

NCSA Executive Board
June 8, 2005
LeRoy Hoehner Conference Center
NCSA Offices – Lincoln, NE

Present: Al Inzerello, Doug Lewis, Dave Schwartz, Steve Morton, Troy Loeffelholz, Scott Dodson, Beth Welke, Dan Ernst, Kris Elmshouser, Dolores Rader, Lee Frye, Larry Ramaekers, Virgil Harden, Lynn Johnson, Lynn Moeller, Katie Mathews, John Brazell, Donna Moss, Jerry Sellentin, Mike Dulaney, Julie Anshasi
Absent: Susan Anglemyer, Tim Hoffman, Charlene Snyder, Kelly Coash-Johnson

- I. Call to Order – Dan Ernst
The meeting was called to order at 9:08 a.m. Introductions were made.
- II. Approval of April 6, 2005 minutes – Dan Ernst
Motion to accept the minutes of April 6, 2005 by: Larry Ramaekers, seconded by Katie Mathews. **Motion carried.**
- III. Additions to agenda:
Job descriptions for Executive Board members – Item J
- IV. New Business
 - A. 2005-06 Draft budget – Jerry Sellentin and Julie Anshasi
Recommended changes for 05/06 were highlighted by Jerry and Julie. The Board was asked to consider the draft; the final budget will be submitted for approval at the August Board meeting.
 - B. Healthy schools – Al Inzerello
Al discussed legislation that was presented during the last session that was intended to regulate what types of drink and snack vending machines could be allowed in schools. The proper response to this legislation is to educate students on healthful choices. This could be done as a joint venture with NASB in a state-wide conference. Motion that NCSA supports the Healthy Schools initiative and will work with other organizations toward its goals by: Larry Ramaekers, seconded by Dolores Rader. **Motion carried.**
 - C. Affiliate sub groups – Mike Dulaney and Jerry Sellentin
Mike discussed being approached by NASPA and NSDC to help them launch their groups. They would like to have their own affiliates, but they are not school administrators. If they became affiliates it would require a change to NCSA's constitution and by-laws.
 - D. Nebraska Educators Leadership Institute – Jerry Sellentin
Jerry discussed the history of NELI and its connection with Gallup and UNL. NELI is in its third year. He shared comments that NELI participants have made about the program. Virgil Harden and Katie Mathews shared their perspectives as participants.

E. Legal support – Jerry Sellentin

Jerry discussed the usage of legal support by members. It is lower than in the past. Legal support is designed to be a due process for members who experience difficulties with their contracts.

F. National memberships – Jerry Sellentin

Jerry shared the number of NCSA members who are also national members, from a historical perspective.

G. NASA/NAESP/NASSP surveys – Dan Ernst, Jerry Sellentin and Mike Dulaney

Online member surveys were conducted regarding members' perceptions of NCSA and its services. Jerry discussed the highlights of members' comments. Dan discussed the comments regarding superintendents needing mentoring services, regional meetings and Administrators' Days speakers. Putting job openings on the website was also discussed.

H. National Discover Card Winner – Jerry Sellentin

A \$2,500.00 scholarship is awarded to nine Nebraska students each year. Nine national scholarships are also awarded. This year a student from Oshkosh was selected to receive a national scholarship.

I. Vision/Goals: What do you think? - Dan Ernst, Jerry Sellentin and Mike Dulaney

Jerry shared the following concerns: he would like mentoring/coaching to be a goal for NCSA. An independent contractor could meet with principals in small groups. There could also be all-day sessions for new superintendents. NCSA can take a look as to what to do with NASES and NASBO members. Services to members need to be improved/revamped. Membership from OPS and LPS needs to increase. NCSA should not become overly involved with affiliates' concerns and lose sight of NCSA's goals as a whole. NCSA could consider adding another component; we are currently a 501(c)-6 corporation and we could add a 501(c)-3 corporation to NCSA in order to not pay taxes. Advocacy for members and a PR campaign were discussed. Dan shared his thoughts. Mike shared his concerns about bringing in new affiliates. General discussion from the Board on these topics followed. Motion to begin a mentoring program by: Al Inzerello, seconded by Scott Dodson. **Motion carried.**

J. Job descriptions for Executive Board members – Jerry Sellentin

Jerry discussed implementing a job description for Board members. General discussion ensued. Motion to implement an Executive Board Job description by: Katie Mathews, seconded by Al Inzerello. **Motion carried.** Motion to amend the job description to read "*Provide support and input to the Executive Director.*" by: Donna Moss, seconded by Lynn Moeller. **Motion carried.**

K. Issuing of 1099 forms – Virgil Harden

Virgil discussed IRS regulations relating to W-9 forms and 1099 forms.

V. Reports:

A. Associate Executive Director – Mike Dulaney

Mike gave an overview of the legislative session. He discussed term limits and school finance. The NCSA school finance website was demonstrated.

B. Professional Development – Jerry Sellentin

Jerry discussed the NCE conference currently going on in Kearney. At Kelly's suggestion, NCSA is managing conferences for NDE and sharing the revenue. Administrators' Days preparation is going well; several good speakers are scheduled.

C. Finance and Membership – Julie Anshasi

Julie reviewed May's financial statements. May revenues exceeded expenses. Membership numbers are ahead of where they were at this time last year.

D. Affiliate reports

- i. Troy Loeffelholz – The last NSASSP Board meeting was held at the Gallup organization in Omaha. Several members will be going to Washington for the Leadership conference in July. The next Board meeting is tomorrow.
- ii. Dolores Rader – The NARSA Spring event was held in Brownsville. A reception for NARSA members is planned during Administrators' Days.
- iii. Katie Mathews – The last NAESP Board meeting was held in March at the Governor's mansion. The Governor attended. LB577 was discussed at a separate meeting at the Governor's mansion. The next Board meeting is tomorrow.
- iv. Donna Moss – NASES is involved very heavily in legislative issues. Members testified at the Rule 51 hearings in May. Today representatives were at the State Board of Education meeting.
- v. Al Inzerello – The joint meeting with NASES and NASBO members was a success. It went very well and was well-received. The main speaker did an excellent job, discussing areas of leadership. Virgil Harden attended a regional meeting in Hastings.
- vi. Larry Ramaekers – Larry and Jerry Sellentin attended a leadership conference in San Diego. The national conference next year will also be in San Diego.

Vice Chair – Mark Shepard had no report.

Chair – Dan Ernst stated that there had been a lot of activities this year. Networking is important. We are in the profession to continue to take care of our own. We need to continue the good work we are doing. Talk to your affiliate members and keep them informed.

VI. Executive Session:

Motion to go to Executive Session by Katie Mathews at 2:00. Seconded by Scott Dodson.