

NCSA Executive Board Meeting
February 2, 2005 – 9:00 a.m.
NCSA Offices – Lincoln, NE

Present: Tim Hoffman, Dan Ernst, Larry Ramaekers, Lynn Moeller, Lynn Johnson, Troy Loeffelholz, Dolores Rader, Lee Frye, Charlene Snyder, Donna Moss, Susan Anglemeyer, Katie Mathews, Al Inzerello, Virgil Harden, Mark Shepard, Julie Anshasi, Mike Dulaney, Kelly Coash-Johnson, Jerry Sellentin
Absent: Scott Dodson

- I. Call to Order – Dan Ernst
Introductions were made
- II. Approval of October 20, 2004 Board Minutes – Dan Ernst
Motion to accept the minutes of October 20, 2004 by: Tim Hoffman, seconded by Lynn Moeller **Motion Carried.**
- III. Additions to Agenda
 - A. Ann Peterson, Chadron State College is requesting volunteers for a focus group discussion during the lunch hour.
- IV. Approval of Agenda
Motion to accept the February 2, 2005 agenda by: Dolores Rader, seconded by Mark Shepard **Motion Carried.**
- V. Old Business
 - A. By law Article VII, Section 2, Audit Change – Mike Dulaney
 - B. By law Article VIII, Section 2 Code of Ethics – Mike Dulaney
Mike reviewed the process of changing the By Laws of the NCSA Constitution. Motion to approve the By Law changes by: Katie Mathews seconded by Larry Ramaekers **Motion Carried.**
 - C. Parking Lot – Jerry Sellentin
NCSA has filed the necessary paper work with the City of Lincoln to obtain the space/alley to the east of the new parking lot. Owners of the lots west of the parking lot have not responded to our request thus we have determined not to vacate the space at this time. Jerry will continue to update the board on this property and future properties.
 - D. Information/Communication Committee – Jerry Sellentin
Jerry reported that the committee has provided helpful information on how districts could respond to the media regarding the NDE Report card, which was released December 6, 2004. The committee will be meeting during February 8, 2005 and will discuss other issues to address.
 - E. NCSA Region Boundaries – Jerry Sellentin
In 2004 NCSA received a request to consider changing the regional boundaries for Region V. To make a change would require changing the boundaries of other regions to retain equity of school districts.

Motion to retain the current regional boundaries of NCSA by: Donna Moss seconded by Tim Hoffman **Motion Carried.**

F. School Finance

Mike Dulaney updated the board on upcoming School Finance issues. NCSA is launching a new “School Finance” webpage for members and lawmakers to go to for information. In addition, Mike is planning a learning session for new senators on school finance.

VI. New Business

A. Educators Health Alliance – Jerry Sellentin

The rates for the 2005-2006 will be made in early March. The EHA Board will meet in February to discuss rates and needed plan changes. There will be a disease management program for diabetes and heart disease which will start this year.

B. Legislative Chair Approval – Mike Dulaney

The Legislative Committee has elected, Brian Maher, Superintendent of Centennial Public Schools Chair of the Committee. Motion to accept Brian Maher as Chair of the NCSA Legislative Committee by: Larry Ramaekers seconded by Troy Loeffelholtz **Motion Carried.**

C. Membership Dues Increase 2005-06 – Jerry Sellentin and Julie Anshasi

Motion to increase the dues from \$300 to \$310 by Katie Mathews seconded by Lynn Johnson **Motion Carried.**

VII. Reports

A. Associate Executive Director – Legislative Update and activities of Associate Executive Director – Mike Dulaney

Mike Dulaney reported on the recent activities of the legislature. The legislative committee has voted to support

B. Professional Development – Kelly Coash-Johnson

Kelly Coash-Johnson reported on the upcoming event for NCSA including Administrators Days. Kelly reported on the success of the Emerging Administrators Program, which had 53 registrants.

C. Finance/Membership – Julie Anshasi

Julie Anshasi reported on the success of the online renewal system this past year. Membership total is 1,761. This is ahead of last year.

D. Affiliate Presidents

NASA – Tim Hoffman

Tim Hoffman reported on his visit to the regions. The NASA Executive Board will meet next week.

NASES – Donna Moss

Donna Moss reported on the upcoming NASES legislator’s luncheon as well as the first NASES/NASBO joint spring conference.

NAESP – Katie Mathews

Katie reported on the NAESP Legislative luncheon to be held February 3, 2005. There are over 100 NAESP members attending. The Nebraska

Distinguished Principal of the Year ceremony for Roger Nyffeller was held last week.

NSASSP – Troy Loeffelholz

Troy reported on the NSASSP Executive Board meeting. Troy reported on the national convention and the announcement of Barry Stark running for national president.

NASBO – Al Inzerello\

Al Inzerello reported on the upcoming NASBO/NASES Spring Conference.

NARSA – Dolores Rader

Dolores Rader reported on the upcoming NARSA Spring Social. NARSA has donated funds to purchase a clock for the training room.

E. Vice Chair – Mark Shepard

Mark Shepard has been newly appointed to the PERB Board.

F. Chair – Dan Ernst\

Dan Ernst thanked the NCSA Staff for their service and dedication.

VIII. Presentation – J.B. Milliken – President, University of Nebraska – Lincoln
J.B. Milliken addressed the board on issues facing higher education.

IX. Next Meeting: April 6, 2005 1:30 p.m. following GRIT Conference – NCSA Offices

X. Adjournment at 2:10