

**ZOOM MEETING**

**March 28, 2022**

**Board of School Administrators Board Room**  
**St. Paul College**  
**317 Marshall Ave.**  
**St. Paul, Minnesota**

*ETHICS Committee*

*8:30 a.m. - 10:00 a.m.*

*LICENSING Committee*

*10:00 a.m. - 10:30 a.m.*

*Prof. Dev. and Program Review Committee* *10:30 – 11:00 a.m.*

---

---

**Board Members**

**Chair:** Nancy Antoine

Dr. Scott Wallner, Dr. Jinger Gustafson, Jill Lofald, Mary Frances Clardy,  
Christine Osorio, Dr. Melissa Schaller, Dr. Tracy Reimer, Louise Sundin, Drew Hildenbrand

# Board Meeting Agenda

**DATE:** March 28, 2022

**TIME:** 11:00 a.m. – 12:30 p.m.

- I. Convene**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Marquette Stokes Report**
- V. Executive Director's Report**

- a) Congratulations on the re-appointment of our board members
- b) Update on the executive director's search
- c) Update on the search for Dr. Bjorum's position
- d) 2023 Updated BOSA Budget (see attachment)
- e) Legislative update (see attachment)
- f) Discussion about districts skirting the law requiring licensed Directors of Community Education. See example below:

According to the district website, \_\_\_\_\_ is the Community Education Coordinator and \_\_\_\_\_, is the Assistant Community Education Coordinator.

\_\_\_\_\_ is the secondary principal with the CE license and appears to have almost nothing to do with the day-to-day operation of the Community Education department. The CE director's license is quite easy to get; a person working on his/her principal license can also receive the CE license with the addition of just a couple of

classes. More and more principals seem to be doing this which, unfortunately, makes them eligible to serve as the "Community Education Director".

You certainly never see this kind of practice at the principal level. For instance, you'd never see a Finance Director who holds a principal's license being called the "Principal" of a sizable high school, where they'd supervise an assistant principal (who's tasked with running the building).

### **Committee Reports:**

- a. Licensing Committee
- b. Ethics Committee
- c. Communication/Legislative Update
- d. Professional Development/Program Review

### **X MDE Report**

### **XI Board Member Report**

### **XII Public Comments**

### **XIII New Business**

### **XV Adjournment**