

NCSA Executive Board Meeting
April 19, 2006 - 9:00 am
LeRoy Hoehner Conference Center
NCSA Offices – Lincoln, NE

Present: Lee Frye, Kris Elmshaeuser, Donna Moss, Troy Loeffelholz, Lynn Johnson, Steve Morton, Dave Swartz, Susan Anglemyer, Beth Welke, Katie Mathews, Larry Ramaekers, John Brazell, Tim Hoffman, Virgil Harden, Doug Lewis, Al Inzerello, Julie Anshasi, Kelly Coash-Johnson, Mike Dulaney, Jerry Sellentin

- I. Call to Order
The meeting was called to order at 9:06 a.m. Introductions were made.
- II. Approval of February 1, 2006 Board Minutes – Al Inzerello
Motion to accept the minutes of February 1, 2006 by: Dave Swartz seconded by Doug Lewis. **Motion Carried.**
- III. Additions to Agenda – Al Inzerello
There were no additions to the agenda
- IV. Old Business
 - A. Region Membership
The county in which your district lies determines currently regional membership. Discussion was had on allowing individuals to choose their own regional membership. Concerns include region V membership numbers. Motion to explore the issue more and come back to the June meeting with a possible policy action item by: Larry Ramaekers seconded by Tim Hoffman. **Motion Carried.**
 - B. Affiliate Membership
Curriculum Directors have requested that NCSA continue its discussion of representation. Discussion was had on the pros and cons of creating an additional affiliate with these approximate 60 people. Motion to study the criteria and stipulations of becoming an NCSA affiliate by: Troy Loeffelholz seconded by John Brazell. **Motion Carried.**
- V. New Business
 - A. Appointment to EHA Board of Directors – Al Inzerello
Motion to appoint Dave Swartz as a nonvoting member of the EHA Board of Directors by: Donna Moss seconded by Doug Lewis **Motion Carried.**
 - B. Update of EHA for 2006-2007
Jerry reported on the 8.84% increase in the health insurance plan. A pilot program for health saving accounts will begin September 1 for one year. Other issues that were discussed include; cash in lieu program, a tiered program, an incentive program for districts with high enrollment, and open enrollment.

- C. Principal Liaison Position – Jerry Sellentin
Jerry discussed the success of the Principal Liaison Position. There are many advantages to this program. Motion to continue the Principal Liaison Position by: Katie Mathews seconded by Susan Anglemyer
Motion Carried.
- D. Golf Tournament – Jerry Sellentin & Kelly Coash-Johnson
Discussion was had on the benefits of having an administrator’s golf tournament.
- E. Tail Gate Activity
Discussion was had on the benefits of having an NCSA Tailgate Party to co-inside with the Kansas/Nebraska September 30th
- F. Election of Chair/Vice Chair of the NCSA Executive Board for 2006-2007
Discussion was had on the process of electing the chair and vice chair. Nominations were given from the floor with the first place being elected chair and second place being elected vice chair. Larry Ramaekers will be chair and Lee Frye will be vice-chair.

VI. Reports

- A. Associate Executive Director – Mike Dulaney
Mike reported on LB 1024 and the action taken by the legislature. NCSA did not lobby for this bill. Discussion was had on how this legislation will affect NCSA membership. There will be 20 new senators next year. Discussion was had on the importance of educating these senators on the important educational issues. (i.e. State Aid, Early Childhood, Special Education).
- B. Training and Development – Kelly Coash-Johnson
Kelly reported on spring events. Planning has begun on the breakout sessions that will be offered at Administrators Days. Discussion was had on the conferences NCSA holds for non-members including conferences contracted through NDE.
- C. Finance/Membership – Julie Anshasi
Julie reported on the current membership drive.
- D. Affiliate Presidents
NASA- Larry Ramaekers reported on recent regional and national meetings he has attended.
NASBO – Doug Lewis reported on the upcoming NASBO/NASES Convention, which will be held in Grand Island. This will be the second year that NASBO and NASES will combine their conferences.
- E. NAESP – Susan Anglemyer reported on the recent NAESP National Convention.
- F. NASES – Donna Moss reported on the recent national convention. Steve Miliken, Director of Special Services at Westside is national president this year.
- G. NSASSP – Steve Morton reported on the recent NASSP national convention where Barry Stark, Middle School Principal at Norris Public Schools was elected President of NASSP.

- H. NARSA – Dave Swartz reported on the NARSA Spring Event, which will be held May 23, 2006 and will include a tour of UNL Football stadium, lunch and a Saltdogs baseball game.
- I. Vice Chair – Troy Loeffelholz had no report
- J. Chair – Al Inzerello reported on the past years events and the appreciation of NCSA leadership.

VII. Executive Board Session

Motion to go into executive session at 11:23 am by: Katie Mathews seconded by John Brazell **Motion Carried.**

Motion to come out of executive session at 12:30 pm by: Doug Lewis, seconded by Dave Swartz **Motion Carried.**

VIII. Adjourn

The next meeting is June 7, 2006 at 10:00 am. President-elects-elects will have an orientation session at 8:30 am.