

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

Guests: Jinger Gustafson

Board Members Excused:

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 12/21/2020 AGENDA: Name: Drew Hildenbrand, MOVED** to approve the agenda. **Name: Kim Hartung, SECOND. MOTION CARRIED.**

- II. APPROVAL OF 11/16/2020 MINUTES: Name: Christine Osorio, MOVED** to approve the minutes. **Name: Melissa Schaller, SECOND. MOTION CARRIED.**

- III. EXECUTIVE DIRECTOR’S REPORT**
Dr. Tony Kinkel reported on the following:
 - A. Congratulations to our incumbent board members for re-appointment
 - **Dr. Tracy Reimer** representing faculty from an approved preparation program
 - **Nancy Antoine** representing elementary principals

 - B. Introduction of our newest Board member:
 - **Dr. Jinger Gustafson**---representing an administrator of an approved university program (*director at Minnesota State-Mankato*)

 - C. Review of Dean of Students project (Dr. Kinkel)

 - D. Review of proposal to re-locate BOSA Offices to St. Paul College (Dr. Kinkel)

 - E. Review of Global List of approved professional development activities (Marquetta)

F. Review of Consumer Guide for approved preparation programs (Dr. Kinkel)

Jill Lofald, MOVED to approve the motion for the Consumer Guide for approved Preparation program. **Scott Wallner, SECOND. MOTION CARRIED.**

G. Review of mandated Legislative Data (Dr. Kinkel)

H. Define what is a“substantially equivalent” program for candidates from non-approved preparation programs. (Dr. Kinkel) *See Official BOSA Rules attachment. Go to 3512.2600 of the attached Rules.*

The board defined non-approved BOSA preparation programs as being “substantially equivalent” if candidates meet at least 80% of the global competencies and 80% of the license-specific competencies. Directed the executive director to explore if hiring of a consultant to review applications is within the Governor’s guidelines. Also heard from the executive director that a committee of university professors have volunteered to review for competencies if needed.

IV. COMMITTEE REPORTS

a. Licensing Committee:

Melissa Schaller, MOVED to approve the request for a variance for Matt Lattimore, on behalf of North Branch School District for the position of Community Education Director. **Scott Wallner, SECOND. MOTION CARRIED.**

Scott Wallner, MOVED to approve the request for a variance for Hana Rodenbaugh, on behalf of Northland Learning Center 6076 for the position of Special Education Director. **Melissa Schaller, SECOND. MOTION CARRIED.**

Jill Lofald, MOVED to approve the request for a variance for Mary Moore, on behalf of Northeast Metro 916 Intermediate School District for the position of Special Education Director. **Melissa Schaller, SECOND. MOTION CARRIED.**

b. Ethics Committee:

1. conduct reviews: 4
2. total cases: 1
3. Revocation Hearing: Closed 2 cases; 1 voluntary surrender of license

c. Communication/Legislative: No update

d. Professional Development/Program Review:

Kim Hartung, MOVED to approve the request for a variance for CEU’S requested by St. Mary’s for coaching and training, which occurred over six months ago. **Louise Sundin, SECOND. MOTION CARRIED.**

Kim Hartung, MOVED to approve the full year review of St. Cloud State University licensing program. **Mary Frances Clardy, SECOND. MOTION CARRIED.**

e. MDE Report: None

f. Board Member Report: None

V. Public Comments: None

VI. New Business: None

VII. Old Business: None

Jill Lofald, MOVED to adjourn. **Kim Hartung, SECOND. MOTION CARRIED.**

Meeting adjourned at 1:14 p.m.

Next Meeting – Monday, January 25, 2021

Respectfully submitted by Marquetta Stokes, Administrative Assistant