

**NCSA Executive Board Meeting**  
**February 1, 2007 – 9:00 am**  
**NCSA Offices – Lincoln, NE**

Present: Larry Ramaekers, John Brazell, Lee Frye, Kris Elmshaeuser, John Street, Virgil Harden, Doug Lewis, Dave Swartz, Steve Morton, Lynn Johnson, John Osgood, Beth Welke, Mark Wragge, Jon Habben, Jerry Sellentin, Mike Dulaney, Julie Anshasi, Kelly Coash-Johnson

Absent: Susan Anglemyer, Dennis Van Horn

- I. Call to Order – Larry Ramaekers  
The meeting was called to order at 9:08 am. Introductions were made. Guests present were: Jess Wolf, President of NSEA and Craig Christensen, Executive Director of NSEA.
- II. Approval of October 4, 2006 Board Minutes – Larry Ramaekers  
Motion to accept minutes of October 4, 2006 by Dave Swartz seconded by Doug Lewis. Motion Carried.
- III. Additions to Agenda  
There were no additions to the agenda
- IV. Approval of the Agenda
- V. Old Business
  - A. Finance Committee – Jerry Sellentin  
NCSA does not currently have a finance committee to make decisions on investments. Motion to create a finance committee for a year trial basis made up of Dave Swartz, NARSA representative and Robin Hoffman, business official from Waverly by Doug Lewis seconded by Lee Frye Motion Carried Motion to create a finance committee whose members will be selected by the executive director and approved by the executive board by Doug Lewis seconded by Lee Frye Motion to approve Dave Swartz and Robin Hoffman as members of the NCSA finance committee by Mark Wragge seconded by Steve Morton
- VI. New Business
  - A. Affiliate Presidents Meeting – January 31, 2007  
Lee Frye reported on the recent affiliate presidents meeting. Items discussed included the affiliate budgets. Discussion was had to develop a model for redeveloping the affiliate budgets. Each affiliate discussed their individual budgets. Suggested numbers will be brought to the April meeting.
  - B. Membership Dues 2007-2008 – Jerry Sellentin  
Jerry shared information on the current membership dues. Discussion was had on the issue of raising dues. Motion to increase dues by \$5 making the

new rate \$315 prior to November 1 and \$325 after November 1. by Steve Morton seconded by Doug Lewis. Motion Carried.

- C. NARSA Membership Requirement – Jerry Sellentin  
Currently NARSA members get a decreased rate in service fees to join the EHA as a retired member. NARSA membership does not require that an individual be a previous member of NCSA. Motion to add the following to Article II, Section III of NCSA By-laws: Membership in NARSA requires three years of active membership immediately prior to retirement in NCSA by Dave Swartz seconded by Lynn Johnson. Motion Carried.
- D. Legislative Issues – Mike Dulaney  
Mike reported on the current legislative session. There are many bills of interest. Including LB 547; LB 1024; LB 613 and LB 649. Mike discussed each of these bill and answered questions on other current bills.
- E. P-16 Update – Jerry Sellentin  
NCSA has been an active member of P-16. There have been some considerable changes in the makeup of this board. Membership to the P-16 is \$5000. Discussion was had on concerns with the P-16. A new director will be selected by the next board meeting. It was suggested by the executive director that we table the issue until the next NCSA Executive Director.
- F. EHA Update  
The EHA board met on January 29<sup>th</sup>. The issue of Cash-In-Lieu was discussed. A decision on weather or not to continue this program is under consideration. The new rates will be released in mid March. Dennis Pool of OPS has not renewed his membership to NCSA and has been a non-voting member of the EHA board. Motion to appoint Steve Baker as the new non-voting member of the EHA Board by Kris Elmshaeuser seconded by Beth Welke Motion Carried.
- G. Student with Disabilities Attending Non-Public Schools  
Lee reported on the issue of IDEA . Currently, the new IDEA law indicates that a student with disabilities attending a non-public school, will need to get funding/services from the public school district in which they attend. Discussions are taking place between the Department of Education and school administrators.

## VI. Reports

- A. Affiliate Presidents
  - NASBO – Doug Lewis reported on the upcoming NASBO State Convention to be held in Lincoln April 19-21
  - NARSA – Dave reported on the statistit of how many retired individuals actually join NARSA
  - NSASSP – Steve Morton reported on the recent state convention which was held in Kearney. Todd Whitaker was the keynote speaker.
  - NASES – Kris Elmshaeuser reported on the upcoming NASES Legislative workshop and Spring Event.

Motion to go into executive session at 9:28 am by: John Brazell seconded by Kris Elmshaeuser. Motion Carried.

Motion to come out of executive session at 11:06 by: Beth Welke seconded by Lynn Johnson. Motion Carried

Motion to regretfully accept the resignation of Jerry Sellentin effective June 30, 2007 and release him from his contract by: John Brazell seconded by Doug Lewis. Motion Carried

Motion to adjourn at 1:43 pm