

NCSA Executive Board Meeting
August 3, 2004
5:30 p.m.
Holiday Inn – Kearney, NE

Present: Katie Mathews, Lynn Johnson, Terry Haack, Bob Uhing, Mark Murphy, Susan Anglemyer, Tim Hoffman, Dan Ernst, Glen Beran, Larry Ramaekers, Lee Frye, Charlene Snyder, Barry Ballou, Donna Moss, Dolores Rader, Troy Loeffelholz, Mark Shepard, Lynn Moeller, Al Inzerello, Virgil Harden, Jerry Sellentin, Mike Dulaney, Julie Anshansi, Kelly Coash-Johnson
Absent: Scott Dodson

- I. Glen Beran called the meeting to order at 5:35 p.m. Introductions were made.
- II. Approval of June 2, 2004 Minutes – Glen Beran
Motion to accept the minutes of June 2, 2004 by: **Terry Haack, seconded by Mark Murphy Motion Carried.**
- III. Items added to the agenda – Glen Beran
Motion to accept the agenda by **Tim Hoffman, seconded by Charlene Snyder Motion Carried.**
- IV. Old Business
 - A. Parking Lot – Jerry Sellentin
NCSA closed on the property 1014 –1020 K Street, west of the NCSA building. The present tenants were given 60 days to move. The building will be demolished for a NCSA parking lot.
 - B. 2004-2005 Budget – Jerry Sellentin
Jerry reported on the 04-05 budget, which has a 3% increase. A copy of the proposed budget was given. Julie reported on changes that were made from last year. Motion to have a \$1500 audit review done this year by: **Barry Ballou, seconded by Donna Moss Motion Carried.** Jerry will report to the board at the October meeting with a recommendation for future audits. Motion to accept the 04-05 budget by: **Al Inzerello, seconded by Troy Loeffelholz Motion Carried.**
 - C. EHA Board non-voting member –Jerry Sellentin
Jerry reported on status of NCSA members on the EHA board. Motion to approve Dennis Pool, Assistant Superintendent of OPS as a non-voting member on the EHA Board by: **Terry Haack, seconded by Bob Uhing Motion Carried.**
 - D. Gates Training – Jerry Sellentin
Plans have been made to provide technology training by Woody Ziegler and Darryl Kile to NCSA members during 2004-2005 using ESU locations.
 - E. Communication/Information Committee – Jerry Sellentin
Jerry has asked for three names from each affiliate to participate on this committee.

- V. New Business
- A. Annual Report – Jerry Sellentin
Jerry will be providing a copy of his annual report to the membership in the September issue of the NCSA Today. Jerry also shared some information on legal support including historical data.
- B. NDE Conferences – Kelly Coash-Johnson
Kelly reported on adding additional conferences with NDE. A contract will be developed with NDE. Motion to contract with NDE for future conferences by: **Troy Loeffelholz seconded by Mark Murphy Motion Carried.**
- C. Wallace Grant – Jerry Sellentin
NCSA is working with NDE to obtain \$800,000 to \$1.3 million dollar Wallace Grant. Five states will be awarded grants and they will be announced in November 2004.
- D. Nebraska Educators Leadership Institute – Jerry Sellentin
Jerry reported on the second class of administrators who will participate in the Nebraska Educators Leadership Institute and a “Think Tank” program for Superintendents scheduled for September 21-22. Due to coordination of this program, Jerry is recommending a contract be made with Bob Whitehouse to coordinate and work with the program. The contract would be made with NCSA and the University of Nebraska – Lincoln Leadership Institute. Motion to contract with Bob Whitehouse as an independent Contract not as an employee to work with the NELI Program by: **Al Inzerello seconded by Terry Haack Motion Carried.**
- E. Recognition of Affiliate Past Presidents – Dan Ernst
Dan Ernst recognized the affiliate past-presidents going off of the NCSA board.
- F. Planning Timelines 2004-2005
Jerry reported on the schedule of events for the NCSA Executive Board.
- VI. Reports
- A. Affiliate Reports
1. NASA – Dan Ernst reported on goals for NASA
 2. NSASSP – Lynn Moeller reported that Gerry Terrozi will be present at this years Administrators Days. Several NSASSP members attended the State Leaders Conference. NSASSP has adopted a new logo which will be unveiled at the All Principals Conference.
 3. NAESP – Katie Mathews reported on the June leadership meeting. Several NAESP members went to Washington D.C. for the State Leaders Conference.
 4. NASES – Donna Moss reported about the 1st regional Special Education Law Conference joint effort with NDE to be held in September.
 5. NASBO – Mark Shepard reported on a presentation at Administrators Days on school finance from the NASBO group.
 6. NARSA – Dolores Rader reported on the new NARSA Board member plaque. NARSA will be hosting a NARSA reception at Administrators Days.
- B. Associate Director – Mike Dulaney
Mike Dulaney reported on the efforts of educating the public and the legislature on School Finance as one of NCSA’s goals.
- C. Training and Development – Kelly Coash-Johnson

- Kelly Coash-Johnson reported on Administrators Days. There are 920 people registered; 68 exhibitors, and 32 sessions. Kelly gave an overview of last years training and development and an outline of new things for 2004-2005.
- D. Finance/Membership – Julie Anshasi
Julie reported on the new process of renewing membership online. It is a slower process but is working well.
 - E. Vice Chair – Terry Haack
None
 - F. Chair – Glen Beran
None
- VII. Presentation by Matt Bloomstead, Executive Director, NRCSA & Dallas Watkins – President, Nebraska Rural Community Schools Association
A brief history of NRCSA along with present goals, issues and policies were shared. NRCSA has two major event a year; NRCSA Spring State Convention and the NRCSA Law Seminar.
- VIII. Adjourned at 8:17 p.m.