



BOSA Monthly Meeting

Minnesota Department of Education Board Room CC13

1500 Highway 36 West, Roseville, MN 55113

February 12, 2018

11:00 a.m. – 1:00 p.m.

Board Members Present:

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

Board Members Excused: Deb Henton, Tracine Asberry

Staff:

Dr. Tony Kinkel, Executive Director
Karen Millar, Assistant

Guests:

Dr. Gary Prest, U of MN – Rule 3512
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 02/12/2018 AGENDA:
NANCY ANTOINE MOVED TO APPROVE THE AGENDA. BOB MEYER SECOND.
MOTION CARRIED.
- II. APPROVAL OF 01/08/2018 MINUTES:
BOB MEYER MOVED TO APPROVE THE MINUTES. DAN NAIDICZ SECOND.
MOTION CARRIED.
- III. EXECUTIVE DIRECTOR'S REPORT
Dr. Tony Kinkel reported on the following:
 - ✓ Review draft of the Public Complaint Document for web-site
BOB MEYER MOVED to approve the Public Complaint form as amended.
NANCY ANTOINE SECOND. MOTION CARRIED.
 - ✓ Update on the revisions to the 2018 BOSA Budget
NANCY ANTOINE MOVED to approve the budget as amended for FY18.
BOB MEYER SECOND. MOTION CARRIED

- ✓ Strategic discussion about legislation for a fee increase

BOB MEYER MOVED to recommend to MMB that the annual fee for active administrators be raised from \$75 to \$100 and for inactive administrators from \$32.50 to \$50. **LOUISE SUNDIN SECOND. MOTION CARRIED.**

- ✓ Review draft of Minnesota Administrative Rule 3512 (Dr. Gary Prest, chair of the Work Group will be present as well).

NANCY ANTOINE MOVED to begin charging a fee for credentialing of Superintendents in the amount of \$500 and raise the fee charged for granting of variances from \$25 to \$50. **LOUISE SUNDIN SECOND. MOTION CARRIED.**

IV. **COMMITTEE REPORTS:**

A. Licensing Committee

MARY MACKBEE MOVED to approve the request for an Administrative Variance for a Director of Special Education for Ms. Erin McKoy on behalf of Shakopee Public School District, #0720-01. **NANCY ANTOINE SECOND. MOTION CARRIED.**

B. Ethics Committee

- a. Reviewed 21 Files
- b. 3 Files closed
- c. Remainder moving forward.

C. Communication/Legislative Update: None

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:

TRACY REIMER MOVED to adjourn the meeting. **NANCY ANTOINE SECOND. MOTION CARRIED.**

Meeting adjourned at 1:31 p.m.

Next Meeting – Monday, March 12, 2018

Respectfully submitted by

Karen L. Millar, Assistant