



Minnesota Board of Teaching

Minnesota Department of Education MDE CC-13 September 11, 2015

Minutes

Board members present: A. Krafthefer, L. Woelber, J. Barnhill, J. Bellingham, L. Clarkson, E. Azer, J. Baumann, LA. Stephens and D. O'Brien

Board members absent: M.F. Clardy and J. Grabowska

I. Call to Order

The September 11, 2015, Minnesota Board of Teaching meeting was called to order by Chair, J. Bellingham, at 9:10 a.m. in Conference Center A, Room 13, at the Minnesota Department of Education. A quorum was present. Chair Bellingham asked everyone to stand and take a moment of silence for the 14th anniversary of 9/11.

II. Business Meeting

- A. Approval of Agenda: J. Baumann moved approval of the agenda with extreme flexibility. LA. Stephens seconded the motion. The motion carried.
- B. Consent Agenda: E. Azer moved to approve the Consent Agenda. L. Clarkson seconded the motion. The motion passed.
 - 1. Minutes of the August 14, 2015 Meeting
 - 2. Variance and Temporary Limited Appeals

September 2015 - Permissions Issued

4th Variances Issued				
School District/Charter School	Teacher Name	Area(s) of Licensure	Licensure Area(s) Requested	% FTE
Winona	Melinda Reinardy	Elementary Education K-6 and MMMI K-12	Physical and Health Disabilities Pre K-12	.40
Moorhead	Cassandra Thomasson	Spanish 7-12	Elementary Education K-6	1.00
Ulen-Hitterdal	Michael Herbst	Science 5-8 and Life Science 9-12	Chemistry 9-12	.16
Alexandria	Natalie Beyer	Elementary Education K-6 and Pre Primary Age3-K	Early Childhood Special Education B- Age 6	1.00
Moorhead	Leah Spotts	Social Studies 5-12 and Drivers	Business 5-12	1.00
St. Cloud	Maria Hennes	Spanish K-12	Elementary Education K-6	1.00

Forest Lake	Paul Kendrick	Physical Ed and Health K-12 and DAPE PreK-12	Medical Careers 9-12	.50
Campbell-Tintah	Anthony Munsterman	Classroom Music, Band, Orchestra 5-12	Vocal and Instrumental Classroom Music K- 12	1.00

4th Limited License Issued

School District/Charter School	Teacher Name	Area(s) of Licensure	Licensure Area(s) Requested
Hiawatha Academies	John Trevino	Elementary Education K-6	1.00
Eden Valley-Watkins	Tara Woods	Speech Language Pathologist PreK-12	1.00

September 2015 - Permissions Issued

St. Paul	Matthew Anderson	Math 5-12	1.00
St. Paul	Patricia Teefy	French K-12	1.00

3. Waiver Requests

School	Individual	Program
Benson – ALC	Jonas Grossman	Experimental Prog.
Bird Island-Olivia-Lake Lillian – ALC	Joan Solem Jennifer Jahnke Daren Sagedahl	Experimental Prog. Experimental Prog. Experimental Prog.
Bloomington – ALC	Jeffrey Dunlap	Experimental Prog.
Buffalo-Hanover-Montrose – ALP	Gretchen Lieb Caleb Brown Shana Bregenzer	Experimental Prog. Experimental Prog. Experimental Prog.
Carlton – Chemical Dependency Program	Stephanie Youngman	Experimental Prog.
Chisago Lakes – Chemical Dependency Program and ALP	Barbara Anderson Leah Heilman	Experimental Prog. Experimental Prog.
Crookston – ALC	Kristi Swanson Veronica Whitehead	Experimental Prog. Experimental Prog.
Dassel – Cokato – ALC	Jon Nelson	Experimental Prog.
East Central – ALC	Thomas Hasbrouck	Experimental Prog.
Eastern Carver County – ALC	Amy Spinello	Experimental Prog.
	Chase Tuseth	Experimental Prog.
	Janet Lick	Experimental Prog.
	Emily Wyse-Moore	Experimental Prog.
	Sheri Nord	Experimental Prog.
	Jennifer Williams	Experimental Prog.
Eden Valley-Watkins – College in the	Susan Knutson	Psychology
Farmington – Individualized Learning	Katie Klos Timothy Schlatter	Experimental Prog. Experimental Prog.
Hermantown – ALP	Dale Mundle	Experimental Prog.
High School for Recording Arts – Project Based Learning	Paula Anderson	Experimental Prog.
Howard Lake-Waverly-Winsted – ALP	Elayne Teorey	Experimental Prog.

