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Y. Herrera d. J. Co.
Operator's Signature

10-16-03
Date

2003 SENATE EDUCATION

SB 2136

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Date

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2136

Senate Education Committee

Conference Committee

Hearing Date 01-14-03

Tape Number	Side A	Side B	Meter #
1	x		0 - 8.0
Committee Clerk Signature <i>Sandra Johnson</i>			

Minutes: Chairman Freborg called the committee to order. Roll Call was taken with all (6) members present.

Chairman Freborg opened the hearing on SB 2136 relating to compensation of members of the education standards and practices board.

Testimony in support of SB 2136:

Janet Welk, Ex. Dir., Education Standards and Practices Board, resented testimony.(see attached)

She also presented testimony from a former Board member, Doug Johnson. (see attached)

She stated the money to raise the compensation amount is included in the Board's budget. There is no salary paid to Board members, unless acting in the capacity of the Board as a member.

(example: if they attend a meeting with another entity as a representative of the Board and representing the Boards views. The budget has a line item for the expenses for members. The expenses are covered through the license fees the teachers pay which is \$20.00 per year.

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Page 2
Senate Education Committee
Bill/Resolution Number SB 2136
Hearing Date 01-14-03

The committee asked for a list of the Board members with their addresses. She stated she would get it for them. (see attached).

LeAnn Nelson, representing NDEA, stated her support for the bill. She feels the Board members' work warrants the increase in compensation.

There was no opposition:

The hearing was closed on SB 2136.

Senator Christenson moved a DO PASS. Seconded by Senator Flakoll.

Roll Call Vote: 6 YES. 0 NO. 0 Absent. Motion Carried.

Carrier: Senator Christenson

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10-16-03
Date

FISCAL NOTE
 Requested by Legislative Council
 01/03/2003

Bill/Resolution No.: SB 2136

1A. **State fiscal effect:** Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.

	2001-2003 Biennium		2003-2005 Biennium		2005-2007 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
Appropriations	\$0	\$0	\$0	\$0	\$0	\$0

1B. **County, city, and school district fiscal effect:** Identify the fiscal effect on the appropriate political subdivision.

2001-2003 Biennium			2003-2005 Biennium			2005-2007 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2. **Narrative:** Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.

No appropriation is needed as funds will be secured from ESPB budget using teacher licensure fees.

3. **State fiscal effect detail:** For information shown under state fiscal effect in 1A, please:

A. **Revenues:** Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.

0

B. **Expenditures:** Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.

0

C. **Appropriations:** Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.

0

Name:	Janet Placek Welk	Agency:	ESPB
Phone Number:	328-1659	Date Prepared:	01/13/2003

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10-16-03
 Date

Date: 1-14-03
 Roll Call Vote #: 1

2003 SENATE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. SB2136

Senate EDUCATION Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass

Motion Made By Sen. Christensen Seconded By Senator Flakoll

Senators	Yes	No	Senators	Yes	No
LAYTON FREBORG, CHAIR.	✓		LINDA CHRISTENSON	✓	
GARY A. LEE, V. CHAIR.	✓		RYAN M. TAYLOR	✓	
DWIGHT COOK	✓				
TIM FLAKOLL	✓				

Total (Yes) 6 No 0

Absent 0

Floor Assignment Senator Christenson

If the vote is on an amendment, briefly indicate intent:

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Yuberica J. Lee 10-16-03
 Operator's Signature Date

REPORT OF STANDING COMMITTEE (410)
January 14, 2003 1:29 p.m.

Module No: SR-06-0540
Carrier: Christenson
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE
SB 2136: Education Committee (Sen. Freborg, Chairman) recommends **DO PASS**
(6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2136 was placed on the
Eleventh order on the calendar.

(2) DESK, (3) COMM

Page No. 1

SR-06-0540

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10-16-03
Date

2003 HOUSE EDUCATION

SB 2136

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10-16-03
Date

2003 HOUSE STANDING COMMITTEE MINUTES
 BILL/RESOLUTION NO. SB 2136
 House Education Committee

Conference Committee

Hearing Date March 4

Tape Number	Side A	Side B	Meter #
1	x		100-820
2	x		940-1100
Committee Clerk Signature <i>Linda Guenther</i>			

Vice Chair Johnson opened the hearing on HB 2136

Janet Welk, Executive Director, Education Standards & Practices Board, See Attached

Testimony

Rep. Solberg Do they get mileage and meals Welk: Reimbursed at state rate.

Rep. Solberg This is their attendance fee Welk: It is a stipend for all of the work that they do.

All of the educational boards in ND receive a stipend for each meeting that they Rep. Sitte on for that board. All of the other boards for years have been at 62.50. the ESPB has been at 25. What I honestly do during the non legislative years we do not have as many face to face meetings, we have more conference calls so I make up the difference in the travel and per diem. Depending on the budget, I will do four conference calls during that year to balance the budget.

Rep. Meier how many members at the present time on the board. Welk: 10

Rep. Meier in the legislative years, how many times do you meet.

Welk: we always meet during the legislative years, of 11 we don't meet in the month of July.

