

**Board Members Present:** Mary Frances Clardy, Scott Wallner, Deb Henton, Kim Hartung, Nancy Antoine, Jill Lofald, Drew Hildenbrand, Melissa Schaller, Louise Sundin, Tracy Reimer

**Board Members Excused:**

**Staff:** Dr. Tony Kinkel, Executive Director,  
Marquetta Stokes, Administrative Assistant

**Guests:** None

**CONVENE: MEETING WAS CALLED TO ORDER VIA ZOOM BY Chair, Deb Henton at 10:32 a.m.**

- I. APPROVAL OF 6/22/2020 AGENDA: NANCY ANTOINE MOVED** to approve the agenda. **JILL LOFALD SECOND. MOTION CARRIED.**
  
- II. APPROVAL OF 5/18/2020 MINUTES: MELISSA SCHALLER MOVED** to approve the minutes. **KIM HARTUNG SECOND. MOTION CARRIED.**
  
- III. EXECUTIVE DIRECTOR’S REPORT**  
Dr. Tony Kinkel reported on the following:
  - (1) Introduction of new BOSA assistant, Marquetta Stokes.
  
  - (2) Appreciation for Chair Deb Henton’s leadership and service on the BOSA Board.
  
  - (3) Congratulations to Melissa Schaller on successful defense of her dissertation.
  
  - (4) Implementation of the new rules update provided. Two concerns specific to language changes:
    - a. New applicants/initial license (two year license) only complete criminal background check, not conduct review. License renewals (five year license) complete conduct review which may result in nonrenewal due to concerns discovered in conduct review.
    - b. PELSB will not adopt new conduct review language, “...charged with or convicted of...” BOSA and PELSB historically shared a conduct review. Working with MNIT and Attorney General on possible solutions. Follow-up will be provided to the BOSA Board in July.

- (5) Summary of the adjustments made to the new automated fee system distributed. Fees received discussed. BOSA will send a reminder of the fee payment due date in an email to districts and individuals. Minnesota Administration Organizations will be reminded to share that the BOSA fee payment is due.
- (6) Review of nominated superintendent candidates for board appointment. Three candidates applied. **LOUISE SUNDIN MOVED** to forward Kim Hiel, Christine Tucci Osorio, and Teri Staloch to the Governor's Office for consideration. **MARY FRANCES CLARDY SECOND. MOTION CARRIED.**
- (7) Review of 2021 draft budget provided. **JILL LOFALD MOVED** to approve the budget. **NANCY ANTOINE SECOND. MOTION CARRIED.**
- (8) Legislative issue--- Charter School Affiliated Building Corporations (ABC's) discussed. Executive Director Kinkel will be meeting with Charter School leaders with the goal of working through ethics concerns.
- (9) Policy issues--- The Board agreed that universities can determine if an assistant superintendent, assistant principal, or assistant director of special education can supervise a field experience. The Board agreed that a dean of students holding an administrative license cannot supervise a field experience.

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

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

**JILL LOFALD MOVED** to approve the request for a one year extension of a variance for Lisa Shellum on behalf of Truman School District for the position of Director of Special Education. **DREW HILDENBRAND SECOND. MOTION CARRIED.**

**MELISSA SCHALLER MOVED** to approve the request for a six month extension of a provisional principal license for Patrick Burrage **JILL LOFALD SECOND. MOTION CARRIED.**

**JILL LOFALD MOVED** to approve the request for a six month extension of a variance for Stephanie Hererra on behalf of Hopkins School District for the position of Director of Principal Leadership. **DREW HILDENBRAND SECOND. MOTION CARRIED.**

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

1. Thirteen conduct reviews – eleven approved
2. Zero new cases

##### **C. Communication/Legislative: No update**

##### **D. Professional Development/Program Review: Committee meeting being held after BOSA Board meeting**

##### **E. MDE Report: None**

F. Board Member Report: None

V. Public Comments: None

VI. New Business: None

VII. Old Business: None

**TRACY REIMER MOVED** to adjourn. **KIM HARTUNG SECOND. MOTION CARRIED.**

**Meeting adjourned at 12:37 p.m.**

**Next Meeting – Monday, July 27, 2020**

Respectfully submitted by Tracy Reimer, Board Member