

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

Board Members Excused: Scott Wallner

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

CONVENE: MEETING WAS CALLED TO ORDER BY Chair, Nancy Antoine at 11:05 a.m.

- I. **APPROVAL OF 11/16/2020 AGENDA: Name: Melissa Schaller, MOVED** to approve the agenda. **Name: Kim Hartung, SECOND. MOTION CARRIED.**
- II. **APPROVAL OF 10/26/2020 MINUTES: Name: Mary Frances Clardy, MOVED** to approve the minutes. **Name: Tracy Reimer, SECOND. MOTION CARRIED.**
- III. **EXECUTIVE DIRECTOR’S REPORT**
Dr. Tony Kinkel reported on the following:

Incumbent board endorsements:

Dr. Tracy Reimer representing faculty from an approved preparation program
Nancy Antoine representing elementary principals

Kim Hartung, MOVED to approve the motion for incumbent board endorsement for Tracy Reimer and Nancy Antoine. **Mary Frances Clardy, SECOND. MOTION CARRIED.**

Open seat representing an administrator of approved preparation program (Kim Hartung’s seat)

Candidates are:

Dr. Jim Johnson – former superintendent at Monticello, Director at St. Cloud State
Dr. Aura Wharton-Beck – former principal at Minneapolis, Director at St. Thomas
Jinger Gustafson - director of the preparation programs at Minnesota State-Mankato

Christine Osorio, MOVED to approve the motion to submit three candidates to the Governor’s office for the BOSA board. **Drew Hildenbrand, SECOND. MOTION CARRIED.**

- A. Enforcing the new rule on Dean of Students Enforcement Strategy

- **Dr. Kinkel reviewed the strategy for implementing the transition plan to request Dean of Student new rules.**

B. Review of Website Improvements (Marquette)

C. Discussion about possible Licensure for Activities/Athletic Directors

- **Board was notified of the upcoming meeting to discuss Licensure.**
- **The Board offered observations about the pro's and con's of pursuing licensure.**
- **Report back to board**

D. Updates on annual fee overpayments (Marquette)

E. Executive session to consider a recommendation from the Ethics Committee to revoke a license

Nancy Antoine, MOVED that board go into executive session at 12:43. Jill Lofald, SECOND. MOTION CARRIED.

Board members present for the executive session were Melissa Schaller, Christine Osorio, Kim Hartung and Mary Francis Clardy. Nancy Antoine, Drew Hildenbrand, and Tracy Reimer recused themselves from the executive session and did not attend.

Revocation hearing held at 12:43 pm and ended at 1:12 pm.

Melissa Schaller, MOVED that the board reconvene and that Nancy Antoine be named chair at 1:12. Kim Hartung, **SECOND. MOTION CARRIED.**

Board members were updated that the board, in executive session, voted to accept the recommendation by the Ethics Committee to revoke the license of Jason Healy.

COMMITTEE REPORTS

a. Licensing Committee: None

b. Ethics Committee:

1. conduct reviews- One case with the review pending
2. total cases – Six cases
3. Revocation Hearing - One

c. Communication/Legislative: No update

d. Professional Development/Program Review: None

IV. MDE Report: None

Board Member Report: None

VII. Public Comments: None

VIII. New Business:

IX. Old Business: None

Kim Hartung, MOVED to adjourn. Melissa Schaller SECOND. MOTION CARRIED.

Meeting adjourned at 1:18 p.m.

Next Meeting – Monday, December 21, 2020

Respectfully submitted by Marquetta Stokes, Administrative Assistant