



Minnesota
Board of Teaching

Minnesota Department of Education
MDE CC-13
August 12, 2016

Minutes

Board members present: J. Bellingham, J. Barnhill, J. Baumann, A. Krafthefer, L. Clarkson, L. Woelber, E. Azer, LA. Stephens

Board members absent: D. O'Brien, J. Grabowska and MF Clardy

I. Call to Order

The August 12, 2016, Minnesota Board of Teaching meeting was called to order by Chair J. Bellingham, at 9:01 a.m. in Conference Center A, Room 13, at the Minnesota Department of Education. A quorum was present. LA Stephens made a motion to go into Closed Session. J. Baumann seconded the motion. The motion passed.

II. Business Meeting

- A. Approval of Agenda: J. Baumann moved approval of the agenda with extreme flexibility. L. Clarkson seconded the motion. The motion passed.
- B. Consent Agenda: E. Azer moved approval of the Consent Agenda. J. Baumann seconded the motion. The motion passed.
 - 1. Minutes of the July 15, 2016 Meeting
 - 2. Waiver Requests:

School	Individual	Program
Albert Lea - ALC	Todd Mikkelsen	Experimental Program
"	Paula Olson	Experimental Program
Bemidji - Correction Facility	Rance Bahr	Experimental Program
Brainerd - Care and Treatment Center	Joann Georges	Experimental Program
Cloquet - Alternative Setting	Alan Denman	Experimental Program
Crosslake Community Charter - Individualized Learning	Lance Swanson	Experimental Program
East Range Head of Tech and Science - Independent Learning/Credit Recovery	Amy Hendrickson	Experimental Program
Eastern Carver County - ALC	Amy Spinello	Experimental Program
"	Sheri Nord	Experimental Program
"	Jennifer Williams	Experimental Program

School	Individual	Program
"	Amanda Whiteis	Experimental Program
EdVisions Off Campus - Project Based Learning	Regina Dobosenski	Experimental Program
"	Catherine Diaz	Experimental Program
"	Christopher Lepper	Experimental Program
"	Megan Bluma	Experimental Program
"	Lawrence Schmidt	Experimental Program
"	Patricia Monson Geerts	Experimental Program
"	Jessica Mockros	Experimental Program
"	Merrissa McLean	Experimental Program
Fergus Falls - ALC	Addie Shol	Experimental Program
"	Kristin Tuel	Experimental Program
"	Judah Burlingame	Experimental Program
"	Paul Shol	Experimental Program
Freshwater Ed District - ALC	Coralie Dewald	Experimental Program
"	Jeffrey Foss	Experimental Program
"	Heidi Heino	Experimental Program
"	Ruth Kinnunen	Experimental Program
"	Janalee Timm	Experimental Program
"	Josh Hendrickx	Experimental Program
"	Mark Houle	Experimental Program
"	Leah Bloemendaal	Experimental Program
"	Linda Tappe	Experimental Program
"	Mary Claire Hansen	Experimental Program
"	Deanna Hillukka	Experimental Program
"	John Fox	Experimental Program
Grand Rapids - ALC	Benjamin Panchyshyn	Experimental Program
Hermantown - ALP	Dale Mundle	Experimental Program
Hiawatha Valley Ed District - ALC	Thomas Sacia	Experimental Program
"	Allen Nelson	Experimental Program
		Experimental Program
Hinckley-Finlayson - ALP	Bradley Jensen	Experimental Program
Isle - ALC	Jean Novak	Experimental Program
ISD 287 - Project Based Learning and Credit Recovery Program and Individualized Learning	Heidi Eschenbach	Experimental Program
"	Lori Breidenbach	Experimental Program
"	Jennifer Wagner	Experimental Program