School	Individual	Program
Houston – ALC	Cody Hungerholt Shelley Jerviss	Experimental Prog. Experimental Prog.
ISD 287 – ALC	Lauren Fischel	Experimental Prog.
Jane Goodall Environmental Science Academy – Project Based	Christopher Bot	Experimental Prog.
Lakeville – ALC	Kaylee Borgerson	Experimental Prog.
Little Falls – ALC	Christie Halliday	Experimental Prog.
	Kelley Kilanowski	Experimental Prog.
	Ann Horne	Experimental Prog.
	Timothy Corbett	Experimental Prog.
Meeker and Wright Sped – Care and Treatment Center	Robyn Swanson	Experimental Prog.
Meeker and Wright Sped – Care and Treatment Center	Karla Rick	Experimental Prog.
	Charlene Bakeberg	Experimental Prog.
	Christopher Lotzer	Experimental Prog.
	Hope Sykora	Experimental Prog.
	Thomas Bonkrude	Experimental Prog.
Menahga – Multi Languages-Rosetta Stone Software	Jamie Linkowitz	Experimental Prog.

School	Individual	Program
Mid State Ed District – Individualized Learning	Elaine Seekon Desirae Cary David Erickson Nancy Plante James Lee Alicia Czech	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Minneapolis – ALC and Care and Treatment Center	Lauren Tolbert	Experimental Prog.
Minneapolis – ALC and Care and Treatment Center	Carmen Elate	Experimental Prog.
	Julianne Evers	Experimental Prog.
	Marie Lewis	Experimental Prog.
	Debra Blondeau	Experimental Prog.
	Karen Johnson	Experimental Prog.
	Kathryn Lee	Experimental Prog.
	Michael Dennis	Experimental Prog.
	Jeanne Kirsch	Experimental Prog.
	Kimberly Galloway	Experimental Prog.
	Timothy Olson	Experimental Prog.
Minnesota Internship Center – Circle Method	Sandra Saline Eve Stein Linda Gross Terrance Hilary Sarah Fischer Dana Southward Tracy Doten David Witkowski	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Minnesota River Valley Ed District – ALC	Mary Morgan Carrie Speh Lawrence Smith	Experimental Prog. Experimental Prog. Experimental Prog.
North Branch – Individualized Learning Online	Diane Schultz	Experimental Prog.
North St. Paul-Maplewood-Oakdale – Care and Treatment Center	Jessica Carvelli Dominic Mahon Mary Raab	Experimental Prog. Experimental Prog. Experimental Prog.
Northern Lights Community – Project Based Learning	Chad Olson Nicholas Pretasky	Experimental Prog. Experimental Prog.

	Thomas Massich	Experimental Prog.
	Donald Vidal	Experimental Prog.
	Ladonna Hanson	Experimental Prog.
	Karen Fleming	Experimental Prog.
	Katherine Rowe	Experimental Prog.
	Suzanne Starr	Experimental Prog.
	Matthew Alleva	Experimental Prog.
Northland Learning Center – ALC	Charles Plantz	Experimental Prog.
	Laura Rust	Experimental Prog.
	Joseph Krause	Experimental Prog.
	Jacqueline Taviani	Experimental Prog.
Owatonna – ALC	Andrea Big-Eagle	Experimental Prog.
	Jessica Klein	Experimental Prog.
	Daniel Schubert	Experimental Prog.
	Liming Milbauer	Experimental Prog.
	Donald Hettinga	Experimental Prog.
	Raymond Ostfeld	Experimental Prog.

School	Individual	Program
Paladin Career and Technical – Individualized Learning	Neva Brady	Experimental Prog.
	Sarah Sannes	Experimental Prog.
Park Rapids – ALC	Tyler Pilz	Experimental Prog.
	Waneta Hord	Experimental Prog.
	Caitlin Heller	Experimental Prog.
	Ronell Kahring	Experimental Prog.
	Courtney Farlow	Experimental Prog.
	Samantha Medcalf	Experimental Prog.
	Ashley Mankowski	Experimental Prog.
	Shawn Nelson	Experimental Prog.
	Carley Saravia	Experimental Prog.
	Pine City – ALC	Terry Schroeder
Lisa Coborn		Experimental Prog.
Pine River-Backus – Project Lead the Way	Kari Hasz	Experimental Prog.
	Kathy Horbacz	Experimental Prog.
	Thomas Kloeckl	Experimental Prog.
	Amanda Brown	Experimental Prog.
Princeton – Individualized Learning Online and ALP	Robert Johnson	Experimental Prog.
	Terri Kerwin	Experimental Prog.
Prior Lake-Savage – ALC	Mitchell Nelson	Experimental Prog.
	Christine Nelson	Experimental Prog.
Region 6 & 8 SW/WC Service Coop – ALC	Anthony Miller	Experimental Prog.
	Jerry Gladis	Experimental Prog.
	Jessie Huhnerkoch	Experimental Prog.
Rochester – ALC	Janis Mahle	Experimental Prog.
	Amy Stites	Experimental Prog.
	Stanley Wheatman	Experimental Prog.
	Jennifer Vaalemoen	Experimental Prog.
	Cory Urban	Experimental Prog.
	Jon Reker	Experimental Prog.
	Cynthia Hagen	Experimental Prog.
	Amy Campbell	Experimental Prog.
	Beth Rojas	Experimental Prog.
	Marcus Leloux	Experimental Prog.
	Alexis Zaccariello	Experimental Prog.
	John Rud	Experimental Prog.
	Margaret Lundquist	Experimental Prog.
	Elizabeth Smith	Experimental Prog.

