**Leadership Group Agenda**

**Friday, Oct. 6, 2017 9:00 a.m.**

Noon via gotomeeting or at ISFIS 1201 63rd Street, Des Moines, IA 50311 or ISFIS conference line. In attendance via gotomeeting/phone was Bob Olson, Paul Croghan, Kevin Fiene, Laurie Noll, Jennifer Albers and Larry Sigel. In attendance at the ISFIS office was Margaret Buckton and Jon Muller.

* Olson Called the meeting to Order at 9:03 a.m.
* Approve Agenda: Fiene moved and Croghan seconded approval of the agenda. Approved unanimously.
* National Association of State Directors of Teacher Education and Certification NASDTEC Clearinghouse Member Benefit (Action Item). Muller explained the details of the proposal regarding offering NASDTEC clearinghouse member benefit to RSAI members. NASDTEC will only work through nonprofit associations, such as RSAI, or require school district to join the clearinghouse at a cost which is very expensive especially for small or rural districts that will not typically hire many teachers from out of state. The clearinghouse allows a check of any new employee’s licensure status from all 50 states, whether that person is a teacher or applying for another position. Additionally, RSAI will be able to purchase licenses at an incremental cost as each batch of 25 participating districts accesses the benefit. Muller also described the business process for how the licensure check will be conducted based on distinguishing factors. Croghan moved approval of the proposed relationship between RSAI and NASDTEC to provide a member benefit of licensure checks to RSAI member districts. Noll Seconded. After discussion, the motion was approved unanimously.
* Buckton reviewed the remaining Meeting dates for 2016-17 year
  + - Annual Meeting: October 25, FFA Enrichment Center, Ankeny 5:30. (will have one at-large leader to elect.)
    - RSAI organizational meeting immediately following Annual Meeting

(elect officers, bring calendars – will set series of Leadership Group meetings for the 2017-18 year.)

* No other business was suggested to come before the group
* Croghan made a motion to adjourn. Noll seconded. Approved unanimously. Adjourned at 9:31 a.m.

Minutes respectfully submitted,

Margaret Buckton RSAI professional advocate