

# Minnesota Board of School Administrators

## BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13

1500 Highway 36 West, Roseville, MN 55113

December 12, 2016

12:30 p.m. – 2:00 p.m.

### Board Members Present:

Nancy Antoine, Jean Haar, Kim Hartung, Denise Kapler, Mary Mackbee,  
Robert Meyer, Daniel Naidicz, Louise Sundin

**Board Members Excused:** Tracine Asberry, Deb Henton

### Staff:

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

### Guests:

Bill Wold, Capella University  
Anders Pierson, Butterfield-Odin School Board

CONVENE: MEETING WAS CALLED TO ORDER BY Chair Mary Mackbee at 12:30 p.m.

- I. APPROVAL OF 12/12/2016 AGENDA:  
NANCY ANTOINE MOVED TO APPROVE THE AGENDA. ROBERT MEYER SECOND.  
MOTION CARRIED.
- II. APPROVAL OF 11/14/2016 MINUTES:  
KIM HARTUNG MOVED TO APPROVE THE MINUTES. DAN NAIDICZ SECOND.  
MOTION CARRIED.
- III. **NEW BUSINESS:** Request for Reconsideration of Variance Denial, Minneapolis Public Schools. Today, MPS will be requesting the Board of School Administrators (BOSA) to reconsider the variance that was denied at the BOSA meeting on October 10, 2016. The variance request was for a principal at Fair School. Chair Mary Mackbee called for a motion from the Board to reconsider the variance denial from the October 10, 2016, meeting for the MPS principal. Hearing none, there was no motion. Since there was no motion, there was nothing to reconsider at this time. The Board's decision, made on October 10, 2016, stands.
- IV. **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, December 20, 2016. There is no additional information pertaining to the next meeting agenda or study group recommendations.

- 3) University Collaborative study group met on November 21<sup>st</sup> to discuss MN Rule 3512 and the Professional Standards for Educational Leadership 2015. The next meeting is on January 11, 2017, from 10A to 12 noon.
- 4) Hamline University 5-year review was completed on December 1 and 2.
- 5) Legislative Committee meets at 2P, pending. Agenda includes:
  - a. Legislative Study Group preparation for December 20th discussion
  - b. FY18 Legislative Session

## **V. COMMITTEE REPORTS**

### **A. Licensing Committee**

NANCY ANTOINE MOVED to approve a Variance request from Anoka-Hennepin Public Schools for a Director of Special Education for Ms. Stephanie Mars. DANIEL NAIDICZ SECOND. Discussion: The position was posted for two weeks and no applicants with a Director of Special Education License applied. Ms. Mars was the only applicant enrolled in a Director of Special Education licensure program. She is scheduled to complete her Director of Special Education licensure program in January 2017. MOTION CARRIED

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

- a. 1 Conduct Report reviewed and approved
- b. 1 New Case opened
- c. Reviewed 19 Cases
- d. Closed 5 Cases
- 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:**

JEAN HAAR MOVED to approve continued licensure for Hamline University licensure programs for K-12 Principal, Superintendent and Director of Special Education. ROBERT MEYER SECOND. There were no considerations or recommendations for Hamline so recommendation is made without condition. Written documentation was excellent. MOTION CARRIED with one recusal by Kim Hartung.

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

## **VI. MDE REPORT – NONE**

## **VII. BOARD MEMBER REPORT: Louise Sundin**

A look ahead from the two top leaders from the House and Senate – the top four priorities put forth by each of them did not include education. The top concerns of Republicans were health care, roads and bridges, tax relief, job creation, transportation and bonding bill. Democrats' list included access to jobs, quality education, health care, increased funding for higher ed, affordable college and high-quality preschool. If a special session does take place, this would go a long way toward resolving some of the current issues and would facilitate the work of the upcoming 2017 legislative session.

**VIII. PUBLIC COMMENTS:** Anders Pierson

Expressed concern about an ethics case pertaining to the school board of which he is a member. The case in question has not been decided and no information can be released on a pending investigation. Mr. Pierson requested the Board consider the turmoil of their school and community as they work toward a timely resolution.

**IX. OLD BUSINESS:** NONE

**X. LICENSURE MATTERS:** NONE

**XI. ADJOURN:**

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

Meeting adjourned at 1:05 p.m.

Next meeting – Monday, January 9, 2017

Respectfully submitted by:

Karen L. Millar

Administrative Assistant