

North Dakota Military Interstate Children's Compact Commission (MIC3)

December 19, 2019 | 8:30 AM – 10:00 AM | 11th Floor Conference Room, State Capitol

Attendance

<input checked="" type="checkbox"/>	Supt. Kirsten Baesler	<input checked="" type="checkbox"/>	Mark Vollmer
<input checked="" type="checkbox"/>	Mg. Alan Dohrmann	<input checked="" type="checkbox"/>	Mg. Jay Sheldon
<input checked="" type="checkbox"/>	Rep. Karen Karls	<input checked="" type="checkbox"/>	Jim Upgren
<input checked="" type="checkbox"/>	Don Williams	<input checked="" type="checkbox"/>	Mg. Merri Filloon
<input checked="" type="checkbox"/>	Davina French		

Welcome

- Superintendent Kirsten Baesler welcomed everyone to the meeting and reminded all participants the meeting is subject to open records laws. Participants introduced themselves.

Approval of Minutes from May 29

- Superintendent Kirsten Baesler went over the minutes from the May meeting, along with the agenda for today's meeting.
- The meeting minutes and agenda were approved unanimously.

Vacant Position on the Board 15.1-04.1-02, Subsection 1, Subdivision C

- 15.1-04.1-02, Subsection 1, Subdivision C reads "A representative of a military installation, appointed by the governor".
 - This statute was discussed at length.
 - Currently, the committee has an open position.
 - Jim will work with the governor's office and Davina to get reappointment for this position.
- Mg. Alan Dohrmann informed the Commission Merri Filloon will be taking his place in this group moving forward.

Discussion to Update NDCC language 15.1.04-1-02

- Superintendent Kirsten Baesler went over the committee members outlined in statute.
- Conversations have been initiated with the governor to look at changing these requirements in Century Code next legislative session.

Report from October MIC3 Conference in Denver – Davina and Mark

- Mark Vollmer and Davina French traveled to Denver to take part in the National MIC3 conference.
 - Mark and Davina both provided a brief update of conversation and shared resources they brought back.
 - Davina took part in conversations with the training committee, which is the committee North Dakota belongs to in the national MIC3 program.
 - Mark and Davina reported all went well.

School Information for Prospective Minot and Grand Forks AFB personnel

- The compact and family services personnel in the NDNG do a great job of ensuring students are given reciprocity for grade level, testing, courses taken, etc., prior to families coming into the state.
- Kindergarten – 1st grade entrance
 - Under Compact, some children can enroll if they do not meet age requirement but are enrolled in another state).
- Superintendent Kirsten Baesler noted that while North Dakota has been doing a great job working with military families, we need to maintain a continuous improvement mindset to make sure we are well prepared and serving military children to the best of our abilities.
 - Ensuring website and dashboard are updated to give families moving in a “quick snapshot” of our schools.
 - Dashboard is an ESSA requirement
 - Superintendent Baesler gave a brief overview of ESSA for those who are unfamiliar.
 - Ross Roemmich gave a tutorial of the Dashboard and the information included there.

MIC3 Training for Board Members and National Guard Toolkit

- Davina French went over some training materials that were passed out at the beginning of the meeting.

Next Meeting

- Our next meeting will take place in May 2020. A Doodle will be sent out as spring approaches.

Meeting Adjourned at 9:56 AM