

BOARD MEETING

Wednesday, May 30, 2018
10:00 AM CST
Teleconference

Board Members Present:

Terry Sabers, President	Jill Thorngren
Robert Sittig, Vice President	Steve Willard
Don Kirkegaard	

BOR Support Staff:

Paul Turman	Katie Maley
Kerri Richards	

Introductory Remarks, Paul Turman, System Vice President for Academic Affairs

Critical Teaching Needs Scholarship (CTNS) Board President, Terry Sabers, called the meeting to order with the first order of business being to review and approve the agenda. A clerical revision was noted that on the minutes listed for December, the date on the agenda read December 10 when it should read December 11. Katie Maley noted she would verify the correct date is on the official minutes before having them posted to the Boards and Commissions website. No other additions or revisions were made. A motion to approve the agenda was made by Steve Willard, seconded by Jill Thorngren.

Roll Call:

Robert Sittig – Yes	Steve Willard – Yes
Jill Thorngren – Yes	Don Kirkegaard – Yes
Terry Sabers – Yes	

Motion Carried.

In reviewing the minutes presented from August 21 and December 11, 2017, the Board members indicated no further revisions or edits were needed. A motion to approve the minutes from August 21, 2017 was made by Jill Thorngren, seconded by Robert Sittig.

Roll Call:

Robert Sittig – Yes	Steve Willard – Yes
Jill Thorngren – Yes	Don Kirkegaard – Yes
Terry Sabers – Yes	

Motion Carried.

A motion to approve the minutes from December 11, 2017 was made by Bob Sittig, seconded by Steve Willard.

Roll Call:

Robert Sittig – Yes	Steve Willard – Yes
Jill Thorngren – Yes	Don Kirkegaard – Yes
Terry Sabers – Yes	

Motion Carried.

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Katie Maley and Paul Turman provided an overview of the status of the previous years' recipients current standing within the program.

Terry Sabers opened the discussion regarding the selection of awards for 2018-19. The question was posed to the Board as to which teaching areas are (or have historically been) hard to fill within the school districts across the state. Steve Willard stated that he has experienced a noticeable hardship in filling teaching positions involving Career and Technical Education. Robert Sittig agreed and also noted that he felt high school science teachers would be the second hardest to fill of those listed within the current slate of CTNS high needs areas.

2018-19 Awards: Fund the following 16 students at \$4,300 each as noted on the spreadsheet provided to the CTNS Board as available funds allow (identified by their ranking):

- Applicants 9, 10, 12, 14, and 16 within Elementary and Secondary Education;
- Applicant 15 within High School Career and Technical Education;
- Applicants 1, 4, 5, 18, and 19 within High School Math;
- Applicants 2 and 11 within High School Science; and
- Applicants 3, 6, and 13 within Secondary Language Arts.

Alternates: The following applicants were chosen as alternates (identified by their ranking): Applicants 17, 20, 21, 22, 23, and 24.

A motion to approve the CTNS award recipients for the 2018-19 academic year as described above was made by Steve Willard, seconded by Jill Thorngren.

Roll Call:

Robert Sittig – Yes

Jill Thorngren – Yes

Terry Sabers – Yes

Steve Willard – Yes

Don Kirkegaard – Yes

Motion Carried.

When inquiring as to whether the proposed next meeting date of December 10, 2018 would work with their schedules to discuss the 2019-20 CTNS Application and critical teaching needs areas, no issues or conflicts were raised by the Board members. Don Kirkegaard did state that after July, he expects the Governor to appoint Mary Staddick-Smith to serve in his place on this Board and that she should be kept in the loop regarding any upcoming meetings. Paul Turman stated that he will have Katie Maley or Kerri Richards send out a meeting invite for December and will ensure Mary is included on that.

A motion was made by Steve Willard, seconded by Robert Sittig, to adjourn the meeting. Motion carried.

The Critical Teaching Needs Scholarship Board meeting adjourned at 10:30am.