School	Individual	Program
"	Randee Gurban	Experimental Program
"	Samuel Schurman	Experimental Program
ISD 917 - Juvenile Center and Youth Transition Program and Individualized Learning and ALC	Dawn Epps	Experimental Program
"	Amanda Boehmer	Experimental Program
"	Michael Burgio	Experimental Program
"	Jane Robinson	Experimental Program
"	Heidi Helm	Experimental Program
"	Sara Tuvey	Experimental Program
"	Linda Cornelius	Experimental Program
"	Teri Erickson	Experimental Program
"	Cailin McGrath	Experimental Program
"	Melanie Rix	Experimental Program
"	Alyssa Ross	Experimental Program
"	John Borup	Experimental Program
"	Erin Hale-Sanford	Experimental Program
Mankato - ALP	Tony Broskoff	Experimental Program
Minnesota New Country School - Project Based Learning	James Wartman	Experimental Program
"	Cory Anda	Experimental Program
"	Jennifer Burnick	Experimental Program
"	Aaron Grimm	Experimental Program
"	Paul Jaeger	Experimental Program
"	Nichole Kotasek	Experimental Program
"	Dean Lind	Experimental Program
"	Nicholas Ryan	Experimental Program
"	Anthony Sonnek	Experimental Program
"	Lorie Standinger	Experimental Program
"	Diann Wiederich	Experimental Program
North St. Paul - Maplewood Oakdale - Care and Treatment Center	Jessica Carvelli	Experimental Program
"	Dominic Mahon	Experimental Program
"	James Salava	Experimental Program
"	Kim Loos	Experimental Program
Northfield - ALC	Eric Swan McDonald	Experimental Program
Park Rapids - ALP and ALC	Cheryl Blauert	Experimental Program
"	Terry Schroeder	Experimental Program

School	Individual	Program
"	Lisa Coborn	Experimental Program
Rochester - ALC and ALP	Cynthia Hagen	Experimental Program
"	Janis Mahle	Experimental Program
"	Beth Rojas	Experimental Program
"	John Rud	Experimental Program
"	Kathryn Sloan	Experimental Program
"	Amy Stites	Experimental Program
"	Jennifer Vaalemoen	Experimental Program
"	Cory Urban	Experimental Program
"	Alexis Zaccariello	Experimental Program
"	Marcus Leloux	Experimental Program
"	Amy Campbell	Experimental Program
"	Marian Holtorf-Jewell	Experimental Program
"	Lauren Elias	Experimental Program
"	Elizabeth Quackenbush	Experimental Program
Rosemount-Apple Valley-Eagan - AP Computer Science/Nonlicensure Area/College Course	Thomas Reinartz	Experimental Program
Rosemount - Apply Valley - Eagan - ALC	Mark Larson	Experimental Program
"	Matthew Janquart	Experimental Program
"	Lael Booth	Experimental Program
"	David Schmitz	Experimental Program
"	Lisa Brom	Experimental Program
Schoolcraft Learning Community Charter - Expeditionary Learning	James Conway	Experimental Program
"	Sara Breeze	Experimental Program
Sauk Rapids - Rice - ALP	Emily Peterson	Experimental Program
"	Terence Gorecki	Experimental Program
Shakopee - ALC	Steven Lingenfelter	Experimental Program
"	Jonathan Stock	Experimental Program
"	Kelly Holstine	Experimental Program
"	David Froehlich	Experimental Program
"	Kyle Ryan	Experimental Program
"	Nicole Murray	Experimental Program
"	Samantha Sayer	Experimental Program
"	Elizabeth Amundsen	Experimental Program
"	Gust Abdalla	Experimental Program

School	Individual	Program
"	Ryan Douds	Experimental Program
South St. Paul - ALC and ALP	Julia Brunner	Experimental Program
"	Doanld Nihart	Experimental Program
"	Laura Dahl	Experimental Program
"	Michelle Anderson	Experimental Program
Southern Plains Ed Coop - ALC and Care and Treatment Center	Jeffery Kot	Experimental Program
"	Eric Weedman	Experimental Program
Staples - Motley- ALP	Joy Rippentrop	Experimental Program
TRIO Wolf Creek Distance Learning - Advisor Model	Sandra Flint	Experimental Program
"	Hanna Coleman	Experimental Program
"	Lindsay Jarombek	Experimental Program
"	Shelli Matheson	Experimental Program
"	Sean Miller	Experimental Program
"	Becki Olseen	Experimental Program
"	Meagan Rathbun	Experimental Program
"	Molly Weinand	Experimental Program
Wright Technical Center - ALC	Bruce Ruhe	Experimental Program

3. Program Approvals:

a. Request for Initial Program Approval (RIPA):

- The Board granted approval to the following new programs through June 2017:

Bemidji State University- approval through June 2017		
Rule Number	Licensure Area	Program Level
8710.5000 8710.5300	Teachers of Special Education: Developmental Adapted Physical Education	baccalaureate

b.

