

# Minnesota Board of School Administrators

## BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13

1500 Highway 36 West, Roseville, MN 55113

May 8, 2017

12:30 p.m. – 2:00 p.m.

### Board Members Present:

Nancy Antoine, Tracine Asberry, Kim Hartung, Deb Henton, Denise Kapler, Mary Mackbee, Robert Meyer, Daniel Naidicz, Tracy Reimer, Louise Sundin

### Board Members Excused: N/A

### Staff:

Corinne 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 12:31 p.m.

#### I. APPROVAL OF 05/08/2017 AGENDA:

BOB MEYER MOVED to approve the agenda. NANCY ANTOINE SECOND.  
MOTION CARRIED.

#### II. APPROVAL OF 04/10/2017 MINUTES:

DEB HENTON MOVED to approve the minutes. BOB MEYER SECOND.  
MOTION CARRIED.

#### III. EXECUTIVE DIRECTOR'S REPORT

Janet Mohr reported on the following:

- 1) Financial Reports – Manager's Financial Report (handout)
- 2) Board Appointments
  - o Welcome Dr. Tracy Reimer. Dr. Reimer is the Director of the Doctoral Program and Leadership K-12 Administration, at Bethel University. Dr. Reimer is appointed to a four-year term to the Board of School Administrators as the Higher Education Faculty Member, effective April 23, 2017, to January 4, 2021.
  - o Congratulations to board member Nancy Antoine. Nancy is the Elementary Principal at Bridgewater Elementary School in Northfield. She has been reappointed to her second four-year term as Elementary Principal Member, effective April 23, 2017, to January 4, 2021.
  - o Thank you to Dr. Jean Haar, Dean, College of Education, Minnesota State University Mankato. Dr. Haar was first appointed to the Board of School Administrators on January 26, 2005, by Governor Pawlenty. She was reappointed in 2009 and 2013. Thank you for your years of service, contributions, and dedication

to the Board of School Administrators.

- 3) On April 21, the University of Minnesota licensure program review was successfully completed.
- 4) The university collaborative meeting was held on April 24th. The collaborative has been engaged in revising language to MN Rule 3512. On June 12, 2017, the Board will receive an update from Dr. Gary Prest, Director of Licensing, University of Minnesota.
- 5) Professional Educator Licensing and Standard Board.
  - o This legislation is being followed closely since part of the bill applies to the Board of School Administrators, especially future reporting requirements. There are still a number of differences between the House and Senate versions. The next meeting of the HF 140 Conference Committee is Tuesday, May 9, 2017, at 10A in Room 1200 Minnesota Senate Building. (Handout of side-by-side)
- 6) Questions

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

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

NANCY ANTOINE MOVED to approve a Director of Special Education Variance for Mindy Christopher, on behalf of Southwest West Central Service Cooperative #0991. DAN NAIDICZ SECOND. Ms. Christopher's anticipated completion date is June 2018. MOTION CARRIED.

B. NANCY ANTOINE MOVED to approve a Director of Special Education Variance for Lisa Mickle, on behalf of Southwest West Central Service Cooperative #0991. DAN NAIDICZ SECOND. Ms. Mickle's anticipated completion date is July 2017. MOTION CARRIED.

C. NANCY ANTOINE MOVED to approve a Director of Special Education Variance for Julie Menage, on behalf of Southwest West Central Service Cooperative #0991. DAN NAIDICZ SECOND. Ms. Menage's anticipated completion date is June 2019. MOTION CARRIED.

D. NANCY ANTOINE MOVED to approve a Director of Special Education Variance for Cristy Olsen, on behalf of Southwest West Central Service Cooperative #0991. DAN NAIDICZ SECOND. Ms. Olsen's anticipated completion date is December 2017. MOTION CARRIED.

E. NANCY ANTOINE MOVED to approve an extension of a provisional Principal K-12 license for Kevin Wege. TRACINE ASBERRY SECOND. Mr. Wege is enrolled at Hamline University and will complete his administrative licensure requirements in December 2017. MOTION CARRIED

##### **F. Ethics Committee:**

- a. 1 Conduct Report reviewed and approved
- b. Reviewed 17 files
- c. No closures
- d. 1 item for closed session today.

G. Communications/Legislative Update: Louise Sundin, et al.

End of session drama is playing out – interesting and unpredictable. There is hope that the governor and commissioners will be able to negotiate the pending bills to a satisfactory completion.

- a. Education is not a top priority in this year's session.
  - b. School Districts are still holding out for 2%. They have been encouraged to contact the legislature about the need for that 2%. There is very little empathy being shown for any education funding.
  - c. Early Learning money is in jeopardy
  - d. Pathway 2 is slated for elimination, which targets poor kids.
  - e. The pension plan is not yet funded.
  - f. Legislature is making steps to eliminate spring elections.
  - g. AMSD will be meeting on May 26th to present an overview of the legislative session as it stands on that date. Meeting will be at TIES Conference Center on 3rd floor from 7:00 – 9:00 a.m.
- H. Professional Development and Program Review: Kim Hartung  
KIM HARTUNG MOVED to approve the University of Minnesota 5-year review for continuation of their Licensure Programs for K-12 principals, superintendents, directors of special education and community education directors.  
TRACY REIMER SECOND. MOTION CARRIED.

- I. Executive Committee Report: No additional report.

**V. MDE REPORT – NONE**

**VI. BOARD MEMBER REPORT: Nancy Antoine**

Served on the panel that selected the Minnesota Teacher of the Year. Corey Bohlmann was selected. A very rewarding experience and looking forward to Mr. Bohlmann serving in this position in the coming year.

Janet Mohr: Deb Henton is the new president elect for MN Association of School Administrators.

**VII. PUBLIC COMMENTS: NONE**

**VIII. NEW BUSINESS: NONE**

**IX. OLD BUSINESS: NONE**

**X. LICENSURE MATTERS:**

DEB HENTON MADE A MOTION to move to closed session. BOB MEYER SECOND.  
MOTION CARRIED. Session was closed at 1:15 p.m.

NANCY ANTOINE MADE A MOTION to return to open meeting. BOB MEYERS SECOND.  
MOTION CARRIED. Session was reopened at 1:24 p.m.

The MN Board of School Administrators adopted a Letter of Censure for Mr. Jon T. Hinzman, which shall remain in his file for a period of one year.

**XI. ADJOURN:**

BOB MEYER MOVED to adjourn. TRACINE ASBERRY SECOND.  
MOTION CARRIED.

Meeting adjourned at 1:00 p.m.

Next meeting – Monday, May 8, 2017

Respectfully submitted by:

Karen L. Millar

Administrative Assistant