

# Minnesota Board of School Administrators

## BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13

1500 Highway 36 West, Roseville, MN 55113

November 14, 2016

12:30 p.m. – 2:00 p.m.

### Board Members Present:

Nancy Antoine, Kim Hartung, Deb Henton, Mary Mackbee,  
Robert Meyer, Daniel Naidicz, Louise Sundin

**Board Members Excused:** Tracine Asberry, Jean Haar, Denise Kapler

### Staff:

Corrine Wright-MacLeod, Asst. Attorney General  
Janet Mohr, Executive Director  
Karen Millar, Administrative Assistant

### Guests:

Bill Wold, Capella University

CONVENE: MEETING WAS CALLED TO ORDER BY Chair Mary Mackbee at 12:32 p.m.

- I. APPROVAL OF 11/14/2016 AGENDA:  
ROBERT MEYER MOVED TO APPROVE THE AGENDA. NANCY ANTOINE SECOND.  
MOTION CARRIED.
- II. APPROVAL OF 10/10/2016 MINUTES:  
KIM HARTUNG MOVED TO APPROVE THE MINUTES. ROBERT MEYER SECOND.  
MOTION CARRIED.

### III. EXECUTIVE DIRECTOR'S REPORT

Janet Mohr reported on the following:

- 1) Financial Reports – Manager's Financial Report (Handout)
- 2) Legislative Study Group on Educator Licensing cancelled the November 16th meeting. There is no additional information pertaining to the next meeting agenda or study group recommendations.
- 3) The Association of Metropolitan School Districts has provided a summary of the election results. (Handouts)
- 4) University Collaborative met and organized a study group to discuss MN Rule 3512 and the Professional Standards for Educational Leadership 2015. The first meeting of the collaborative study group is Monday, November 21st from 10A to 2P.
- 5) Association of Metropolitan School Districts (AMSD) Policy Conference is tomorrow, November 15, 2016, from 7:30A to 1P at the TIES Building located at 1667 Snelling Avenue N. The topic is, Best Practices in Improving Outcomes Cost-Effectively for Struggling Students, Including Those with Special Needs and English Language Learners. Each organization is allowed up to four seats. The fee for this conference is covered through the membership fee. Kim and Janet are registered.

- 6) Legislative Committee meets at 2P. Agenda includes:
  - a. Legislative Study Group discussion
  - b. FY18 Legislative Session
- 7) Rescindment of letter of resignation from the executive director with a proposed termination date of January 5, 2017. KIM HARTUNG MOVED to accept the rescindment of the letter of resignation of the executive director. ROBERT MEYER SECOND. MOTION CARRIED.

#### **IV. COMMITTEE REPORTS**

##### **A. Licensing Committee**

NANCY ANTOINE MOVED to approve an application to begin the Alternative Licensure Pathway for School Superintendent (MN Rule 3512.0800) for Dr. Kent Pekel. DAN NAIDICZ SECOND. Background: Dr. Pekel has classroom experience and served as a teacher in a suburban high school in Bloomington. He also served in a Teachers College in Central China. Pekel has been a senior administrator in the St. Paul School District, an associate in the College Readiness Program at the U of MN and, since 2012, has served as the president and CEO of Search Institute in Minneapolis. MOTION CARRIED.

##### **B. Ethics Committee:**

- a. 2 Conduct Reports reviewed and approved
- b. 1 New Case opened
- c. Closed 7 cases
- d. 21 Cases Remain open
- e. No documents for Board action today.

C. Communications/Legislative Update: NONE  
Committee will meet after today's Board meeting.

D. Professional Development and Program Review: No Meeting Held.

E. Executive Committee: No additional report.

##### **V. MDE REPORT – NONE**

##### **VI. BOARD MEMBER REPORT: NONE**

##### **VII. PUBLIC COMMENTS: NONE**

##### **VIII. OLD BUSINESS: NONE**

##### **IX. LICENSURE MATTERS: NONE**

##### **X. NEW BUSINESS: NONE**

##### **XI. ADJOURN:**

NANCY ANTOINE MOVED to adjourn. ROBERT MEYER SECOND. MOTION CARRIED.

Meeting adjourned at 1:04 p.m.

Next meeting – Monday, December 12, 2016

Respectfully submitted by:  
Karen L. Millar  
Administrative Assistant