School	Individual	Program
	Meredith Folger	Experimental Prog.
	Kristi Anderson	Experimental Prog.
	Lalena Blaschko	Experimental Prog.
Rochester Off-Campus – Project Based Learning	Laurie Windish Blair Larson	Experimental Prog. Experimental Prog.
Southwest Metro Ed Coop	Daniel Deitering	Criminal Justice
St. Michael – Albertville – ALP	Andrew Hutter Jana Thorson Marjorie Conigliaro	Experimental Prog. Experimental Prog. Experimental Prog.
St. Paul – Correctional Facility	Janel Nicholas	Experimental Prog.
	Thomas Howard	Experimental Prog.
	Laure O'keeffe	Experimental Prog.
	Frances Shelton	Experimental Prog.
	Anupma Sharma	Experimental Prog.
	Christopher Voeller	Experimental Prog.
	Michael Zamacona	Experimental Prog.
	Rachel Wannarka	Experimental Prog.
Alexandra Chapman	Experimental Prog.	
St. Peter – ALP and Care and Treatment Center	Shawn Simonson Joanne Smith Lynette Vavreck	Experimental Prog. Experimental Prog. Experimental Prog.
Shakopee – ALC	David Froehlich	Experimental Prog.
	Kyle Ryan	Experimental Prog.
	Lucas Scharmer	Experimental Prog.
	Steven Lingenfelter	Experimental Prog.
	Nicole Murray	Experimental Prog.
	Kelly Holstine	Experimental Prog.
	Autumn Lee Koomen	Experimental Prog.
	Michelle Collins	Experimental Prog.
	Robert Engdale	Experimental Prog.
	Melissa Carey	Experimental Prog.
Southwest Metro Ed Coop – Career and Technical and ALC	John Raasch	Experimental Prog.
Stillwater – ALC and Project Lead the Way	Anthony Klehr	Experimental Prog.
	Richard Keller	Experimental Prog.
	Todd Kapsner	Experimental Prog.
	Torry Kraftson	Experimental Prog.
	Krisi McCarthy	Experimental Prog.
Vermilion – Project Based Learning	Kevin Fitton	Experimental Prog.
	Jennifer Mounsdon	Experimental Prog.
	Teresa Pohl	Experimental Prog.
	Karin Schmidt	Experimental Prog.
Waconia – ALC	Katherine Eidenschink	Experimental Prog.

4. Institutional Approvals – None

5. Program Approvals

a. The Board granted Full Continuing Approval through June 30, 2017. Approval beyond June 30, 2017 is contingent on meeting program approval requirements via submitted Program Effectiveness Reports for Continuing Approval (PERCA) due January 1, 2017.

University of Minnesota: Twin Cities

Rule Number	Licensure Area	Program Level
8710.5250	Teachers of Special Education: Aural Oral	Post- baccalaureate

b. The Board granted approval for the following Request for Initial Program Approval (RIPA) application:

University of MN: Twin Cities

Rule Number	Licensure Area	Program Level
8710.4825	Teachers of Work Based Learning for Agricultural Education programs	Post baccalaureate

c. The Board granted Continuing Program Approval for the Adler Graduate School Counselor program 8710.6400 through June 30, 2016. An amended program report addressing reviewer comments is due April 1, 2016.

C. Nonlicensed Community Expert Requests

1. New Nonlicensed Community Experts

GROUP I – First Time Community Experts

School	Individual	Course(s)
Ada-Borup	Jennifer Kruger	Developmental Adaptive Physical Education PreK-12
Agamim Classical Academy	Heith Wetzler	English as a Second Language K-12
Aurora Charter	Maritza Flores Leticia Perez	Elementary Education K-6 Immersion Elementary Education K-6 Immersion
Bdote Learning Center	Monica Briggs	Elementary Education K-6 Immersion
Bemidji	Cyndi Sycks Tara Heglund	American Sign Language K-12 Visual Arts K-12
Best Academy	Milly Hunholz Valerie Johns	Learning Disabilities K-12 Elementary Education K-6
Big Lake	Chelsea Wicklund	Emotional Behavior Disorders K-12
Brainerd	Kirsten Morton-Aldous	Physical and Health Disabilities PreK -12
Bright Water Elementary	Rhonda Lesage Syeda Haider	Elementary Education K-6 Montessori Elementary Education K-6 Montessori
Buffalo-Hanover-Montrose	Ashley Johnson	English as a Second Language K-12
Buffalo Lake-Hector-Stewart	Melanie Walsten	Science 5-8
Cedar Mountain	Heidi Eaves	Academic and Behavioral Strategist K-12
Community School of Excellence	Andrea Lahti Natalie Perry Kalia Lo	Learning Disabilities K-12 Learning Disabilities K-12 Hmong Language K-6

