

# Minnesota Board of School Administrators

## BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13

1500 Highway 36 West, Roseville, MN 55113

February 9, 2015

12:30 p.m. – 2:00 p.m.

### Board Members Present:

Nancy Antoine, Tracine Asberry, Deb Henton, Denise Kapler,  
Mary Macbee, Robert Meyer, Louise Sundin  
Via Conference Call: Kim Hartung

**Board Members Excused:** Jean Haar

### Staff:

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

Janet Mohr, Executive Director BOSA

Karen Millar, Administrative Assistant

### Guests:

Hue Nguyen, Assistant Commissioner of Education, MDE

Bill Wold, Capella University

## CONVENE: MEETING WAS CALLED TO ORDER AT 12:49 p.m.

### I. APPROVAL OF 02/09/2015 AGENDA:

ROBERT MEYER MOVED TO APPROVE THE AGENDA. DENISE KAPLER SECOND.  
MOTION CARRIED.

### II. APPROVAL OF 01/12/2015 MINUTES:

NANCY ANTOINE MOVED TO APPROVE THE MINUTES. TRACINE ASBERRY SECOND.  
MOTION CARRIED.

### III. EXECUTIVE DIRECTOR'S REPORT:

JANET MOHR reported on the following:

- Met with former Deputy Commissioner, Jesse Montano, about the implications of English Learners legislation. Review MN Statute 122A.14.Subd. 2 and Subd. 3.
- The University Administrative Licensure Collaborative met on Monday, February 2<sup>nd</sup>. Discussion included trends and issues facing school leadership. Guests included Dr. John Thein, superintendent, Roseville Area Schools, ISD 623; Dave Adney, executive director, MASSP; Eric Bartelson, former superintendent,

Plainview, Elgin, Millville; Nicole Sorenson, research analyst, Office of Higher Education.

- Met with representatives about MN Statute 122A.14 retired principal legislation.
- Attended the MASSP and MESPA conferences.
- Panel review completed for Mr. Karl Aaro who is seeking approval for alternative superintendent licensure.
- No update on board position appointments.

#### IV. COMMITTEE REPORTS:

##### A. Ethics Committee Report

Reviewed 16 cases – waiting for additional information on several of these.  
1 case will be presented in closed session today.

##### B. Licensing Committee:

ROBERT MEYER MOVED to recommend Karl Aaro for approval by the Board of School Administrators for a two-year professional license with conditions outlined by the Alternative License Review Committee. DENISE KAPLER SECOND.  
Discussion: Proficiencies to be met before 5-year license is granted. MOTION CARRIED.

##### D. Professional Development and Program Review: No report.

##### C. Communication/Legislative Committee Update:

Louise Sundin reported on current issues under recommendation: HF 500, automatic revocation of license, HF 642, requirement for school performance reports, and HF 643, creation of principals' leadership academy at U of MN, exclusively.

##### E. Executive Committee Report: No additional report.

#### V. MDE Report – Hue Nguyen, Assistant Commissioner of MDE – submitted renewal for NCLB waiver with no substantive changes. USDE mandating teacher equity plan by June 1, 2015, to assure minority access to quality teachers. Stakeholders to provide members to sit on steering committee and advisory committee.

#### VI. BOARD MEMBER REPORT – NONE

#### VII. PUBLIC COMMENTS – NONE

#### VIII. OLD BUSINESS – NONE

#### IX. LICENSING MATTER: (closed session)

ROBERT MEYER MOVED to close session. DEB HENTON SECOND. MOTION CARRIED. Session was closed at 1:00 p.m.

NANCY ANTOINE MOVED to adopt the recommendation from the Ethics Committee. DEB HENTON SECOND. MOTION CARRIED.

ROBERT MEYER MOVED to reopen session. TRACINE ASBERRY SECOND.  
MOTION CARRIED. Session was reopened at 1:38 p.m.

X. NEW BUSINESS: NONE

XI. ADJOURN:  
ROBERT MEYER MOVED to adjourn. NANCY ANTOINE SECOND.  
MOTION CARRIED.

Meeting adjourned at 1:54 p.m.  
Next meeting – Monday, March 9, 2015

Respectfully submitted by:  
Karen L. Millar  
Administrative Assistant