Depending upon how the session has gone we will sometimes have a conference call in May.

Rep. Hunsakor What is the make up of the board, small school, large school, geographical.

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 Operator's Signature

10-16-03
 Date

Page 2
House Education Committee
Bill/Resolution Number SB 2136
Hearing Date March 4, 2003

Welk: Stated the list of members and what they do and where they are from.

Rep. Herbel Do these people meet monthly, and length of the meeting

Welk: We have 2 day meetings during the session 8:30-3:30, because of NCLB. Our March meeting will be the first one day meeting we have had since Oct.

Rep. Herbel If you don't meet does the 62.50 apply **Welk:** We have to have the conference call or meet for it to apply. **Rep. Hanson** Are they double dipping

Welk: It is not considered double dipping. They are working in conjunction and above and beyond. They are taking phone calls at night on and on Saturdays.

Rep. Herbel Do you have any problems finding people for this board? **Welk:** No

Rep. Mueller The fiscal note on this indicates that we are going to fund, approx. 4200 additional pay from licenser fund. Do you anticipate licenser to increase to fund this.

Welk: We wouldn't raise fees for that alone. Licenser in ND will go up because of NCLB. I foresee huge changes in licenser in ND. Currently they pay 20 per year for their license. It may go up to 25. I have not done a five year projection, because we are waiting until after the session is over. But I do predict that within the next couple of years it will go up to 25. If 1489 passes, it will take additional work on staff and board to make this all happens.

Nancy Sand, NDEA We stand in support of this bill. We work with the board very well and they do indeed put in a lot of time and effort. This brings them into line with other boards like them. I urge your to support, NCLB will make their job much harder and become much more intense. **OPPOSITION none Close hearing (820)**

Rep. Jon Nelson moved a DO PASS, Vice Chair Johnson second, Roll vote- 14-0-0 Vice Chair Johnson will carry the bill

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10-16-03
Date

Date: 3/4/03
Roll Call Vote #: 1

2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2136

House HOUSE EDUCATION Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken No Pass

Motion Made By Nelson Seconded By Johnson

Representatives	Yes	No	Representatives	Yes	No
Chairman Kelsch	✓				
Rep. Johnson	✓				
Rep. Nelson	✓				
Rep. Haas	✓				
Rep. Hawken	✓				
Rep. Herbel	✓				
Rep. Meier	✓				
Rep. Norland	✓				
Rep. Sitte	✓				
Rep. Hanson	✓				
Rep. Hunsakor	✓				
Rep. Mueller	✓				
Rep. Solberg	✓				
Rep. Williams	✓				

Total (Yes) 14 No 0

Absent 0

Floor Assignment Johnson

If the vote is on an amendment, briefly indicate intent:

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Yvonnea J. Lee 10-16-03
Operator's Signature Date

REPORT OF STANDING COMMITTEE (410)
March 4, 2003 3:27 p.m.

Module No: HR-38-3894
Carrier: D. Johnson
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE
SB 2136: Education Committee (Rep. R. Kelsch, Chairman) recommends DO PASS
(14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2136 was placed on the
Fourteenth order on the calendar.

(2) DESK, (3) COMM

Page No. 1

HR-38-3894

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10-16-03
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2003 TESTIMONY

SB 2136

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10-16-03
Date



Education Standards and Practices Board

600 East Boulevard Avenue

Bismarck, ND 58505-0080

(701) 328-2264 Fax #328-2815

www.state.nd.us/espb

"Assuring highly qualified professional educators for North Dakota students"

Testimony on SB 2136

By

Janet Placek Welk, Executive Director

Good morning, Chairman Freborg and members of the Senate Education Committee. For the record, I am Janet Placek Welk, Executive Director of the Education Standards and Practices Board and wish to testify on SB 2136.

SB 2136 provides for the raise of the per diem for the Education Standards and Practices Board (ESPB) to become equal with the other educational boards for North Dakota such as the State Board of Higher Education, State Board for Vocational and Technical Education and the State Board for Public Education. The compensation of \$25.00 has been at that rate since sometime in the 1980's or before. As you know the board is responsible for licensure, program approval, professional development and professional practices and prior to each monthly board meeting, the board spends many hours of research and investigation preparing for the meetings. This compensation does not cover that preparation time at minimum wage. We ask for your favorable response to this legislation. I would be happy to answer any questions at this time.

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10-16-03
Date

Testimony
By
Doug Johnson
Principal
Simle Middle School
Bismarck, ND

My name is Doug Johnson and I am a principal at Simle Middle School in Bismarck, North Dakota and former three term member of the Education Standards and Practices Board. I am here to express my support for Senate Bill No. 2136 which raises the compensation for ESPB board members from twenty-five dollars per day to six-two dollars and fifty cents per day.

This bill is needed to bring the ESPB board compensation into alignment with other boards in the state such as the State Board of Higher Education. Further, as a former member of the board, I feel that the increase is both needed and appropriate to fit the expanding involvement of the board members in meeting the demands of No Child Left Behind legislation.

