

Minnesota Board of School Administrators

BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13
1500 Highway 36 West, Roseville, MN 55113

May 12, 2014

12:30 p.m. – 2:00 p.m.

Board Members Present:

Nancy Antoine, Jean Haar, Kim Hartung, Deb Henton, Denise Kapler, Penny Kodrich, Mary Mackbee, Robert Meyer, James Rhodes, Louise Sundin

Board Members Excused: None

Staff:

Kevin McHenry, Assistant Commissioner of Education
Fiona Ruthven, Asst. Attorney General & Counsel to the Board
Janet Mohr, Executive Director BOSA
Karen Millar, Administrative Assistant

Guests: None Present

CONVENE: MEETING WAS CALLED TO ORDER AT 12:35 p.m.

- I. APPROVAL OF 05/12/2014 AGENDA:
JAMES RHODES MOVED TO APPROVE THE AGENDA. ROBERT MEYER SECOND.
MOTION CARRIED.
- II. APPROVAL OF 04/14/2014 MINUTES:
ROBERT MEYER MOVED TO APPROVE THE MINUTES. DEB HENTON SECOND.
MOTION CARRIED.
- III. EXECUTIVE DIRECTOR'S REPORT:

JANET MOHR reported on the following:

- Licensing, ethics, university reviews, and the legislative session.
- University 5-year audits for FY 15 have been completed. University of MN Duluth and Walden University audits have been reviewed by the Professional Development Committee. Form F for each audit is included in board packet.
- Budget increase is included in Omnibus supplemental Bill. There will be a decision this week whether BOSA is granted supplemental funding.
- Legislative documents were reviewed. The ELL bill proposed will need to be reviewed by BOSA.

- University Collaborative met on April 28th at MDE. Collaborative members discussed potential changes to MR 3512.
- BOSA Work Group met on April 28th. Discussed the accomplishments so far and the need for a staff person to lead the work.
- MNIT will be ready to work on the BOSA web site in June or July 2014. More information is needed about the ease of use and costs of the new site. Jim Rhodes will investigate alternative web hosts.
- BOSA administrative fees are still coming in. A second mailing will be necessary.
- The Executive Director and Board Chair will work on dates, locations and agenda for the summer board retreat.
- University 5-year review

IV. COMMITTEE REPORTS:

A. Ethics Committee Report:

- a. Reviewed 16 cases
- b. Closed one case
- c. Waiting on one stipulation agreement
- d. 1 case going to hearing.

B. Legislative Committee Report:

- a. Session ends on 18th
- b. Board expressed appreciation of all the time and effort Jan has spent tracking the activity on the BOSA budget request.

C. Communications Committee Report:

- a. Must wait until funds are available to do information update to membership.

D. Professional Development Committee Report:

- a. JEAN HAAR MOVED to grant continuing approval for the UMD preparation program for principal and superintendent licensure. KIM HARTUNG SECOND. MOTION CARRIED.
- b. JEAN HAAR MOVED to grant continuing approval for the Walden University preparation program for K-12 Principal licensure. PENNY KODRICH SECOND. MOTON CARRIED.

E. Licensing Committee Report: No report.

F. Executive Committee Report: No additional report.

V. MDE Report: Kevin McHenry

Still may unknowns on pending legislation. Everything has to be final by the 18th. Education policy bill has yet to pass. House has passed – Senate hasn't voted yet. Some adjustments still to be made. Supplemental Bill and Bonding Bill have yet to be passed.

VI. Board Member Report: No report at this time.

VII. Public Comments: None.

VIII. Old Business: Discussion: The matter of student debt is high profile right now. Does the program review of the university administrative licensure programs address the issue of

completion of the program as it relates to student debt levels? This topic should be addressed further at the annual board retreat.

IX. Licensure Matter (closed session) None.

X. New Business:

a. Topics for retreat

b. Date and location of the retreat

XI. Adjournment:

JEAN HAAR MOVED TO ADJOURN. ROBERT MEYER SECOND. MOTION CARRIED.

Meeting adjourned at 1:39 p.m.

Next Meeting, Monday June 9, 2014

Respectfully submitted by:

Karen L. Millar

Administrative Assistant