

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 110:01a.m.

- I. APPROVAL OF 2/22/2021 AGENDA: Name: Melissa Schaller, MOVED** to approve the agenda. **Name: Mary Frances Clardy, SECOND. MOTION CARRIED.**
- II. APPROVAL OF 1/25/2021 MINUTES: Name: Scott Wallner, MOVED** to approve the minutes. **Name: Tracy Reimer, SECOND. MOTION CARRIED.**
- III. EXECUTIVE DIRECTOR’S REPORT**
Dr. Tony Kinkel reported on the following:

Executive Director’s Report

- A. Update on the new part-time clerical position approved by the Governor. BOSA has offered the job to Dr. Bill Bjorum and he is set to start March 1, 2021.
- B. Tara Lere’s Alternative Pathway for Superintendent Licensure Process

Credential Review Committee:

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. Update on the proposed Lease agreement with St. Paul Community and Technical College. Lease is moving through the process of acceptance.

D. Update on mandated Legislative Data

E. Clarify the 80% rule when reviewing candidates prepared in a non-approve BOSA program. How do we address the subparts of each competency?

The board clarified that the 80% guideline is defined as meeting 80% of the entire list of sub-competencies with at one sub-competency met in each of the A-K leadership competencies and at least one sub-competency met in the licensure specific category.

F. Overview of Charter School Legislation

page 11, line 14

nepotism policy change

page 19, line 5

adding qualifications for charter school administrators

page 19, line 20

adding training requirements of non-licensed charter school administrators

page 19, line 32

adding training requirements of licensed charter school administrators

page 20, lines 1-5

BOSA does not approve training

page 20, lines 8-12

clarifying conflict of interest of charter school administrators (language not adequate)

page 21, line 2

ex officio members must be listed on the affiliated building companies website

page 21, lines 13-17

adding a nepotism requirement for the affiliated building companies

Board voiced its support for the legislation if the charter schools are willing to add language to include affiliated building corporations on p. 20, lines 8-12.

IV. COMMITTEE REPORTS

a. Licensing Committee:

Scott Wallner, MOVED to approve the variance for John Moberg's Principal License. **Melissa Schaller, SECOND. MOTION CARRIED.**

Jill Lofald, MOVED to accept the Licensing Committee's recommendation that the full board accept the Alternative Pathway Licensure Credential Review Committee's recommendation for a variance for Tara Lere's superintendent Licensure. **Scott Wallner, SECOND. MOTION CARRIED.**

b. Ethics Committee:

1. conduct reviews: 10
2. total cases: 1 new case and 1 closed case
3. Revocation Hearing:

c. Communication/Legislative: No update

d. Professional Development/Program Review:

Tracy Reimer, MOVED to approve the variance for the Higher Performance Group to be approved to distribute official BOSA clock hour certificates to administrators from the Fergus Falls Public School District, which occurred over six months ago. **Melissa Schaller, 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. **Melissa Schaller, SECOND. MOTION CARRIED.**

Meeting adjourned at 12:27 p.m.

Next Meeting – Monday, March 22, 2021

Respectfully submitted by Marquetta Stokes, Administrative Assistant