

Board Members Present: Nancy Antoine , Mary Frances Clardy, Jill Lofald, Drew Hildenbrand, Christine Osorio, Melissa Schaller, Louise Sundin, Tracy Reimer, Scott Wallner, 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 11:02 a.m.

- I. APPROVAL OF 1/25/2021 AGENDA: Name: Melisa Schaller, MOVED** to approve the agenda. **Name: Jill Lofald, SECOND. MOTION CARRIED.**
- II. APPROVAL OF 12/21/2020 MINUTES: Name: Scott Wallner, MOVED** to approve the minutes. **Name: Christine Osorio, SECOND. MOTION CARRIED.**
- III. EXECUTIVE DIRECTOR’S REPORT**
Dr. Tony Kinkel reported on the following:

Executive Director’s Report

- A. Discussion of the new part-time position approved by the Governor
- B. Superintendent Alternative Pathway Review Team Meeting February 5, 2021

John Berklich
Hibbing School Board member
Hibbing, Minnesota

Matt Grose
Superintendent
Grand Rapids School District

Ric Dressen
Former Edina Superintendent
Faculty member, Concordia University of St. Paul

- C. January Budget Update

- D. The Board moved to except the proposed lease agreement with St. Paul Community and Technical College and forward to MDE legal team for final review. **Louise Sundin, MOVED** to approve the proposal and **Jinger Gustafson, SECOND. MOTION CARRIED.**
- E. The Board moved to approve the proposal for BOSA to pay MNIT \$10,000 of the Odyssey Funds and \$10,000 from our general fund to pay for design and implementation of the automated fee system. **Mary Frances Clardy, MOVED** to approve the proposal and **Tracy Reimer, SECOND. MOTION CARRIED.**
- F. MNIT modifications to electronic payment system to be ready by April 1, 2021
- G. Review of Consumer Guide for approved preparation programs (Dr. Kinkel)
- H. Website upgrades. The Board request BOSA to add in the continuing education request form a section indicating the cost or fees for registration as well as any organizational memberships required. (Marquette)
- I. English Learners Assessment

IV. COMMITTEE REPORTS

- a. Licensing Committee: **Cancelled**
- b. Ethics Committee:
 - 1. conduct reviews: 7 approved; 1 continued
 - 2. total cases: 2 and 1 new case
 - 3. Revocation Hearing:
- c. Communication/Legislative: No update
- d. Professional Development/Program Review:

Tracy Reimer, MOVED to approve the request for a variance for CEU'S requested by West St. Paul Mendota Heights Eagan School District 197, which occurred over six months ago.
Louise Sundin, SECOND. MOTION CARRIED.

- e. MDE Report: None
- f. Board Member Report: None

V. Public Comments: None

VI. New Business: None

VII. Old Business: None

Drew Hildenbrand, MOVED to adjourn. **Scott Wallner, SECOND. MOTION CARRIED.**

Meeting adjourned at 12:21 p.m.

Next Meeting – Monday, February 22, 2021

Respectfully submitted by Marquetta Stokes, Administrative Assistant