Disapproval of Licensure Programs:

- The Board approved the request from North Central College to discontinue the following teacher licensure programs:

Teachers of Instrumental and Classroom Music Education, K-12

c. Program Review Panel (PRP) RIPA Recommendations:

- The Board adopted the following recommendations from the Program Review Panel (PRP) Request for Initial Program Approval (RIPA), expiring June 30, 2018 as follows:

University of Minnesota, Twin Cities		
Program	PRP Recommendation	Rule and Level
Elementary: Dual Language Immersion	Initial Approval	8710.3200 Post-Baccalaureate

- The Board adopted the following recommendations from the Program Review Panel (PRP) Request for Initial Program Approval (RIPA), expiring June 30, 2017 as follows:

Southwest Minnesota State University		
Program	PRP Recommendation	Rule and Level
Agricultural Education	Initial Approval	8710.4050 Undergraduate

C. Nonlicensed Community Expert Requests:

1. Nonlicensed Community Experts: Group I – First Time Community Experts

School	Individual	Course(s)
Austin	Anthony Shepherd	Emotional Behavior Disorders K-12
"	Michelle Morehouse	Emotional Behavior Disorders K-12
Beacon Academy	Stephanie Shun	Academic Behavioral Strategist K-12
Brainerd	Nicolette Anderson	Academic Behavioral Strategist K-12
"	Merilee Ruttger	Academic Behavioral Strategist K-12
"	Alesha Bates	Academic Behavioral Strategist K-12
"	Anthony Tideman	Academic Behavioral Strategist K-12
"	Joshuah Rudbeck	Developmental Disabilities K-12
Cedar Mountain	Jacki Kyllonen	Developmental Disabilities K-12 and Autism Spectrum Disorders B-12
Cloquet	Prosen Sara	Family and Consumer Sciences 5-12
Deer River	Susan Neitzke	Emotional Behavior Disorders K-12
Detroit Lakes	Alyssa Nielsen	Academic Behavioral Strategist K-12
"	Melissa Ostlie	Academic Behavioral Strategist K-12
East Range Academy	Zachary Topping	Construction Careers 7-12
Eastern Carver County	Rudquist Peter-Jon	Agriculture Education 5-12
Eden Prairie	Koraida Zauher	Elementary Education Immersion K-6
Glencoe	Amy Metcalf	Early Childhood Special Education B-Age 6

School	Individual	Course(s)
Grand Rapids	Christopher Brown	Emotional Behavior Disorders K-12
"	Deborah Miller	Emotional Behavior Disorders K-12
"	Lance Edminster	Emotional Behavior Disorders K-12
Great River	Daniel Ross	Academic Behavioral Strategist K-12
Hancock	Penny Schmidgall	Communication Arts/Lit 5-12
Harvest Preparatory	Kayann Comeaux	Emotional Behavior Disorders K-12
Hmong College Prep	Adrienne Allen	Learning Disabilities K-12 and Autism Spectrum Disorders B-12
International Spanish Language Academy	David Martin	Vocal and Classroom Music K-12
Lake Agassiz Sped Ed Coop	Kaitlynn Borgstahl	Early Childhood Special Education B-Age 6
Lake City	Borgschatz Alexander	Developmental Disabilities K-12
Lakes International Language Academy	Juan Tabanera Llorente	Spanish K-6 and Elementary Education Immersion K-6
"	Joana Pasco Albesa	Pre Primary Immersion Age 3-K
"	Monica Linares Martin	Elementary Education Immersion K-6
"	Diana Martin Del Yerro	Elementary Education Immersion K-6
"	Maria Clua Ruiz	Elementary Education Immersion K-6
"	Maria Teresa Sese Garcia	Chemistry 9-12 and Science 5-8 Immersion
"	Eva Domingo Escarmis	Learning Disabilities K-12 Immersion
"	Juan Carlos Velasco Lucas	Chemistry 9-12 and Physics 9-12 and Science 5-8 Immersion
"	Adam Barth	Pre Primary Immersion Age 3-K
Lionsgate Academy	Laurie Jost	Autism Spectrum Disorders B-12
MACCRAY	Megan Welle	Learning Disabilities K-12
Marshall County Central	Jennifer Lindholm	Family and Consumer Sciences 5-12
Minneota	Teresa Javers	Parent and Family Education - Adult
Minnetonka	Luis Yanez	Elementary Education Immersion K-6
Morris	Alicia Davidson	Emotional Behavior Disorders K-12 and Learning Disabilities K-12
Mountain View	Daniel Emmons	Technology Education 5-12 and Adult Basic Education - Adult
Noble Academy	Lue Thao	Hmong Literature K-12
North St. Paul - Maplewood	Dan Torrez	Emotional Behavior Disorders K-12
Northeast College Prep	Aisha Hassan	Autism Spectrum Disorders B-12 and Learning Disabilities K-12

