology personnel in schools. A portion of the Library/Technology Standard Committee is developing 8<sup>th</sup> grade technology literacy assessment and will be working throughout the school year.

### Council Development

The following council development topics will be presented as listed.

CDE Updates – February meeting

Library/technology standards – May meeting

### Policy Reviews

Janet O’Hara, PowerSchool Specialist, resigned from EduTech effective December 16, 2011. EduTech is considering waiting to advertize the position opening until spring 2012.

### Progress Report on Results Policies

#### R-1 Continuous System Improvement

The EduTech Social Media Committee is setting up Facebook and Twitter accounts, #edutechnd. EduTech also has a YouTube channel for support tutorials.

#### R-2 Coordinated Educational Technology System

Lynne Anderson, EduTech, is chairing the Technology Literacy Assessment Committee. EduTech staff members have completed all of the post assessments for the Title II-D project with DPI. The final report is currently in process. EduTech has requested ARA funds from DPI to help support curriculum partners in the schools.

### R-3 Distance Education Delivering Comprehensive Curriculum

The ETC Video Classroom Grant funding from State General Funds has been set aside as matching funding for the RUS grant. ETC expects to hear soon if the North Dakota project will be funding through the RUS program.

### R-4 Professional Development

Paul Jensen and Carissa Swenson have been working with the NTIA grants. Paul and Carissa will be presenting to the TIES Annual Conference, Minnesota educational technology collaborative serving 45 school districts, and to the ND Association of Telecommunications Cooperatives Annual Meeting. The association members are interested in this project and are considering funding more projects through EduTech.

### R-5 System Integrity and Stability

Information as presented in the Council documents.

### Debriefing:

Seven responses received indicated a satisfactory meeting with no comments

### Next Meeting

Meeting February 28, 2012 via ITV 9:00-12 noon.

Art adjourned the meeting at 10:40 am.