

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

Board Members Excused:

Staff: Dr. Tony Kinkel, Executive Director,
Marquetta Stokes, Administrative Assistant

CONVENE: MEETING WAS CALLED TO ORDER BY Chair, Nancy Antoine at 11:20 a.m.

- I. APPROVAL OF 3/22/2021 AGENDA: Name: Melissa Schaller, MOVED** to approve the agenda. **Name: Jill Lofald, SECOND. MOTION CARRIED.**
- II. APPROVAL OF 2/22/2021 MINUTES: Name: Mary Frances Clardy, MOVED** to approve the minutes. **Name: Scott Wallner, SECOND. MOTION CARRIED.**
- III. EXECUTIVE DIRECTOR’S REPORT**
Dr. Tony Kinkel reported on the following:

Executive Director’s Report

- A. Update on the new offices and board room
 - Request photos of the board members
- B. Update on process to review out-of-state candidates
- C. Board request tracking of Omnibus Education Bill.
- D. Review of the Omnibus Education Bill as it relates to school administrators
 - Notify PELSB to address the provision of the Special Education board position
- E. Update on mandated Legislative Data
 - Preparation Program posted by July 1, 2021
 - Board to have their legislative committee meeting in April
 - KSTP request for MN Admin/Provision license for administrators of color
- F. BOSA Request for CEU’s to amend the synchronous request to say “Please verify attendance by taking a snap shot of the attendees during the session”, or for large conferences
- G. Update on the proposed changes in the automated fee collection system for the 2020-21 school year starting April 1, 2021

- COMMITTEE REPORTS

- a. Licensing Committee:

Melissa Schaller, MOVED to approve the variance for Kai Sill, lapsed Principal's License to be renewed. Christine Osorio, **SECOND. MOTION CARRIED.**

- b. Ethics Committee:

1. conduct reviews: 7 cases
2. total cases: 2 closed cases
3. Revocation Hearing: 1 new case
4. two cases to review at the conclusion of the board meeting

- c. Communication/Legislative: Meet in April

- d. Professional Development/Program Review:

Tracy Reimer, MOVED to approve the variance for Fergus Falls District requesting clock hour certificates to administrators, which occurred over six months ago. **Nancy Antoine, SECOND. MOTION CARRIED.**

- e. MDE Report: None

- f. Board Member Report: Board Chair shared a message from a phone call she received from a gentleman in Northern, MN who expressed the great service of helpfulness and professionalism he received from Dr. Kinkel.

IV. Public Comments: None

V. New Business: Board would like to invite Commissioner Heather Mueller to our next meeting.

VI. Old Business: None

Jill Lofald, MOVED to adjourn. **Drew Hildenbrand, SECOND. MOTION CARRIED.**

Meeting adjourned at 12:48 p.m.

Next Meeting – Monday, April 26, 2021

Respectfully submitted by Marquetta Stokes, Administrative Assistant