Cook County	Sean Stack	Business 5-12 and Teachers of Computers/Keyboarding and Related Technology Applications K-12
	Alexander Naujokas	Physical Education K-12 and Social Studies 5-12
	Kristin Blomberg	Early Childhood Special Education B-Age 6
Cornerstone Montessori	Mara Johnson	Elementary Education K-6 Montessori
Crookston	Jenna Reese	Chemistry 9-12
Discovery Woods Montessori	Catherine Jacobs	Vocal and Classroom Music K-12
Duluth	Liang-Pi Yang	Chinese Language K-12
Eastern Carver County	Rachael Hernandez	Elementary Education K-6 Dual Language
	Joseph Johnston	Adult Basic Education – Adult
Eden Prairie	Silvia Mejia De Garcia	Elementary Education K-6 Immersion
Fairmont Area	Melinda Chambers	Learning Disabilities K-12 and Autism Spectrum Disorders B- 12
Global Academy	Jenan Al Jilani	Arabic Language K-8
Goodhue County Ed District	Rebecca McQuiston	Emotional Behavior Disorders K-12
Hibbing	Heather Matvey	Early Childhood Education B- Grade 3
Higher Ground Academy	Abdullahi Nur	Arabic Language K-12 Elementary
	Lewshawnda Haywood	Education K-6
Hinckley – Finlayson	Elsa Kohl	Emotional Behavior Disorders K-12
Hopkins	Yuqi Li	Elementary Education K-6 Immersion
	Meilin Nelson	Elementary Education K-6 Immersion
ISD 287	Cindy Barlage	Technology 5-12 and Teachers of Computers/Keyboarding and Related Technology Applications 9-12
Kaleidoscope Charter	Phillip Troy	Academic and Behavioral Strategist K-12
Kelliher	Joanne Bohne	Medical Careers 7-12 and Emotional Behavior Disorders K-12
Lancaster	Sandi Nelson	Visual Art K-12
Marshall	Melanie Henkelman	Parent and Family Education – Adult

Minneapolis	Abdirahman Hussein	Arabic Language K-12
	Paul Kraimer	Communications Technology Careers 7-12
	Alba Gadea Pena	Elementary Education K-6 Immersion and Bilingual Education K-6
	Patricia Esteban Cuevas	Elementary Education K-6 Immersion and Bilingual Education K-6
Minneapolis continued	Fernando Gonzalez Solis	Elementary Education K-6 Immersion and Bilingual Education K-6
	Berta Martinez Rubi	Elementary Education K-6 Immersion and Bilingual Education K-6
	Alba Perez Castro	Elementary Education K-6 Immersion and Bilingual Education K-6
	Jose Martinez Garcia	Early Childhood B-3 and Bilingual K-6 Immersion
	Stephanie Odberg	Technology 5-12
	Beatriz Gonzalez Escorial	Elementary Education K-6 Immersion and Bilingual Education K-6
	Vicenta Moll Perez	Dance and Theatre K-12
	Stephany Rogel Cortes	Spanish K-12
	Miguel Lima	Social Studies 5-12
	Lucia Silva Gago	Reading K-12
	Julie Nelson	American Sign Language K-12
	Mary Luoma	Communications Technology Careers 7-12
	Danielle Voigt	Technology 5-12
Minnesota International Middle Charter	Naima Warsame	Science 5-8
Minnetonka	Jing Wu	Elementary Education K-6 Immersion
Northeast Metro 916	Hilary Hinrichs	Autism Spectrum Disorders B- 12 and Visual Arts K-12
Northland Learning Center	Dana Hilde	Emotional Behavior Disorders K-12

Onamia	Brianna Granby	Vocal and Classroom Music K-12
PACT Charter	Jennifer Musokwa	Spanish Language K-8
Paideia Academy	Anne Keroff	Academic and Behavioral Strategist K-12
Paladin Career and Technical High School	Tanna Rittmaster	Academic and Behavioral Strategist K-12 and Life Skills 9-12 and Communication Arts and Lit 9-12
	Terrance Thigpen	Academic and Behavioral Strategist K-12 and Teacher Coordinator of Work Based Learning 9-12
	Chad Nelson	Academic and Behavioral Strategist K-12 and Physical Education K-12
Robbinsdale	Christina Lappi	Elementary Education K-6 Immersion
Rochester	Crystal Rudlong	Medical Careers 7-12
Schoolcraft Learning	Claire Mathieson	French K-8
Sejong Academy	Andrea Springer	Vocal and Classroom Music K-12 Immersion
	Elisa Gomez	Visual Arts K-12 Immersion
St. Cloud	Brett Koch	American Sign Language K-12
	Chengying Yang	Elementary Education K-6 Immersion
	Yu-li Zacher Chang	Elementary Education K-6 Immersion
	David Eugenia Alonso	Elementary Education K-6 Immersion
	Claudia Velez-Rice	Elementary Education K-6 Immersion
St. Louis County	Rachael Grotberg	Family and Consumer Science 5-12
St. Paul	Venise Berte	Dance and Theatre K-12 Visual Arts
	Jessica Daniel	Immersion K-12 Elementary
	Deaubrey Johnson	Education K-6
	Barry Frantum	American Indian Language/Culture K-12
	Timothy Gilbert	Emotional Behavior Disorders K-12