School	Individual	Course(s)
Northeast Metro 916	Raina Cuthbert	Medical Careers 7-12
"	Angeles Valeria Lopez Torres	Communication Technology Careers 7-12
Orono	Mallory Purdy	Learning Disabilities K-12
Pine City	Amanda Wimmer	Developmental Disabilities K-12
"	Dakota Shearer	American Sign Language K-12
Pipestone Area	Erin Brockberg	Emotional Behavior Disorders K-12
Prior Lake-Savage	Nicholas Machacek	Emotional Behavior Disorders K-12
Proctor	Zandra Bail-Lalonde	Blind/Visually Impaired B-12
Red Lake	Eduardo Plascencia	Autism Spectrum Disorders B-12
Region 6 & 8 SW/WC Coop	Tiffany Jensen	Emotional Behavior Disorders K-12
Rochester	Mathias Weinmann	Autism Spectrum Disorders B-12
St. Francis	Dennis Sargent	Construction Careers 7-12
"	Scott Robinette	Transportation Careers 7-12
St. Paul Conservatory Performing Art	Makenzie Allen	Theatre Art K-12
"	Blake Brauer	Theatre Art K-12
"	Joseph Tran	Dance K-12
"	Stephen Schroeder	Dance K-12
"	Aimee Bryant	Theatre Art K-12
"	Adam Ferguson	Instrumental and Classroom Music K-12
"	Jennifer Pray	Dance K-12
"	Crystal Secor	Dance K-12
"	May Lee-Yang	Theatre Art K-12
"	Timothy Herian	Dance K-12
Sauk Rapids - Rice	Li Xiaochen	Chinese Language K-12
Stride Academy	Joshua Smith	Vocal and Classroom Music K-12
Thief River Falls	Shanielle Peterson	Early Childhood Education B- Grade 3
United South Central	Ethel Aranda Rodriguez	Spanish Language K-12
"	Brandee Meyer	Math 5-8
Venture Academy	Desmond Brooks	Visual Arts K-12
Voyageurs Expeditionary	Michael Lyons	Ojibwa Language K-12
West Central Area	Benjamin Johnson	Agriculture Education 5-12
Wright Technical Center	Glewwe Scott	Manufacturing Careers 7-12

E. Azer made a motion to approve the First Time Community Expert requests with the exception of Nicolette Anderson (Brainerd), Anthony Tideman (Grand Rapids), Lance Edminster (Grand Rapids), Laurie Jost (Lions Gate Academy), Susan Neitzke (Deer River), and Kayann Comeaux (Harvest Prep). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve the First Time Community Expert request for Nicolette Anderson (Brainerd). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve the First Time Community Expert request for Anthony Tideman (Grand Rapids). J. Baumann seconded the motion. The motion passed.

E. Azer made a motion to approve the First Time Community Expert request for Lance Edminster (Grand Rapids). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve the First Time Community Expert request for Laurie Jost (Lions Gate Academy). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve the First Time Community Expert request for Susan Neitzke (Deer River). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve the First Time Community Expert request for Kayann Comeaux (Harvest Prep). J. Baumann seconded the motion. The motion failed.

