

MINUTES OF THE LEADERSHIP COUNCIL MEETING

November 9, 2011

Present: Gary Sherman, Mary Ann Losh, Pat Roschewski, Marilyn Peterson, Sameano Porchea, Mark Schultz, Margaret Worth, Diane Stuehmer, Sharon Katt, Russ Inbody, Betty VanDeventer, Freida Lange, Donlynn Rice, Joel Scherling, Brian Halstead, Scott Swisher, Roger Breed

1. **Space Planning – Russ Inbody**

DAS initiated a new policy regarding rearranging office space. This is an effort to stay in line with ADA regulations and Fire codes. For assistance, please contact Denise Thege or Cinda Wacker. Guidance and questions should be directed to Russ Inbody or Henry Rodriquez. See attached for more information.

2. **Deficit Budget Request – Russ Inbody**

This is a process to clean up any missed or incorrect budget requests. The Budget was approved by the State Board at November meeting. For additional information or questions, contact Russ Inbody.

3. **ESUCC Report – Scott Swisher**

Plan to meet two times per year with ESUCC. This partnership will require some collaboration between NDE and ESUCC including meeting with NDE representatives, participation at conferences and sharing data and staff development planning.

4. **Dependent Eligibility Audit – Joel Scherling**

A reminder to all to submit documentation prior to the deadline of November 23, 2011. This is an important request as it does affect your state insurance benefit.

5. **CIP Toolkit Update – Freida Lange**

Freida to meet with each team to update the website associated with the CIP Toolkit during December by November 18. LCs are to appoint a designee to review the website and work with Freida's team in getting the website up to date.

6. **TAC (Technical Advisory Committee) – Pat Roschewski** 10. **State Accountability Plan**

Report on most recent meeting in October. A proposal to require online testing will be presented to the Board for approval in December. NePAS accountability system was also discussed. The next step will be Board approval of the NePAS model.

7. FFATA – Marilyn Peterson, Russ Inbody

A reminder that federal grants going out over \$25,000 need to be reported to Ron Mowrey for reporting purposes. Reimbursement claims need to be submitted to USDA for free and reduced lunches. Please see Russ Inbody, Marilyn Peterson or Ron Mowry for questions.

8. Master Calendar – Marilyn Peterson

Great and positive feedback on the use of the Calendar. See Aimee Lempke for any questions.

9. State Board Update – Roger Breed

The State Board approved Teacher/Leaders Framework and changes to Rule 24 at the November meeting. Other than some lighting issues, the web streaming was successful.

10. SSOS Project Reports

- Margaret reviewing hearing draft of Rule 84 draft for possible approval by the Board at December meeting
- Donlynn reported that the next project is updating Social Studies standards
- Mary Ann Losh reported that the ELL Rule hearing is scheduled for November 18. Possible adoption by the Board in December

11. The next LC meeting will be 1:30 p.m. on December 6, 2011.