

NCSA Executive Board Meeting
July 31, 2007
5:30 pm
Holiday Inn - Kearney, NE

Present: Larry Ramaekers, Lee Frye, Steve Morton, John Osgood, Ryan Ruhl, John Street, Mary Yilk, Mark Wragge, Beth Welke, Lynn Johnson, Jon Habben, Sandy Rosenboom, Ellen Stokebrand, Doug Lewis, Dave Swartz, Dennis Van Horn, Virgil Harden, Kris Elmshauser,

- I. Call to order and introductions - Larry Ramaekers
- II. Approval of June 6, 2007 Board Minutes
Motion to approve the minutes of June 6, 2007 by: John Osgood seconded by Dennis Van Horn. **Motion Carried.**
- III. Proposed items added to the agenda
 - A. Use of reserves – New Business A.
- IV. Old Business
 - A. Approval of NCSA Budget for FY 2007-08
Motion to accept the 2007-08 NCSA Budget by: Dave Swartz, seconded by Beth Welke. **Motion Carried.**
 - B. NARSA-EHA Constitutional Change Update
Mike updated the board on the ballot that was sent out to the membership. 155 ballots were returned with 13 no and 142 yes votes currently.
 - C. NCSA Bylaws/Constitution Revision Ad Hoc Committee.
Mike discussed the current status of the NCSA Constitution and Bylaws. Both the Bylaws and Constitution are in need of updating and changes. It was suggested that a committee be appointed to update these items. Once changes have been made, a vote to the membership will be required. Individuals who have volunteered to be on this committee are; Doug Lewis, Jon Osgood and Larry Ramaekers.
 - D. Hiring of Administrative Assistant
Mike introduced the board to Carol Young. Carol holds the current position of Administrative Assistant at NCSA.
 - E. Special Education Parallel Study Task Force
LB 316 created a Special Education Task Force with 15 members. Kris Elmshauser and Steve Miliken, both NASES members are on this statewide task force. Currently meetings are informational sharing sessions. Availability of Services, Equitability of Services, and Parental Involvement are some of the major issues that will be addressed with this task force. John Street reported that NASES has created a parallel task force to make sure that all of the issues addressed by the LB 316 task force will be addressed and include the issue of funding.

- V. New Business
- A. Use of reserves to cover deficit.
Discussion was had on using monies from the reserve to cover the current deficit being experienced by the recent changes. Discussion was had on designating extra monies from the reserve next year to cover future issues and changes. Motion to use reserves to balance the budget for 2007-08 by: Doug Lewis seconded by Steve Morton **Motion Carried.**
- B. Proposal for NCSA Strategic Planning
Mike provided a Proposal for Strategic Planning memorandum. Motion to approve the Proposal for Strategic Planning by: Dennis Van Horn seconded by Doug Lewis **Motion Carried.**
- C. New Superintendents Liaison Program
Dan Ernst reported on the continuation and further development of the New Superintendents Liaison Program. There will be 22 new Superintendents this year. It is Dan's goal to initiate a plan and set forth to enhance the professionalism of NCSA members, and in this case, specifically addresses new superintendents.
- D. Records Management Rule Revision Task Force
Mike reported the regulations of records management of schools in Nebraska. Mike is proposing a Task Force to address these issues.
- E. NARSA Travel Reimbursement Policy
Dave reported on the policy of travel reimbursement for executive boards. Dave indicated that according to the current policy, NARSA Board members who come to their board meeting during Administrators Days and stay for the meetings will not be reimbursed. Discussion was had on making an exception for the NARSA group, what it would cost to do so, and how this exception would affect other affiliates. Recommendation was given to study this consideration more with the NARSA Board considering the budget implications.
- F. Appointments to EHA Board of Directors
Mike reported on the representation of NCSA on the EHA Board of Directors. Motion to approve the following slate of nominees; Dennis Pool, Alternate; Steve Baker, Voting Member; Dan Ernst, Voting Member by: Doug Lewis seconded by Mark Wragge **Motion Carried.**
- VI. Reports
- A. Executive Director - Mike Dulaney
Mike provided a list of meeting dates for the 2007-08 NCSA Executive Board.
- B. Associate Executive Director - Dan Ernst
Dan reported on his first month of employment with NCSA. Dan is excited to work on new programs and new plans for the association.
- C. Training & Development Director - Kelly Coash-Johnson
Kelly reported on Administrators Days. The Training & Development Financial sheet was shared. Issues discussed from this sheet included funding for NELI.

- D. Finance and Membership Director
Julie Anshasi reported on the affiliate budgets and information on Affiliate spending guidelines for out-of-state events.
- E. Principal Liaison - Bill Kenagy
Bill reported on the upcoming events of the Networking With New Principals Program. Kent Mann, Mike Wortman, Scott Dodson and Bill Kenagy have been working with this program for over 3 years. Recently they have added Mary Drew. There were 82 new principals as of September 6, 2006. Bill also shared a list of current new principals.
- F. Affiliate Reports
NASA - Jon Habben reported on the NASA Governing Board meeting which was held this summer.
NAESP - Beth Welke reported on the recent visit with NSASSP Board members to Washington DC. Good discussions were had with the legislators.
NSASSP - Steve Morton reported on the Washington DC trip.
NASBO - No report
NASES - John Street reported on a recent trip to Washington DC as well.
NARSA - Dave Swarts reported on the art contest that will be announced on Thursday of Administrators Days. The winners will be on displayed at the registration desk. Posters will be for sale where the proceeds will go towards a scholarship program for active NCSA members for advancement of education.
- G. Chair - Larry Ramaekers
No report
- H. Vice Chair - Lee Frye
Lee thanked the members of the NCSA Executive Board that will be exiting.

VII. Adjournment