



| Executive Director – Karen Schaub |
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Committee Meetings

LICENSING COMMITTEE – 4:00 PM

**Board of School Administrators
Special Board Meeting**

DATE: September 6th, 2023

TIME: 4:30 PM

[Zoom link](#)

Passcode - 794723

The public is welcome to attend in person at the above address. Most Board members will be on Zoom, except Board Member Christina Osorio and Executive Director Schaub. This meeting today is a Special Board Meeting to approve multiple variance requests.

I. Roll Call

a. Board Member:

- i. Antoine X
- ii. Fridgen Absent
- iii. Gustafson X
- iv. Hildenbrand Absent
- v. Lofald X
- vi. Osorio X
- vii. Reimer Absent
- viii. Schaller X ,
- ix. Sivertson-Hall X
- x. Sundin X

b. Staff Present: Executive Director Schaub and Office and Administrative Specialist Wilms

c. Guest: Peter Hendricks

II. Agenda Adjustment/Approval of Agenda

- a. Today's meeting will be via Zoom; roll call vote for all votes.

III. Minutes from the last Board meeting will be approved at the regular September meeting.

IV. Committee Reports

a. Ethics Committee

i. NA

b. Licensing

i. **Director Lofald MOVED to APPROVE** the request for a variance for **Fond du Lac Ojibwe School District** for **Tara L. Dupuis (#413530)**. Ms. Dupuis will work as the Superintendent. She is attending Minnesota State University - Moorhead with an accomplished date of Summer 2024.

Director Osorio SECOND.

a. Roll Call Vote

a. Antoine **Aye**

b. Fridgen **Absent**

c. Gustafson **Aye**

d. Hildenbrand **Absent**

e. Lofald **Aye**

f. Osorio **Aye**

g. Reimer **Absent**

h. Schaller **Aye**

i. Sivertson-Hall **Aye**

j. Sundin **Aye**

b. Abstain:

c. Motion **PASSED**

ii. **Director Siverson-Hall MOVED to APPROVE** the request for a variance for **Rosemount Apple Valley-Eagan School District** for **Amanda Schiltz (#417350)**. Ms. Schiltz will be assigned the position of Coordinator of Special Education. She is attending Hamline University with an accomplished date of August 2025.

Director Schaller SECOND.

a. Roll Call Vote

a. Antoine **Aye**

b. Fridgen **Absent**

c. Gustafson **Abstain**

d. Hildenbrand **Absent**

e. Lofald **Aye**

f. Osorio **Aye**

g. Reimer **Absent**

h. Schaller **Aye**

i. Sivertson-Hall **Aye**

j. Sundin **Aye**

b. Motion **PASSED**

iii. **Director Osorio MOVED to APPROVE** the request for a variance for **Elk River Area Schools** for **Audrey Solaja (#440047)**. Ms. Solaja will be assigned the position of Coordinator of Special Education. She is attending St. Mary's University with an accomplished date of August 2025.

Director Schaller SECOND.

- a. Roll Call Vote
 - a. Antoine **Aye**
 - b. Fridgen **Absent**
 - c. Gustafson **Aye**
 - d. Hildenbrand **Absent**
 - e. Lofald **Aye**
 - f. Osorio **Aye**
 - g. Reimer **Absent**
 - h. Schaller **Aye**
 - i. Sivertson-Hall **Aye**
 - j. Sundin **Aye**
- b. Motion **PASSED**

- c. Professional Development and Program Review
 - i. NA

V. Adjournment – Motion - Lofald, Second - Gustafson, Motion Passed.

VI. Roll Call

- a. Antoine X
- b. Fridgen **Absent**
- c. Gustafson X
- d. Hildenbrand **Absent**
- e. Lofald X
- f. Osorio X
- g. Reimer **Absent**
- h. Schaller X
- i. Sivertson-Hall X
- j. Sundin X

Next Meeting
September 25, 2023
11:00 AM – 1:00 PM