St. Paul Conservatory	Deborah Kilde	Theatre K-12
South Koochiching	Soren Olesen	Manufacturing Careers 7-12
Spring Lake Park	Yoanna Tortolero Combe	Elementary Education K-6 Immersion
	Claudia Rojas Ramirez	Elementary Education K-6 Immersion
	Sandra Rosero	Elementary Education K-6 Immersion
	Maria Santana	Elementary Education K-6 Immersion
	Maria Jose Sarce	Elementary Education K-6 Immersion
	Doris Chaves	Elementary Education K-6 Immersion
	Cara Franklin	Teacher Coordinator of Work Based Learning
South Washington County	Yi Wu	Chinese Language K-12
Southern Plains Ed Coop	Kiesha Glienke	Emotional Behavior Disorders K-12 and Autism Spectrum Disorders B-12
Southside Family Charter	Yolanda Hare	Emotional Behavior Disorders K-12 and Learning Disabilities K-12 and Autism Spectrum Disorders B-12
Star of the North Academy	Mohamed Elfallah	Arabic Language K-8
Swan River Montessori	Julie Halvorson	Academic and Behavioral Strategist K-12
Team Academy	Jennifer Zabel	Physical Education K-12 and Visual Arts K-12
Twin Cities Academy	Cynthia Mauleon	Spanish K-8
Upper Mississippi Academy	Elizabeth Kearney	Autism Spectrum Disorders B- 12 and Learning Disabilities K-12
Venture Academy	Dexter Summers	Reading K-12

E. Azer made a motion to approve the Group I, first time Community Expert requests with the exception of: Brightwater Elementary (Lesage and Haider), Cornerstone Montessori (Johnson), Eden Prairie (De Garcia), High Ground Academy (Haywood), Hinkley-Finlayson (Kohl), Minneapolis (Gago), PACT Charter (Musokwa), Paideia Academy (Keroff), St. Paul (Johnson), Swan River Montessori (Halvorson) and Twin Cities Academy (Mauleon). L. Woelber seconded the motion. The motion passed.

L. Woelber made a motion to approve first time community expert Brightwater Elementary (Rhonda Lesage). J. Bauman seconded the motion. With a nay vote from J. Barnhill, the motion passed.

J. Baumann made a motion to approve first time community expert Brightwater Elementary (Syeda Haider). L. Woelber seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert Cornerstone Montessori (Mara Johnson). LA. Stephens seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert Eden Prairie (Silvia Mejia De Garcia). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert High Ground Academy (Lewshawnda Haywood). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert Hinkley-Finlayson (Elsa Kohl). LA. Stephens seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert Minneapolis (Lucia Silva Gago). L. Woelber seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert PACT Charter (Jennifer Musokwa). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve first time community expert Paideia Academy (Anne Keroff). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert St. Paul (Deaubrey Johnson). E. Azer seconded the motion. The motion passed.

L. Woelber made a motion to approve first time community expert Swan River Montessori (Julie Halvorson). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve first time community expert Twin Cities Academy (Cynthia Mauleon). L. Woelber seconded the motion. The motion passed.

2. Renew Nonlicensed Community Experts

GROUP II – Community Experts – Renewals/Repeats

School	Individual	Course(s)
Aurora	Oscar Guerrero Piza	Spanish Language K-8 Visual Arts
	Gustavo Lira Garcia	K-12
	Doris Schulz	Elementary Education K-6 Immersion
Benson	Debra Hilleren	Parent and Family Education – Adult
Best Academy	Chandell Knox	Physical Education K-12
	Toessawar Suparat	Teacher of Computer/Keyboarding and Related Technology Applications K-6
	Leonard Cain	Emotional Behavior Disorder K-12
Bird Island – Olivia –Lake	Bronagh Collins	Family and Consumer Science 5-12
Brainerd	Michele Feyder	Parent and Family Education – Adult
Bright Water Elementary	Almas Merchant	Elementary Education K-6 Montessori
	Veronica Vital	Elementary Education K-6 Montessori
Buffalo – Hanover –	Danielle Iverson	Autism Spectrum Disorder B- 12
Carlton	Marinelda Benko	Spanish Language K-12
Cologne Academy	Carmen Lopez Marshall	Spanish Language K-8
Cook County	Rachel Liechty	Parent and Family Education –Adult
	Jason Gesch	Family and Consumer Science 5-12
	Erika Ternes	Vocal and Classroom Music K-12
Community of Peace Academy	Mai Her	Academic and Behavior Strategist K-12
	Tammy Canas-Diaz	Spanish Language K-12
Crookston	Francine Olson	Parent and Family Education – Adult
	Maria Argueta	English as a Second Language K-12

