**EXECUTIVE COMMITTEE MEETING MINUTES**

**April 11th, 2025**

**Meeting Time:** 10:00 a.m.

**Meeting Location:**  The Nebraska Department of Education, 500 S. 84th St., Lincoln, NE (Room 181)

**Committee Members Present:**  S. Skretta, S. Stake, M. Mollring, T. Jacobs, J. Kent, K. Larsen, B. Dirksen

**Guests**: C. Humm

**Committee Members Absent:** T. Frey

**Call to Order:** Skretta called the meeting to order at 10 a.m.

* Approval of December 13th, 2024, NCTE Executive Meeting Minutes
  + Motion by T. Jacobs, second by M. Mollring to approve the Minutes of the December 12, 2024, Executive Committee Meeting. Motion passed.
* Review of the Feb. 14, 2025, Full Council Meeting Minutes
  + No additional comments or discussion
* Review of the Feb 14, 2025 Standing Committee Minutes
  + No additional comments or discussion.

**Rule Reports:** Brad Dirksen

**Status of Rules in Approval Process:**

* Discussed and reviewed the revision process for Rules 21 and 24
* Rule 20 items under consideration include: evidence-based instruction, Dyslexia, compliance visits, program audits and the probationary process.
* Waiting for Rule 21 and 24 sign-offs. The rules have moved from the Attorney Generals office to the Governors Office.
* Rule 20 Under review by input Committee
* Rule 22, 25, and 26 in process to be repealed
* Committees will be put in place to review: First and Third Year Surveys and Clinical Practice Rubric, Competency-based credits, and adding endorsements via district approved plans

**Legislative Update:**

* No legislative update was given.

**Program Approval Schedule** Jim Kent

Jim Kent reviewed the program approval schedule and progress with securing volunteers to serve on those committees.

* Hastings Onsite April 7-9
* UNL Onsite April 23-25
* Creighton Offsite September 2025
* Doane Offsite April 14- May 2, Onsite Spring 2026
* Concordia Offsite complete, Onsite Spring 2026

**Pending Business:**

* The committee reviewed the NCTE Public Comment Procedure based on input from the February Full Council Meeting. The presented draft proposal was adopted
* Discussed State Board agenda item of adjusting how teacher members are selected
* Endorsement Ad Hoc Committee update
* Math and Superintendent Rule 24 endorsement Guidelines reviews were discussed and approved by the committee to move to full council

**New Business:**

* SBOE Communication Update: Skretta shared the execution of SBOE communication after each NCTE meeting
* NCTE membership Communication Update
* Rule 24 Ad Hoc Updates (Superintendent, Math, Science, ELA & ELED)
* English Language Arts – currently meeting, will have redline for Executive Committee to review and move to the full council
* Science – currently meeting, will have redline for Executive Committee to review and move to the full council
* Elementary –currently meeting, will have redline for Executive Committee to review and move to the full council
* Middle Level - currently meeting, will have redline for Executive Committee to review and move to the full council
* Rule Update: Rule 22, 25, & 26 will be recommended for repeal
* 2025-2026 meeting dates tentatively set

Executive Committee Full Council

Fall August 22 Sept. 26

Spring Dec. 19 Feb. 13

Summer May 1 June 12

* Discussed NCTE annual report to be presented at the Sept. or October meeting; all NCTE executive committee members are invited to be a part of the presentation
* Development of Agenda for May 2025 NCTE Meeting (see attachment)
* Meeting adjourned: 1:32 p.m.