

Board Members Present: Christine Osorio, Scott Wallner, Jinger Gustafson, Nancy Antoine, Jill Lofald, Melissa Schaller, Louise Sundin, Tracy Reimer, Drew Hildenbrand

Board Members Excused: Mary Frances Clardy

Staff: Dr. Tony Kinkel, Marquette Stokes, Karen Schaub

Guests: Elisabeth O’Connell

CONVENE: MEETING WAS CALLED TO ORDER BY Chair, Nancy Antoine at 11:02 a.m.

I. APPROVAL OF 3/28/2022 AGENDA: Nancy Antoine, MOVED to approve the agenda. **Louise Sundin, SECOND. MOTION CARRIED.**

II. APPROVAL OF 2/21/2022 MINUTES: Drew Hildenbrand, MOVED to approve the minutes. **Jill Lofald, SECOND. MOTION CARRIED.**

III. MARQUETTA STOKES REPORT

- 1) Working on reviewing/processing CEU’s and adding them to the BOSA website.
- 2) Working with MNIT to move BOSA website content for updated BOSA website.
- 3) March 15, 2022, sent out email notification to all Superintendents of annual fee payment.

IV. Board Chair Nancy Antoine would like to add a motion to the agenda to approve interim Executive Director Karen Schaub.

Drew Hildenbrand, MOVED, to approve interim Executive Director Karen Schaub. **Jinger Gustafson, SECOND. MOTION CARRIED.**

Antoine	Aye	Clardy	Absent	Schaller	Aye	Sundin	Aye
Lofald	Aye	Wallner	Aye	Gustafson	Aye		
Osorio	Aye	Reimer	Aye	Hildenbrand	Aye		

V. EXECUTIVE DIRECTOR’S REPORT

Dr. Tony Kinkel reported on the following:

- (1) Congratulations on the re-appointment of our board members Scott Wallner, Christine Osorio and Jill Lofald.
- (2) Update on the hiring of Dr. Bjorum’s position
Offering position to a highly qualified candidate who has a background in licensure.
- (3) 2023 Updated BOSA Budget

Scott Wallner, MOVED to approve the Board of School Administrators’ Budget for 2023.
Christine Osorio, SECOND MOTION. MOTION CARRIED.

Antoine	Aye	Clardy	Absent	Schaller	Aye	Sundin	Aye
Lofald	Aye	Wallner	Aye	Gustafson	Aye		
Osorio	Aye	Reimer	Aye	Hildenbrand	Aye		

- (4) Legislative update Dr. Kinkel expressed concern about legislation that will force licensure boards to do a “preliminary” review of licensure.
- (5) Discussion about districts skirting the law requiring licensed Directors of Community Education. See example below:

According to the district website, _____ is the Community Education Coordinator and _____, is the Assistant Community Education Coordinator.

_____ is the secondary principal with the CE license and appears to have almost nothing to do with the day-to-day operation of the Community Education department. The CE director's license is quite easy to get; a person working on his/her principal license can also receive the CE license with the addition of just a couple of classes. More and more principals seem to be doing this which, unfortunately, makes them eligible to serve as the "Community Education Director".

You certainly never see this kind of practice at the principal level. For instance, you'd never see a Finance Director who holds a principal's license being called the "Principal" of a sizable high school, where they'd supervise an assistant principal (who's tasked with running the building).

IV. COMMITTEE REPORTS

A. Licensing Committee:

Christine Osorio, MOVED to approve the request for a variance for Litchfield Public School District Superintendent to serve as a Community Ed. Director until August 2022.
Scott Wallner, SECOND. MOTION CARRIED.

Antoine	Aye	Clardy	Absent	Schaller	Aye	Sundin	Aye
Lofald	Aye	Wallner	Aye	Gustafson	Aye		
Osorio	Aye	Reimer	Aye	Hildenbrand	Aye		

B. Ethics Committee:

Did not meet on February 21, 2022 rescheduled to March 8, 2022 and March 28, 2022.

March 8, 2022
 2 open conduct reviews
 4 cases dismissed
 0 new cases
 0 cases pending
 0 suspended license

March 28, 2022
 6 open conduct reviews
 1 case dismissed
 1 new cases
 8 cases pending
 0 suspended license

C. Communication/Legislative: Email or online BOSA newsletter requested.

Marquette will follow up with MNIT on what platform can be used to send out newsletters.

D. Professional Development/Program Review:

Jinger Gustafson, MOVED to recommend approval of the University of Minnesota Site Review. **Nancy Antoine, SECOND. MOTION CARRIED.**

Antoine	Aye	Clardy	Absent	Schaller	Aye	Sundin	Aye
Lofald	Aye	Wallner	Aye	Gustafson	Aye		
Osorio	Aye	Reimer	Aye	Hildenbrand	Aye		

MDE Report: None

I. Board Member Report: None

V. Public Comments: None

VI. New Business: None

VI.Old Business: None

Tracy Reimer, MOVED to adjourn. Louise Sundin, SECOND. MOTION CARRIED.

Meeting adjourned at 12:02p.m.

Next Meeting – Monday, April 25, 2022

Respectfully submitted by

Marquetta Stokes, Administrative Assistant