

ACTEN Board Meeting
Saturday, October 12, 2019
Career Pathways Institute, Grand Island, NE
9:00 a.m. – 10:47 a.m.
MINUTES

Call to Order: Dan Phillips called the meeting to order at 9:00 a.m.

Board Members Present: Emily Anderson (Secretary), Jeremy Cowley, Dan Phillips (President), DeLayne Havlovic (Treasurer), Steven Woodside, Cynthia Baum, Dave Gee, Brittany McPhillips, Angie Chittick, Stan Haas, Debra Ziegler

Board Members Absent: Morgan Trausch (Past President), Anne Schmall, Tyler Schindler, Casey Carriker, and Rick Painter

Ex-Officio Members Present: Murleen Bellinger (ACTEN Executive Director), Katie Graham (NE Department of Education), Deb Wolken (Webmaster)

Ex-Officio Members Absent: Kathleen Kennedy (NCE Innovation Foundation), Ann Dvorak (Nebraska Agriculture Educators Association), Teresa Feick (Nebraska State Business Education Association), Matt Bova (Nebraska Association of Skilled and Technical Sciences), Jolene Schlemmer (Family and Consumer Sciences Teachers of Nebraska)

Secretary's Report:

The Minutes from June 3, 2019 Board of Directors' Meeting were reviewed. There were no other questions or changes to the minutes.

**Dave Gee moved to approve the minutes as presented.
Angie Chittick 0seconded. Motion passed.**

Treasurer's Report:

The Treasurer's Report was accepted as presented. There were no other questions or changes to the Treasurer's Report.

The treasurer's report will be filed for Audit.

NDE Update: Katie Graham

Areas of focus are getting the comprehensive local needs assessment template out to the public. This will be the biggest change to Perkins V and funds will be used according to the needs assessment. Grants will then be used to help support districts as well. Dawn Lindsley is no longer with Nebraska Department of Education. Gregg Christensen did retire, and his position may change. Sydney Kobza took over the entrepreneurship education portion of his career. Therese Marzouk took over work-based learning as well. Work-based learning will likely be an accountability indicator under Perkins that will be reported to the federal government as a program quality indicator. There are funds allocated for a work-based learning summit during the 2020 year. There will hopefully be

a state plan draft presented to the state board of education in November and a state plan approved by December for public comment. The state plan will need to be approved by April 15, 2021. The awards for NCE have also been discussed with NCEIF, NDE is going to try and avoid duplicate awards, as well as, get worthy applicants. Katie also mentioned the possibility of Nebraska not being a unified state through ACTE.

2019 ACTEN Conference Review:

ACTEN held both a board meeting and the Assembly of Delegates meeting during the Nebraska Career Education Conference. ACTEN awards were presented during the conference. The Split the Pot fundraiser brought in \$575.00 for ACTEN.

CareerTech Vision 2019:

CareerTech Vision will be hosted in Anaheim, CA from December 3-7, 2019. Dan Phillips, Steven Woodside and Tracy Way will be Nebraska's delegates for the National Assembly of Delegates. Murleen Bellinger will register ACTEN guests for the State Leadership Breakfast. Dan Phillips will be accepting the ACTE Quality Association Standards Award during the conference.

2020 (2022) ACTEN Awards:

Board members will work to promote ACTEN awards to colleagues and division members. The board discussed the possibility of aligning the ACTEN awards with the NCE educator awards.

Career and Technical Education Month:

The CTE Legislation Day will take place in February and will be the same as previous years. CTSOs are encouraged to attend. The 30 Ways to Share CTE calendar that was created will be shared digitally in January.

Committee Reports:

Program of Work/Professional Development and Strategic Plan: Dan Phillips

This will be completed during the January 18, 2020 Board Meeting.

Public Relations: Emily Anderson

Benson High School in Omaha, NE will be creating ACTEN t-shirts to promote the organization.

Newsletter: Murleen Bellinger

Website: Deb Wolken/Murleen Bellinger

The ACTEN website design by the national ACTE was presented to the board.

Dave Gee moved to approve the ACTEN website.

Jeremy Cowley seconded. Motion passed.

CTE Learn:

Professional development courses are available to ACTE members. Nebraska ACTE has the opportunity to offer these professional development courses for a fee to members and non-members.

DeLayne Havlovic moved to approve.

Angie Chittick seconded. Motion passed.

Nebraska Career Education Innovation Foundation of Nebraska: Murleen Bellinger
on behalf of Kathleen Kennedy

The foundation board meet with Commissioner Blomstedt to discuss the role he foresees the foundation to have with NDE moving forward. Currently the foundation serves as a money holding/check writing agency for certain CTE projects, FCCLA Foundation and some scholarships. The new Perkins legislation contains some provisions that will change our role with the department. Additionally, it was discussed how NCEIF may assist in working with the legislature to secure permanent funding for "Career Connections." Career Connections may be dropped by NDE as it does not have the money to fund the program after next year. There is also an open position on the board with the retirement of Dr. Chipps from Northeast Community College.

New Business:

- The Leadership Handbook was made available for the board members.
- Administrator/supervisor addresses were collected by Murleen to send professional involvement letters on behalf of the board members.

Adjournment:

The meeting was adjourned at 10:47 a.m.

**Respectfully submitted by,
Emily Anderson, Secretary**