

m1 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 Minutes

DATE: April 22, 2024

ROOM: E304

TIME: 12:00 PM - 1:00 PM

[Zoom Link](#)

Passcode: 334593

I. Roll Call

a. Board Member:

- i. Antoine **Present**
- ii. Fridgen **Present**
- iii. Gustafson **Present**
- iv. Hildenbrand **Present**
- v. Lofald **Present**
- vi. Osorio **Present**
- vii. Reimer **Present**
- viii. Schaller **Present**
- ix. Siverson-Hall **Present**
- x. Sundin **Present**

b. Staff Present: Executive Director Karen Schaub, CEU Specialist Gabby Caron, and Administrative Specialist Allyson Wilms

c. Guest(s): Dana Goodwin and Coleen Gray

II. 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

1. Took oath of office

III. Approval of Agenda/Agenda Adjustment/Approval of Minutes

- a. Board Member Hildenbrand MOVED to **APPROVE** the agenda, agenda adjustments, [March 25, 2024 Minutes](#), and [Annual Meeting Minutes](#).
- b. Board Member Antoine **SECOND**
- c. Motion **PASSED**

IV. Committee Reports

- a. Ethics Committee
 - i. Cases Reviewed: 23
 - ii. Cases Opened: 1
 - iii. Cases Closed: 1
 - iv. Conduct Reviews: 6
- b. Licensing
 - i. Variance Requests
 1. Board Member Siverson-Hall MOVED to APPROVE a variance for ISD 2898—Westbrook Walnut Grove Public for Derrick Jenniges (#408278) to obtain a K-12 Principal license.
 - a. Board Member Osorio **SECOND**
 - b. Motion **PASSED**
 2. Board Member Schaller MOVED to APPROVE a variance for ISD 821 - Menahga Public Schools for Michelle Rinke Koch (#315914) to obtain a K-12 Principal license.
 - a. Board Member Osorio **SECOND**
 - b. Motion **PASSED**
 - ii. Micro Credentialing
 1. Discussion regarding EL micro credentialing for administrators and teachers.
- c. Professional Development and Program Review
 - i. Board Member Hildenbrand MOVED to APPROVE 25 BOSA Approved administrative CEUs for each approved training for the READ Act.
 1. Board Member Osorio **SECOND**
 2. Motion **PASSED**

V. MDE Report

VI. Board Member Report

- a. Board Member Sundin's last meeting.
- b. Board Member Lofald - Minnesota State High School League Hall of Fame.
- c. Board Member Siverson-Hall - Fully staffed summer program.

VII. Public Comments

VIII. Discussion Topic

IX. 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/>.

X. Executive Director's Report

- a. Collaborative Meeting - May 2, 2024
- b. Website Redevelopment - More to come in the future

Next Meeting
May 20, 2024
12:00 PM – 2:00 PM