

mn MINNESOTA
BOARD OF SCHOOL
ADMINISTRATORS

| Executive Director – Karen Schaub |

| 2 Pine Tree Drive, Suite 306 | Arden Hills, MN 55112 | 651-582-8888 | bosa.mn.gov |

Committee Meetings

ETHICS COMMITTEE – 8:00 AM - 10:00 AM - Rm E306

- Closed Meeting/No Public

LICENSING COMMITTEE – 10:00 AM - 11:00 AM - Rm E304

[Zoom Link](#)

Passcode: 950681

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – 11:00 AM - 12:00 PM - Rm E306

[Zoom Link](#)

Passcode: 920421

Board of School Administrators
Board Meeting Agenda

DATE: April 22, 2024

ROOM: E304

TIME: 12:00 PM - 1:00 PM

[Zoom Link](#)

Passcode: 334593

I. Oath of Office

Melissa Schaller - White Bear Lake, MN

MN Board of School Administrators

Special Education Director Representative

Effective: April 3, 2024

Term Expires: January 3, 2028

Reappointment

Julie Le - Robbinsdale, MN (Next Meeting)

MN Board of School Administrators

Effective: April 3, 2024

Term Expires: January 3, 2028

II. Approval of Agenda/Agenda Adjustment/Approval of Minutes/Roll Call

a. [March 25, 2024 Minutes](#)

b. [Annual Meeting Minutes](#)

III. Committee Reports

- a. Ethics Committee
 - i. Cases Reviewed:
 - ii. Cases Opened:
 - iii. Cases Closed:

- b. Licensing
 - i. Variance Requests
 - 1. ISD 2898—Westbrook Walnut Grove Public Schools seeks a variance for Derrick Jenniges (#408278) to obtain a K-12 Principal license.
 - 2. ISD 821 - Menahga Public Schools seeks a variance for Michelle Rinke Koch (#315914) to obtain a K-12 Principal license.

- c. Professional Development and Program Review
 - i. Discussion items

IV. MDE Report

V. Board Member Report

VI. Public Comments

VII. Discussion Topic

VIII. Business

- a. Legislation Update:
 - i. HF 4361-PELSB/BOSA Transition
 - 1. Separation in Legislation - [HF 4361](#)
 - 2. 1.3 FTE
 - 3. Did not make it into the House or Senate Omnibus Bill
 - a. What is next?

 - ii. Micro-Credentials
 - 1. [HF 3372 1st Engrossment - 93rd Legislature \(2023 - 2024\) \(mn.gov\)](#)
 - 2. Only the Task Force made it into the bill to examine how micro-credentials or other certifications may improve collaboration.
 - 3. Next steps?
 - a. Senate Omnibus Bill that required BOSA to appoint members to the Teacher and Paraprofessional

Compensation Working Group in Article 4, Section
22.

- iii. CEUs for Retired Administrators
 - 1. [Accredited University CEU Opportunities](#)
 - 2. [Online Training - Expanded - Teaching Channel](#)
 - 3. <https://www.teachingchannel.com/mn-active-admin/>.

IX. Executive Director's Report

- a. Collaborative Meeting - May 2, 2024
- b. Website Redevelopment

Next Meeting

May 20, 2024

12:00 PM – 2:00 PM