



| Executive Director – Karen Schaub |  
| 400 NE Stinson Blvd. | Minneapolis, MN 55413 | 651-582-8454 | <http://bosa.mn.gov> |

**April 24th, 2023**  
**Board of School Administrators Board Room**  
**St. Paul College**  
**317 Marshall Ave**  
**St. Paul, Minnesota**

Committee Meetings

**ETHICS COMMITTEE –**

8:00 – 9:30 AM Closed Meeting/No Public

**LICENSING COMMITTEE –**

9:00 – 10:00 AM

**PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE –**

10:00 -11:00 AM

**Board of School Administrators**  
**Board Meeting Agenda**

**DATE:** April 24th, 2023

**TIME:** 11:00 AM – 1:00 PM

[Board Meeting Zoom Link](#)

- I. **Convene –**
- II. **Welcome to new and returning BOSA Board Members:**
  - a. **Marty Fridgen** – Lake Elmo, MN  
Board of School Administrators  
Classroom Teacher Representative  
Effective: April 19, 2023  
Term Expires: January 4, 2027  
Replacing: Mary Frances Clardy
  - b. **Jinger Gustafson** – Minneapolis, MN  
Board of School Administrators  
Higher Education Administrator



**Board Members**

**Chair:** Nancy Antoine

Dr. Jinger Gustafson, Jill Lofald,

Christine Osorio, Dr. Melissa Schaller, Dr. Tracy Reimer, Louise Sundin, Drew Hildenbrand

Representative  
Effective: April 19, 2023  
Term Expires: January 4, 2027  
Reappointment

**c. Drew Hildenbrand** – Bemidji, MN  
Board of School Administrators  
Secondary School Principal  
Representative  
Effective: April 19, 2023  
Term Expires: January 4, 2027  
Reappointment

**d. Brian Siverson-Hall** – Minneapolis, MN  
Board of School Administrators  
Community Education Director  
Effective: April 19, 2023  
Term Expires: January 5, 2026  
Replacing: Scott Wallner

**e. Oath of Office**

**III. Approval of Agenda/Agenda Adjustment**

**IV. [Approval of Minutes](#) –**

**V. Committee Reports**

- A. Licensing Committee
- B. Professional Development and Program Review
- C. Ethics Committee
- D. Legislation and Communications Committee

**VI. MDE Report**

**VII. Board Member Report**

**VIII. Public Comments**

**IX. Business**

- A. [Committee/Executive Committee Assignments](#)
- B. Final CEU form Update

**X. Executive Directors Report**

- a. BOSA Office Move Up-date
- b. BOSA Fee 2022-2023 Update
- c. [Board Member's Handbook of Legal Issues, July 2022 Edition](#)

**XI. Adjournment**

**Next Meeting**  
May 22nd, 2023  
11:00AM – 1:00PM