

Minutes -- SDCTM General Business Meeting

February 3, 2012

Crossroads Convention Center - SDCTM/SDSTA Joint Convention

Huron, SD

Meeting called to order at 4:35 p.m. by President Berglund

The minutes of the February 4th, 2011 meeting were approved with spelling corrected – Mr. Catalano (Hoagie, Von Eye – All Aye.)

Treasurers Report approved – (Kroon, Gomer – All Aye)

Old Business –

Newletters – S. McQuade (newsletter editor)

- All present were asked to submit articles. Please do so at any time. A suggested topic would be those relevant to elementary level and to the common core.
- Please submit e-mail and address changes to newsletter editor. Even though the newsletter is sent out electronically members are asked to submit address changes so that the council can avoid charges on bad addresses. It was recommended that college students, whenever possible, use their home/permanent address.

Web-Site – C. Kroon (Webmaster)

- Reported that newsletters are placed on-line after a year from published date has passed. Current year newsletters are only available to members.
- Reported that Tutorvista has not yet renewed their advertising link on the web-site.
- Send and potential advertisers to C. Kroon.
- Feel free to send items related to professional development to C. Kroon.

Position Papers – B. Gripenrog

- All position papers are current
- New position paper related to common core to be added during week of February 6, 2012.
- Elementary teachers are asked for comments as they relate to the common core state standards.

Joint Conference

- Board asks for feedback – please fill out evaluations
- J. Gomer asked for feedback on the hospitality room provided to the speakers.
- The Board entertained comments from the west river members in attendance related to having the conference periodically in the west.
 - Comments were made as it relates to the bidding process that we currently use and that the Crossroads Center puts together a proposal that other areas will not or cannot compare.
 - A comment was made of the possibility of having a summer symposium in the west.

Summer Symposium 2011

- J. Berglund reported that the symposium was held on the campus of DWU. The topic was SMART board activities and that the comments were very positive.

Common Core State Standards – Bill Kliche (SD – DOE)

- There are ideas floating related to Professional Development giving districts a menu of ideas.
- There is a possibility of larger districts being given the money by the state pending approval of their plan.

- Those who participated in Common Core disaggregation may be given the opportunity to do more work and be paid for it. The task would be disaggregating the remaining standards in order for SD to have a tool until the official Smarter Balance document is published.

New Business –

NCTM Leadership Conference – J. Berglund

- J. Berglund made comments about his experiences at the NCTM Leadership Conference which Berglund and Andera attended.
- J. Berglund related the need to continue to review changes to the Constitution.
- At that point J. Berglund asked for volunteer for the following positions.
 - Constitution Review – E. Cooch and M. Catalano volunteered
 - Elementary Liaison – Lori Stverak volunteered to be the elementary liaison to the Executive Board.

Governor's Proposal for education –

- Discussion was made and there was no formal comment to be made on behalf of the SDCTM. A recommendation was made that individual members should contact their legislators individually with their comments.

Summer Symposium 2012 –

- J. Berglund asked for volunteers to be on the summer symposium committee.
 - R. Von Eye – DWU liaison
 - C. Kroon – volunteered to take over marketing from Brenda Danielson.
- Call for topics – possibly statistical analysis (Von Eye)
- Items were shared about the economics of the summer symposium – i.e. it is provided as a service not to make money for the council. Break even point seems to be about 15 participants.
- Date for 2012 – June 13 or 14, 2012. (Wednesday or Thursday)
- Discussion was held as to the benefits of a two day symposium.

Other items –

- Membership is encouraged to continue to promote membership to their elementary teachers.
- **Presidential Awards – Elementary nominations are sought. See www.sdctm.org for dates and deadlines.**
- Door Prizes

Motion to Adjourn – (Olson, Catalano – All Aye)