My experience as a board member was that of a "working member". When issues such as determining just what a "highly qualified" teacher is and how will that teacher be licensed board members do more than just listen to recommendations from their executive director. There are many meetings that go for long hours as members wrestle with important decisions. In addition, board members receive numerous phone calls and letters from the field regarding proposed changes. Unfortunately, these calls and letters do not wait for a meeting. They are received at home and at work. As a former board member always took the time to respond to these calls and letters. I am certain current board members maintain the same dedication to professional responses to these types of inquiries.

For the above reasons, I encourage this committee to seriously consider the proposed change to SB 2136 and give it a do pass recommendation from your committee..

Sincerely,

M. Douglas Johnson

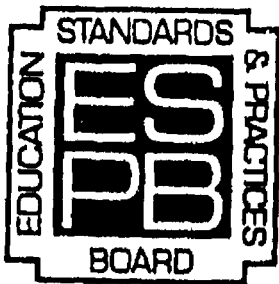
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10-16-03
Date

SB2136

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Education Standards and Practices Board
600 East Boulevard Avenue
Bismarck, ND 58505-0080
(701) 328-2264 fax #328-2815
www.state.nd.us/esp

9/02

2002/2003

Board Chair

Amy Benz, Teacher Representative
2108 7th Street NE
Beulah, ND 58523-7101
873-4325 (W) FAX #873-2844
873-4135 (H)
amy.benz.1@sendit.nodak.edu
Term: July 1, 2000-June 30, 2003

Laura Carney, School Board Representative
1152 Eagle Park Drive
Fargo, ND 58104
282-4977 (W) FAX#281-1409
293-1819 (H)
lcarney@industrialbuilders.com
Term: July 1, 1998-June 30, 2001
July 1, 2001-June 30, 2004

Pam Cronin, Administrative Representative
PO Box 769
Larimore ND 58251-0769
343-7151 (H) FAX: #343-2908
343-2366 (S)
pamela.cronin@sendit.nodak.edu
Term: July 1, 2002-June 30, 2005

Christopher Douthit, Teacher Representative
2618 Oak Street
Grand Forks ND 58201
787-4144 (S) FAX: 746-2332
746-8683 (H)
chris_douthit@fc.grand-forks.k12.nd.us
Term: July 1, 2001-June 30, 2004

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Date

SB2136

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Kathy Kiedrowski, Non-Public Teacher Representative
880 19th Street West
Dickinson ND 58601
483-2870 (H) Fax: #483-1450
483-6081 (S)
kiedrowski@goesp.com
Term: July 1, 2002-June 30, 2005

Dean U Koppelman, Administrative Representative
PO Box 1057
Dickinson ND 58602-1057
456-0002 ext 22 (S) Fax: #456-0035
227-4689 (H)
dean.u.koppelman@sendit.nodak.edu
Term: July 1, 2002-June 30, 2005

Marianna Malm, Teacher Representative
3008 Hickory Street NE
Fargo ND 58102
446-2429/2422 (S) FAX: 446-2799
232-8665 (H)
malmm@fargo.k12.nd.us
Term: July 1, 2001-June 30, 2004

Neil Nordquist, Teacher Education Representative
1618 Elmwood Drive
Minot ND 58701
858-4242 (C) Fax:#898-3591
852-9027 (H)
nordquis@minotstateu.edu
Term: July 1, 2002-June 30, 2005

Dan Vainonen, Teacher Representative
714 8th Ave NW #5
Jamestown ND 58401
252-0559 (S) FAX: 251-2493
251-1064 (W)
dan.vainonen@sendit.nodak.edu
Term: July 1, 2002-June 30, 2005

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Operator's Signature

10-16-03
Date

SB 2136

3

Board Co-Chair

Kirk Welstad, School Board Representative

1104 15th Avenue Southeast

Minot ND 58701

852-8558 (H) FAX: 852-9110

833-7001 (W)

welstadfamily@ndak.net

Term: July 1, 2001-June 30, 2004

Education Standards and Practices Board Staff

Janet Welk, Executive Director

328-1659 (W)

222-8339 (H)

jwelk@state.nd.us

Diane Weber, Adm. Asst.

328-1631 (W)

diweber@state.nd.us

Deb Jensen, Asst. Director

328-1439 (W)

224-9083 (H)

dejensen@state.nd.us

Lauri Nord, Adm. Asst.

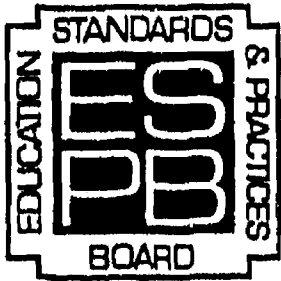
328-1661 (W)

lnord@state.nd.us

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As you know the board is responsible for licensure, program approval, professional development and professional practices and prior to each monthly board meeting, the board spends many hours of research and investigation preparing for the meetings. Board members receive phone calls, provide in-service on various topics, provide technical assistance and do many things that are not normally part of the monthly meeting. This compensation does not cover that preparation time at minimum wage. We ask for your favorable response to this legislation. I would be happy to answer any questions at this time.

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