School	Individual	Course(s)
East Central	Pamela Kolker	Parent and Family Education – Adult
	Jeffrey Tuckner	Technology 5-12
Eastern Carver	Jihong Dou	Chinese Language K-12
Elk River	Timothy Gerber	Auto Mechanics
Goodridge	Harry Farris	Math 5-12
Granada Huntley-East	Rebecca Fiebelkorn	Visual Arts K-12
Hiawatha Academies	Bryan Daly	Visual Arts K-12
Higher Ground Academy	Bertrand Wilson	Teacher of Computer/Keyboarding and Related Technology Applications 9-12
	Mohamed Mursal	Arabic Language K-8
International Spanish	Cesar Cruz	Vocal and Classroom Music K- 12
ISD 287	Tracee Bradley	Emotional Behavior Disorder K-12
	Jarret Thompson	Hospitality Services Careers 7- 12
Kaleidoscope	Belinda Bergren	Spanish Language K-8
Lionsgate Academy	Chad Damerow	Autism Spectrum Disorder B- 12
Menahga	Ryan Hill	Learning Disabilities K-12 and Teacher Coordinator Work Based Learning 9-12
	Ryan Keddy	Science 5-8 and Life Science 9-12
	Tara Weaver	Developmental Disabilities K- 12 and Learning Disabilities K- 12 and Autism Spectrum Disorder B-12
Minneapolis	Raqiya Mohamed	Life Skills K-12
	Bernardo Perez Seoane	Social Studies 5-8 and Spanish K-8
	Abdisallam Abdulle	Life Skills K-12
	Susan Buhlmann	Emotional Behavior Disorder K-12
	Beatriz Solis	Early Childhood Education B- Grade 3 and Bilingual Education K-6 Immersion

School	Individual	Course(s)
	<p>Jos De Jess Cervantes Quiroz</p> <p>Laura Ruiz Mezquita</p> <p>Demelis Serrano</p> <p>Marta Bertrand</p> <p>Danna McCutcheon</p> <p>Jozette Black</p> <p>Juan Lopez</p>	<p>Elementary Education K-6 and Bilingual Education K-6 Immersion</p> <p>Construction Careers 7-12</p> <p>Elementary Education K-6 and Bilingual Education K-6 Immersion</p> <p>Spanish Language K-12</p>
Minnesota Internship Center	Garius Carey	Academic and Behavioral Strategist K-12
Moorhead	<p>Michelle Rolewitz Cristina</p> <p>Camarero Ortega</p> <p>Maria Valero Sanchez</p> <p>Lin Chen</p>	<p>American Sign Language K-12</p> <p>Elementary Education K-6 Immersion</p> <p>Elementary Education K-6 Immersion</p> <p>Chinese Language K-12</p>
NRHEG	Joshua Inouye	Science 5-8
Orono	Ana Arguedas Schmidt	Spanish K-8
Paladin Career and Technical High School	<p>Phillip Gray</p> <p>Jarrette Fellows</p>	<p>Emotional Behavior Disorder K-12 and Business 5-12 and Teacher Coordinator Work Based Learning 9-12</p> <p>Academic and Behavioral Strategist K-12 and Communication Arts and Lit 5- 12</p>
St. Cloud	<p>Pei Hsuan Tsai</p> <p>Bonyin King</p>	<p>Elementary Education K-6 Immersion</p> <p>Elementary Education K-6 Immersion</p>

School	Individual	Course(s)
St. Cloud continued	Terri Weber	Elementary Education K-6 Immersion
	Hao Li	Elementary Education K-6 Immersion
	Lucia Moran Martinez	Elementary Education K-6 Immersion
	Congyu Zhang	Elementary Education K-6 Immersion
	Georgina Kowalczyk	Elementary Education K-6 Immersion
	Adonis Majette	Emotional Behavior Disorder K-12 and Communication Arts and Lit 5-12
St. Louis Park	Tricia Zeigle	Emotional Behavior Disorder K-12 Elementary Education K-6 Immersion
St. Paul	Kaitlin Wiedeman	Emotional Behavior Disorder K-12
	Molly Stark	Academic and Behavioral Strategist K-12
	He Huang	Elementary Education K-6 Immersion
	Joseph Mollner	Construction Career and Communications Technology Careers 7-12
	Adam Bucher	Communications Technology Careers 7-12
	Matthew Lijewski	Transportation Career 7-12
	Ivonne Manay	Early Childhood Education B- Grade 3
	John Fischbach	Developmental Disabilities K- 12
	Helene Ananou	Elementary Education K-6 Immersion
Sejong Academy	Sawlwun Si Brooke Newmaster Sa Jin Kwok	Karen Language K-6 Dance K-12 English as a Second Language K-12
South Washington County	Yi-Fen Kuan	Chinese Language K-12
	Yolanda Gisbert	Spanish Language K-12

