

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

Board Members Excused:

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

Guests:

CONVENE: MEETING WAS CALLED TO ORDER BY Chair, Nancy Antoine at 10:37 a.m.

- I. APPROVAL OF 9/28/2020 AGENDA: Name: Kim Hartung, MOVED** to approve the agenda. **Name: Mary Frances Clardy, SECOND. MOTION CARRIED.**

- II. APPROVAL OF 9/28/2020 MINUTES: Name: Scott Wallner, MOVED** to approve the minutes. **Name: Jill Lofald, SECOND. MOTION CARRIED.**

- III. EXECUTIVE DIRECTOR’S REPORT**
Dr. Tony Kinkel reported on the following:
 - (1)** Introduction of Superintendent Christine Osario as the new board member representing superintendents.

 - (2)** Announcement of Kim Hartung’s December retirement.

 - (3)** The board set the 2021 meeting times to the 4th Monday of the month starting at 11 a.m.

 - (4)** The board directed staff to continue to audit districts for non-payment of the 2019-20 annual fees.

 - (5)** The board approved a motion to refund certain districts the annual fees that were over-paid that have been identified by staff. **Kim Hartung, MOVED** to approve the request to refund districts and **Scott Wallner, SECOND. MOTION CARRIED.**

 - (6)** The board reviewed the annual Internal Audit for MMB.

- 7) The board reviewed and approved new Lapsed License Variance Form with **an addition to the form that includes the date a request was made should the superintendent refuses to sign.**
- 8) The board directed that a person with a lapsed license is required to get their supervisor's signature when applying.
- 9) Policy Decision-----The board directed staff to contact the University Collaborative that **any student in their Director of Special Education program prior to June 1st 2020, be grandfathered in to allow non-special education teaching experiences to count toward licensure.**
- 10) The board discussed what is "reasonable action" with regard to the potential Code of Ethics violations (see attachment) when opening schools.
- 11) The board approved the enhanced the review process for approving organizations seeking BOSA approval to offer Official BOSA Certificates for professional development.
- 12) **Nancy Antoine, MOVED**, to accept the executive director's recommendation to amend the 2022 Budget and Update 2021 MFR. **Scott Wallner, SECOND. MOTION CARRIED.**

IV. COMMITTEE REPORTS

A. Licensing Committee:

Scott Wallner, MOVED to approve the request for an extension of a variance for Drew Storley on behalf of School District 196 for the position of Dean of Students. **Melissa Schaller, SECOND. MOTION CARRIED.**

Scott Wallner, MOVED to approve the request for an extension of a variance for Amy VanDunk on behalf of the Wayzata School District for the position of Director of Special Education. **Christine Osorio, SECOND. MOTION CARRIED.**

B. Ethics Committee:

1. conduct reviews – one closed and 2 pending
2. six total cases

C. Communication/Legislative: No update

D. Professional Development/Program Review: None

E. MDE Report: None

F. Board Member Report: None

V. Public Comments: None

VI. New Business: Program review for St. Cloud State Meeting in October

VII. Old Business: None

Tracey Reimer, MOVED to adjourn. **Kim Hartung, SECOND. MOTION CARRIED.**

Meeting adjourned at 1:04p.m.

Next Meeting – Monday, October 26, 2020

Respectfully submitted by Marquetta Stokes, Administrative Assistant