



BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13

1500 Highway 36 West, Roseville, MN 55113

January 8, 2018

11:00 a.m. – 1:00 p.m.

Board Members Present:

Nancy Antoine, Tracine Asberry, Deb Henton, Deb Henton, Mary Mackbee, Robert Meyer, Daniel Naidicz, Tracy Reimer, Louise Sundin, Kim Hartung (via phone)

Board Members Excused: N/A

Staff:

Dr. Tony Kinkel, Executive Director
Karen Millar, Assistant
Janet Mohr, Retired Executive Director (via phone)

Guests:

Bill Wold, Capella University
Clay Keller, MDE, Div. Special Ed

CONVENE: MEETING WAS CALLED TO ORDER BY Chair Mary Mackbee at 11:05 a.m.

- I. APPROVAL OF 01/08/2018 AGENDA:
BOB MEYER MOVED TO APPROVE THE AGENDA. NANCY ANTOINE SECOND.
MOTION CARRIED.
- II. APPROVAL OF 12/11/2017 MINUTES:
NANCY ANTOINE MOVED TO APPROVE THE MINUTES. BOB MEYER SECOND.
MOTION CARRIED.
- III. EXECUTIVE DIRECTOR'S REPORT
Dr. Tony Kinkel reported on the following:
 - ✓ Update on MN Rule 3512
 - ✓ Review Ethics Committee Process
 - ✓ Procedural Question—How does the board want to address administrative leaders allowing repeat non-licensed people to work in their schools?
 - ✓ Policy Question—Should a charter school be allowed to call a non-licensed academic leader a principal?
 - ✓ Policy Question—When do the duties of a Dean of Students require them to obtain a principal's license?
 - ✓ Strategic Discussion—Proposed legislative language change on BOSA Budget.

IV. COMMITTEE REPORTS:

A. Licensing Committee

NANCY ANTOINE MOVED to approve the request for an Administrative Variance for a Director of Special Education for Ms. Jamie Dalbesio on behalf of Goodhue County Education District, #6051-61. **DAN NAIDICZ SECOND. MOTION CARRIED.**

DAN NAIDICZ MOVED to approve the request for Administrative Variances for a Director of Special Education for Amber Kulig, on behalf of Bluffview Montessori School in Winona, MN, District #4001-07; and Ridgeway Community School in Houston, MN #4083-07.

NANCY ANTOINE SECOND. MOTION CARRIED.

B. Ethics Committee

- a.** Reviewed and approved 2 Conduct Reports
- b.** Reviewed 19 Files
- c.** 2 Files we closed
- d.** 17 Files remain open

C. Communication/Legislative Update

- a.** Louise Sundin suggested we try again to get a communication out to the BOSA constituents to update them on the new executive director and any changes taking place in the near future.

D. Professional Development/Program Review: None

V. MDE Report: None

VI. Board Member Report: None

VII. Public Comments: None

VIII. New Business: None

IX. Old Business: None

X. Licensure Matter: None

XI. Adjourn

DEB HENTON MOVED to adjourn the meeting. **TRACINE ASBERRY SECOND. MOTION CARRIED.**

Meeting adjourned at 12:38 p.m.

Next Meeting – Monday, February 12, 2018

Respectfully submitted by

Karen L. Millar, Assistant

