

**Region 13 CTE Regional Planning Partnership**  
**April 20, 2023 – 9:00 a.m. - 11:30 a.m.**  
**GHAEA Halverson Center, PLC Building**  
**Agenda**

- I. Welcome and Introductions [Membership](#) Darin Jones
  - a. *Paul Croghan Motion and Christi Gochenour second to call meeting to order*  
*(passed unanimously)*
- II. [Region 13 RPP WebSite](#):
  - i. *Where to find the information in terms all RPP information.*
  - ii. *Past agendas, meeting notes*
- III. Review purpose of RPP (benefit new members) [Role](#) [Legislation Pages 4-6](#)
  - a. *Real purpose CTE and learning: Darin is our fearless leader*
- IV. Approve previous meeting minutes [9-29-22](#) Brent Hoelsing
  - i. *Motion Jeremy Christensen Second: Paul Croghan (passed unanimously)*
- V. Precision Exam Presentation - Jeremy Lucas and/or Trevor Perkins
  - a. *AEA \$29K if you wanted the full suite it would be \$240K.*
  - b. *How do we get local/Rural Companies involved?*
  - c. *Take as many exams as you want (pre to post test etc)*
  - d. *RPP14 was about pricing.*
    - i. *Thoughts on presentation: nobody*
    - ii. *Stephanie other groups:*

VI. Review/update/approve [Multi-Year Plan](#)

a. Goals, Objectives, Outcomes, and Measurements

i. Establish and adopt new objectives, outcomes, and measurements

*1. Paul is going over RPP14*

*a. Looking to mirror Region 14*

*i. Going to adopt component 2 sections “C” and “D”*

*ii. Going to leave language under “A” and Reevaluate  
next year*

*iii. Motion Paul Croghan, 2nd Christi Gochenour  
(passed unanimously)*

*b. NOTE: Need to have Discussion/Action item of DCAP on  
board meeting: this year May/June and move to yearly in  
March*

b. Program Approval and Review Process

i. Programs for approval: Current programs in review are AG

c. Program Advisory Council Coordination

d. Use of Funds - [Budget Options](#)

*i. NOTES:*

*1. Paul Croghan went through the budget, discussing the differences  
between Options 1, 2, and 3.*

*a. We need to discuss the RPP Coordinator increase, the value  
to Precision Exams (since the price will raise every year),*

*and how much money we will pay teachers for per diem work.*

*b. Should we spend the time asking those who are using it on a regular basis to see if we should continue with Precision Exams*

*i. One person says they don't believe it makes a difference in employability*

*ii. One person says they use it for instructional planning for than anything (pre and post tests)*

*c. Decision is to leave Precision Exams in for one year and reconvene next year.*

*2. Motion to adopt Option 2 with changes as recorded:*

*a. Motion Trevor Miller*

*b. 2nd Jeremy Christansen*

*c. approved unanimously*

*i. 10 Mini grants to be given up to \$10,000 apiece.*

ii. Precision Exams

1. [Region 14 Data](#) [Region 13 Data](#)

2. [2023-2024 Quote](#)

iii. Professional Development

iv. Equipment - Mini Grants?

1. *UP to \$10,000 and 10 grants. (Announcements of Jun 10, 2023*

v. Teacher Externships?

*1. 10-\$1,000 Externships in the Budget*

e. Planning for Regional Centers

i. Information/requirements/[CAIF grant](#): Jen Rathje, DE Consultant [Link](#)

i. [Regional Center Site Location Study](#), Advisory Committee: Murray Fenn

ii. District plans for Regional Centers discussion

f. Regular and Open Meetings

g. Annual Review of Process

h. Assurance Statements

i. Adoption of Multi-Year Plan

*i. Motion to adopt:*

*1. Motion Trevor Miller*

*2. 2nd Jeremy Christansen*

*3. approved unanimously*

**VII.** Mini Grant discussion

a. Approve Mini Grant Review Committee: Cory Maassen, Jacob Hedger, Natalie

Harris, Joni Ehm, Murray Fenn **(These people have not been asked, they are just the committee from last year)**

*i. Jacob Hedger, Natalie Harris, Murray Fenn, Joni Ehm, Christi*

*Gochenour (if needed)*

*1. Darin will talk to Cory*

**VIII.** Next Meeting Date: September 21, 2023, 9:00 a.m.

**IX.** Adjournment

*a. Motion to Adjourn*

*i. Motion Paul Croghan*

*ii. 2nd Trevor Miller*