School	Individual	Course(s)
Southside Family	Esly Giron Vargas	Spanish Language K-8
Spring Lake Park	Francisca Aranda Huaman	Elementary Education K-6 Immersion
	Edinson Ramirez	Elementary Education K-6 Immersion
	Ana Middleton	Elementary Education K-6 Immersion
	Daniela Perez	Elementary Education K-6 Immersion
	Viviana Limon Camacho	Elementary Education K-6 Immersion
	Nella Huaman	Elementary Education K-6 Immersion
	Monica Capo	Elementary Education K-6 Immersion
	Elisa Camacho Kimberly	Elementary Education K-6 Immersion
	Berroa	Elementary Education K-6 Immersion
	Veronica Nihart-Arango	Elementary Education K-6 Immersion
Tri City United	Kari Sween	American Sign Language K-12
Truman	Rebecca Fiebelkorn	Visual Art K-12
Venture Academy	Carlton Boran	Physical Education K-12 and Health Education 5-12
	Stephanie Tofte	English as a Second Language K-12
White Bear Lake	Frank Malone	Technology 5-12
	Michelle Cebulla	Chinese Language K-8

J. Baumann made a motion to approve Group II – renewal/repeat Community Expert requests with the exception of Best Academy (Leonard Cain), Cook (Erika Ternes), Minnesota Internship Center (Garius Carey) and St. Paul (Kaitlin Wiedeman). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve renewal/repeat Community Expert request from Best Academy (Leonard Cain). E. Azer seconded the motion. The motion passed.

L. Woelber made a motion to approve renewal/repeat Community Expert request from Cook (Erika Ternes). E. Azer seconded the motion. Motion passed.

J. Baumann made a motion to approve renewal/repeat Community Expert request from Minnesota Internship Center (Garius Carey). E. Azer seconded the motion. With a nay vote from L. Clarkson, the motion passed.

E. Azer made a motion to approve renewal/repeat Community Expert request from St. Paul (Kaitlin Wiedeman). J. Barnhill seconded the motion. The motion passed.

There was great concern expressed from board members that many community expert applications are incomplete or have misaligned information between applicant resumes and applications. A suggestion was made to reformat the application for school districts because the format we now use is limited, however, alternative options require database work and support from MN.IT that are not affordable at this time. Heather Ward will provide feedback to the school districts following the board meeting and will also make notes on applications should applicants continue to submit multiple applications on a yearly basis. All schools should be consistent regarding applications, including long term substitute requests. Districts also need to plan ahead with requests rather than submitting applications just prior to the school year. It was suggested that the commissioner include a plea from the Board of Teaching for attention to this matter in the weekly communication to all school districts, including the superintendent’s mailing. This is an opportunity for board members and professional organizations to extend outreach to school districts and HR departments with this concern. Between July and September 2015, the board has reviewed 700+ Minnesota special permissions with over 500 community expert requests for individuals who are not licensed. The Board is greatly concerned and we need to advocate for finding fully licensed teachers to be serving our children. The Board will discuss this further in rulemaking for approving/not approving a non-licensed community expert.

Chair Bellingham called a 15 minute break at 10:23 a.m.

D. Discretionary Variance Requests

1. Discretionary Variance Requests

School	Individual	Course(s)
Braham	Kim Beidleman	English as a Second Language K-12
Butterfield – Odin	Jeff Whitney	Social Studies 7-12
Community of Peace	James Poliquin	Science 5-8
Kittson	Diane Younggren	Family and Consumer Science Grades 10-12
MAWSECO (Coop)	Tanner Schraw	Communication Arts and Lit 7-12
Minneapolis	Bonnie Bottoms	Theatre and Dance K-12
	Daniel Namarra	Math 5-12
	Lenora Fields	Emotional Behavior Disorders K-12 and Learning Disabilities K-12
	Yang Kong	Hmong Language K-8
Minneota	Darren Clausen	Computer Science 9-12 (Business)
Morris	Kevin Pope	Physics 9-12
Northland Learning Center	Roger Koski	Emotional Behavior Disorders 7-12 and Teacher Coordinator of Work Based Learning 7-12

School	Individual	Course(s)
Rushford – Peterson	Tracy Odegard	Speech Language Pathologist Pre K-12
St. Paul	Xiaomin Liu Soraya Folley	Elementary Education Immersion K-6 Social Studies 5-8
St. Paul Minnesota Charter School	Vang Moua	Teacher of Keyboarding / Computer and Related Technology 6-8
Sebekka	Janet Mattson	Health Education Gr 10
South Washington County	Anna Ohlsen	Early Childhood Special Education B-Age 6
Spectrum High School	Seth Mills	Math 6-12
Spring Lake Park	Lina Mraz Kathleen Kingsbury Christine Anderson	Elementary Education K-6 Immersion Emotional Behavior Disorders K-12 Emotional Behavior Disorders K-12
Willow River	Roberta Dresel	Spanish Language and English as a Second Language K-12

J. Barnhill made a motion to approve Kim Beidleman (Braham). L. Woelber seconded the motion. The motion passed.

L. Woelber made a motion to approve Jeff Whitney (Butterfield-Odin). J. Baumann seconded the motion. The motion passed.

L. Woelber made a motion to approve James Poliquin (Community of Peace Academy). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve Diane Younggren (Kittson). L. Clarkson seconded the motion. The motion passed.

