

Minnesota Board of School Administrators

BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13

1500 Highway 36 West, Roseville, MN 55113

December 8, 2014

12:30 p.m. – 2:00 p.m.

Board Members Present:

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

Board Members Excused: N/A

Staff:

Fiona Ruthven, Asst. Attorney General & Counsel to the Board

Janet Mohr, Executive Director BOSA

Karen Millar, Administrative Assistant

Guests:

Brad Lundell, Lobbyist (*MN School Psychologist Association*)

Bill Wold, Capella University

Harry McLenighan, MPAS

CONVENE: MEETING WAS CALLED TO ORDER AT 12:33 p.m.

I. APPROVAL OF 12/08/2014 AGENDA:

PENNY KODRICH MOVED TO APPROVE THE AGENDA. TRACINE ASBERRY SECOND. MOTION CARRIED.

II. APPROVAL OF 11/10/2014 MINUTES:

ROBERT MEYER MOVED TO APPROVE THE MINUTES. NANCY ANTOINE SECOND. MOTION CARRIED.

III. EXECUTIVE DIRECTOR'S REPORT:

- Jan Mohr reported on the following:
 - Introduction of Hue Nguyen, new Assistant Commissioner at MDE. Hue comes to the agency after serving four years as a senior policy advisor to Governor Mark Dayton on education, higher education, taxes and the state budget. Hue wants to learn more about BOSA, vision, mission, etc. Jan will be meeting monthly with Hue for updates. She is here today to say hello and answer any questions you may have.
 - Organizational chart for MDE (handout).
 - Response from fee letters. Online payments – still a work in progress.

- Monthly expenditures (handout).
- Bethel University 5-year review scheduled for December 17 and 18, 2014. Licensure programs subject to review are: superintendent, K-12 principal and special education director. The Bethel program is now five years old and review is expected to go smoothly.
- Penny Kodrich has announced her retirement as Special Education Director for Edina Public Schools, effective December 31, 2014, and will no longer be able to serve on the Board of School Administrators. Penny has been an effective leader on the board and her contributions will be missed. Board members expressed best wishes for retirement and celebrated with a small gathering after the meeting.

Good Luck! & Thank You Penny!

- Discussion of HF 1317, authored by Faust - the 2013 proposed bill that was not pursued into legislation.
- Discussion of MN Statute 122A.14, subd 9 and consequences for administrators who fail to pay the \$75 annual administrative fee.
- Discussion of MN Statute 122A.14 subd 3 – rules for CEUs for retired administrators. Statute, as it stands, does not provide a license for the purpose of allowing a special license for retired administrators. Work will commence to clarify language of this statute.
- ELL legislation - 122A.14, subd 3. Board discussion regarding responsibility of continuing education programs, such as education associations, to offer opportunities for administrators to obtain CEUs.
- Brad Lundell, representing school psychologists & special education directors, appeared to address the Board about HF1317, the Faust Bill, and a streamlined process for school psychologists to become licensed as special education directors without seeking a variance. Discussion of Faust Bill, and legislation to allow for school psychologists to enter into the Special Education Programs without additional teaching hours. Brad Lundell and John Klaber would like to work together with the board and the special education community on this process.

IV. COMMITTEE REPORTS:

- A. Ethics Committee: Reviewed 5 new cases – currently have 21 cases open
Closed 4 cases
All others waiting for court action or gathering more information.
- B. Licensing Committee: No report.
- C. Communications/Legislative Update: No report.
- D. Professional Development and Program Review: No report.
- E. Executive Committee: No additional report.

V. MDE Report: No additional report.

VI. Board Member Report: No report.

- VII. Public Comments: Harry McLenighan pleased to see Bill Wold assume the liaison role with Capella University.
- VIII. Old Business: None at this time.
- IX. Licensure Matter (closed session) No licensure matters.
- X. New Business: A disciplinary case may be going to hearing. Board may receive information in January to review before matter comes before the full Board.
- XI. Adjournment:
ROBERT MEYER MOVED to adjourn. PENNY KODRICH SECOND.
MOTION CARRIED.

Meeting adjourned at 1:23 p.m.

Next Meeting – Monday, January 12, 2015, 12:30 p.m.

Respectfully submitted by:
Karen L. Millar
Administrative Assistant