



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

Committee Meetings

ETHICS COMMITTEE – NA

LICENSING COMMITTEE – 2:30 PM - 3:30 PM

[Zoom Link](#)

Passcode: 612723

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – NA

Board of School Administrators Board Meeting Agenda

DATE: September 4, 2024

TIME: 4:00 PM - 5:00 PM

[Zoom Link](#)

Passcode: 552463

The public is welcome to attend in-person at the above address. All Directors are attending via Zoom except for Director Schaller who is attending in-person. The Board will be completing a roll call vote for each agenda item.

I. Roll Call

- a. Director:
 - i. Antoine Present
 - ii. Fridgen Absent
 - iii. Gustafson Present
 - iv. Hildenbrand Present
 - v. Lê Absent
 - vi. Lofald Present
 - vii. Tucci Osorio Present
 - viii. Reimer Present
 - ix. Schaller Present
 - x. Siverson-Hall Present
- b. **Staff Present:** Executive Director Karen Schaub, Admin Assistant Allyson Wilms
- c. **Guest(s):** NA

II. Approval of Agenda/Agenda Adjustment

- a. Director Lofald moved to APPROVE the agenda. Director Hildenbrand second.
- b. Roll Call Vote:
 - i. Antoine Aye
 - ii. Fridgen Absent
 - iii. Gustafson Aye
 - iv. Hildenbrand Aye
 - v. Lê Absent
 - vi. Lofald Aye
 - vii. Tucci Osorio Aye
 - viii. Reimer Aye
 - ix. Schaller Aye
 - x. Siverson-Hall Aye
- c. Motion PASSED

III. Committee Reports

- a. Ethics Committee
 - i. Discussed that Stipulation Agreement will be handled at the business part of the meeting.
- b. Licensing
 - i. Variance Requests:
 1. Director Lofald moved to APPROVE the variance extension request from Rosemount-Apple Valley-Eagan #196 for Amanda Schiltz (#417350) to obtain a Special Education Director License. Director Schaller second.
 - a. Roll Call Vote:
 - i. Antoine Aye
 - ii. Fridgen Absent
 - iii. Gustafson Abstain
 - iv. Hildenbrand Aye
 - v. Lê Absent
 - vi. Lofald Aye
 - vii. Tucci Osorio Aye
 - viii. Reimer Aye
 - ix. Schaller Aye
 - x. Siverson-Hall Aye
 - b. Motion PASSED
 2. Director Siverson-Hall moved to APPROVE the variance extension request from Faribault Public Schools #656 for Jesse Armbruster (#370023) to obtain a Principal K-12 License. Director Tucci Osorio second.

- a. Roll Call Vote:
 - i. Antoine Abstain
 - ii. Fridgen Absent
 - iii. Gustafson Aye
 - iv. Hildenbrand Aye
 - v. Lê Absent
 - vi. Lofald Aye
 - vii. Tucci Osorio Aye
 - viii. Reimer Aye
 - ix. Schaller Aye
 - x. Siverson-Hall Aye
- b. Motion PASSED

3. Director Siverson-Hall moved to APPROVE the variance extension request from Elk River Area Public Schools #728 for Audrey Solaja (#440047) to obtain a Director of Special Education License. Director Lofald second.

- a. Roll Call Vote:
 - i. Antoine Aye
 - ii. Fridgen Absent
 - iii. Gustafson Aye
 - iv. Hildenbrand Aye
 - v. Lê Absent
 - vi. Lofald Aye
 - vii. Tucci Osorio Aye
 - viii. Reimer Aye
 - ix. Schaller Aye
 - x. Siverson-Hall Aye
- b. Motion PASSED

4. Director Schaller moved to APPROVE the variance extension request from Fond Du Lac Ojibwe School #1094-34 for Tara Dupuis (#413530) to obtain a Superintendent License. Director Tucci Osorio second.

- a. Roll Call Vote:
 - i. Antoine Aye
 - ii. Fridgen Absent
 - iii. Gustafson Aye
 - iv. Hildenbrand No
 - v. Lê Absent
 - vi. Lofald Aye
 - vii. Tucci Osorio Aye
 - viii. Reimer Aye
 - ix. Schaller Aye

- x. Siverson-Hall Aye
 - b. Motion PASSED
 - 5. Director Lofald moved to APPROVE the variance request from Pine Island Public Schools #255 for Tonya Constantine (#352762) to obtain a Director of Community Education License. Director Siverson-Hall second.
 - a. Roll Call Vote:
 - i. Antoine Aye
 - ii. Fridgen Absent
 - iii. Gustafson Aye
 - iv. Hildenbrand Aye
 - v. Lê Absent
 - vi. Lofald Aye
 - vii. Tucci Osorio Aye
 - viii. Reimer Absent
 - ix. Schaller Aye
 - x. Siverson-Hall Aye
 - b. Motion PASSED
 - c. Professional Development and Program Review
 - i. NA - The committee did not meet.

IV. MDE Report

V. Board Member Report

- a. Director Antoine - First day of school yesterday!

VI. Public Comments

VII. Discussion Topic

- a. NA

VIII. Business

- a. Board went into a Closed Session for a discussion of a Stipulation Agreement at 4:19 PM.
- b. Director Lê arrived at 4:29 PM.
- c. Board came back into session at 4:32 PM
- d. Director Antoine moved to APPROVE the Stipulation and Consent Agreement for Pham, Tung (#402553). Director Tucci Osorio second.
 - i. Roll Call Vote:
 - 1. Antoine Aye
 - 2. Fridgen Absent
 - 3. Gustafson Aye
 - 4. Hildenbrand Abstain

5. Lê Abstain
 6. Lofald Aye
 7. Tucci Osorio Aye
 8. Reimer Abstain
 9. Schaller Aye
 10. Siverson-Hall Aye
- ii. Motion PASSED

IX. Executive Director's Report

- a. NA

X. Adjournment

- a. The Board adjourned at 4:35.

Next Meeting
September 23, 2024
12:00 - 2:00 PM
in-person