LA. Stephens made a motion to approve Tanner Schraw (MAWSECO Coop). E Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve Bonnie Bottoms (Minneapolis). L. Clarkson seconded the motion. The motion passed.

E. Azer made a motion to approve Daniel Namarra (Minneapolis). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Lenora Fields (Minneapolis). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve Yang Kong (Minneapolis). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Darren Clausen (Minneota). L. Clarkson seconded the motion. The motion passed.

LA. Stephens made a motion to approve Kevin Pope (Morris). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Roger Koski (Northland Learning Center). E. Azer seconded the motion. The motion passed and to revisit next year to determine if he is enrolled in a program as noted on his application.

J. Baumann made a motion to approve Tracy Odegard (Rushford-Peterson). L. Clarkson seconded the motion. The motion passed.

L. Woelber made a motion to approve Xiaomin Liu (St. Paul). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve Soraya Folley (St. Paul). L. Clarkson seconded the motion. The motion passed.

E. Azer made a motion to approve Janet Mattson (Sebeka). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Anna Ohlsen (South Washington County). L. Clarkson seconded the motion.

J. Baumann made a motion to approve Seth Mills (Spectrum High School). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve Lina Mraz (Spring Lake Park). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Kathleen Kingsbury (Spring Lake Park). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Christine Anderson (Spring Lake Park). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve Roberta Dresel (Willow River). J. Barnhill seconded the motion. The motion passed.

Chair Bellingham thanked Ms. Ward and Board members for their many hours of hard work with special permissions.

E. Public Comment - Individuals wishing to address the board must sign up prior to the Call to Order and may speak for 3-5 minutes.

1. Kitty Ford, Minnesota State University and past MACTE president, presented the MACTE minute with the following highlights: success of the ongoing, collaborative effort between MACTE and the Board of Teaching on the implementation of edTPA. She noted that these efforts have provided consistent, high quality communication, training and use of data for continuous improvement, the development of statewide policies and support for professional development. Ongoing areas for continued improvement include costs of administration, consequential use of the edTPA and candidate coaching and support. Ms. Ford thanked the Board for their continued support.

2. Daniel Sellers, Executive Director at MinnCAN, commented on two specific rulemaking items: a) a reminder that in most recent law, the Board must adopt rules by January 2016 outlining what applicants must do to demonstrate their qualifications and b) the Board must adopt criteria defining "what is a similar content field in a similar area." Lastly, he encouraged a rulemaking process that is public, includes comments from out-of-state candidates and looks forward to providing comment.

III. Unfinished Business

A. Minnesota Skills Exam Requirement – Board members moved this agenda item to their work session following the board meeting. As with all meetings of the full Board, the work session is open to the public.

IV. New Business – There was no new business.

V. Reports

A. Minnesota Department of Education
No report.

B. Staff

Erin Doan congratulated Assistant Commissioner Hue Ngyuen for her senior leadership recognition and noted that due to state level trainings, Ms. Ngyuen will not be able to attend regular board meetings in the coming months.

There has been a hire made for the Director of Educator Licensing position, and a formal announcement will be forthcoming.

The Teacher Equity Plan established by MDE with the involvement of various stakeholders, was approved this month by the U.S. Department of Education.

C. Chair

Chair Bellingham commended the Board of Teaching staff for their hard work, and especially thanked Heather Ward. He added school districts reported she is a pleasure to work with. Higher institutions have also appreciated working with JoAnn Van Aernum. Site visits are coming up soon and he encouraged board members to attend.

Board member LA. Stephens reported on the Model Code of Ethics for Educators (MCEE), a committee she served on in conjunction with NASDTEC and the National Network of State Teachers of the Year. The code includes five key components: 1) Responsibility to the Profession, 2) Responsibility for Professional Competence, 3) Responsibility to Students, 4) Responsibility to the School Community, and 5) Responsible and Ethical Use of Technology. There will be a free webinar on Tuesday, September 15th 7:30 PM to 8:30 PM (EDT) on the implementation of the NASDTEC Model Code of Ethics for Educators and Lee Ann will participate. E. Doan stated that Minnesota currently does have a code of conduct with some overlap. Chair Bellingham thanked Ms. Stephens for her report.

J. Baumann made a motion to go into closed session. L. Clarkson seconded the motion. The motion passed.

VI. Closed Session for Licensure Matters

E. Azer moved that the Board of Teaching approve the Stipulation Agreement and Consent Order between Alison Arlene Johnson and the Board of Teaching. J. Baumann seconded the motion. The motion unanimously passed.

L. Clarkson moved that the Board of Teaching approve the Stipulation Agreement and Consent Order between Leanna Beverly Nelson and the Board of Teaching. J. Baumann seconded the motion. The motion unanimously passed.

J. Baumann made a motion to move out of closed session. E Azer seconded the motion. The motion passed.

VII. Adjourn

J. Baumann made a motion to adjourn the meeting. L. Clarkson seconded the motion. The motion passed. The meeting ended at 11:39 a.m.

Respectfully submitted,

Lori Rosenthal, Recorder