2. Nonlicensed Community Experts: Group II -- Renewals/Repeats Requests

School	Individual	Course(s)
Aurora Charter	Maritza Flores Vasquez	Elementary Education Immersion K-6
Bemidji	Kendra Murray	Autism Spectrum Disorder B-12
Brainerd	Timothy Hanske	Academic Behavioral Strategist K-12
"	Katrina Powers	Developmental Disabilities K-12
"	Michele Feyder	Parent and Family Education - Adult
Brainerd	Michael Huesmann	Academic Behavioral Strategist K-12
Cedar Mountain	Heidi Eaves	Emotional Behavior Disorders K-12
Cologne Academy	Carmen Lopez-Marshall	Spanish Language K-8
College Prep Elementary	Nao Thao	Hmong Language K-6
Community of Peace Academy	Tammy Canas-Bakke	Spanish Language K-12
Community School of Excellence	Yer Thao	Hmong Language K-6
"	Choua Yang	Hmong Language K-6
"	Phillip Thao	Hmong Language K-12
"	Sunny Pleh	Karenni K-12
"	Kalia Lo	Hmong Language K-12
"	Andrea Lahti	Academic Behavioral Strategist K-12
Crosslake	Robb Reed	Learning Disabilities K-12
Eden Prairie	Valeria Tapia	Elementary Education Immersion K-6
"	Silvia Mejia De Garcia	Elementary Education Immersion K-6

School	Individual	Course(s)
Edgerton	Maxwell Zwart	Learning Disabilities K-12
Fairmont	Robin Armitage	Learning Disabilities K-12
"	Melinda Chambers	Learning Disabilities K-12 and Autism Spectrum Disorder K-12
Fergus Falls	Benjamin Johnson	Transportation Careers 7-12
Frazee-Vergas	Stacey Schwendeman	Emotional Behavior Disorders K-12
Glencoe-Silver Lake	Jennifer Brinkmann	Emotional Behavior Disorders K-12
Global Academy	Fatina Hawwa	Arabic Language K-8
Goodhue County	Julie Braford	Developmental Disabilities K-12 and Autism Spectrum Disorder B-12
Great River	Victor Farita	Spanish Language K-12
"	Logan Weiss	Academic Behavioral Strategist K-12
Hibbing	Janeen Kleffman	Deaf or Hard of Hearing B-12
Higher Ground	Ahmed Abdirahman	Arabic Language K-8
Hinckley-Finlayson	Anthony Letourneau	Teachers of Computer/Keyboarding and Related Technology Apps K-12 and Technology Education 5-12
"	Matthew Monson	Developmental Disabilities K-12
Hmong College Prep	Cheng Yang	Hmong Language 9-12
"	Yer Her	Hmong Language K-12
"	Joanna Klitzke	Learning Disabilities K-12
"	Pa Houa Xiong	Learning Disabilities K-12
Howard Lake-Waverly-Winsted	Gary Schmidt	Chemistry 9-12 and Life Science 9-12 and Physics 9-12 and Medical Careers 7-12
ISD 287	Candice Blazinski	Emotional Behavior Disorders K-12
"	Cindy Barlage	Technology Education 5-12
"	Kenneth Williams	Math 5-12
"	Scott Wasser	Outdoor Motor Sports 9-12
Kittson Central	Edward Lehrke	Construction Careers 7-12 and Technology 5-12
Lake International Language Academy	Ying Qiu	Elementary Education Immersion K-6
"	Fang-Wen Yeh	Elementary Education Immersion K-6
"	Francesca Massana	Elementary Education Immersion K-6
"	Nuermanguli Maimaiti	Elementary Education Immersion K-6

School	Individual	Course(s)
"	Luis Vias	Elementary Education Immersion K-6
"	Blanca Orteu Duran-Sindreu	Pre Primary Age 3-K Immersion
"	Silvia Herrero	Elementary Education Immersion K-6
"	Luis Mendez	Elementary Education Immersion K-6
"	Carlos Pilan	Vocal and Classroom Music K-12
"	Jie Ni	Elementary Education Immersion K-6
"	Qin Fang	Elementary Education Immersion K-6
"	Ismael Gomez-Lopez	Elementary Education Immersion K-6
"	Victor Pintado	Elementary Education Immersion K-6
Lakeview	Karen Hodges	Academic Behavior Strategist K-12
Lakeville	Debra Timmers	American Sign Language K-12
Lionsgate Academy	Kinga Taylor	Chemistry 9-12
Mabel-Canton	Douglas Ward	Agriculture Education 5-12
Mahnomen	Rebekah Donner	Learning Disabilities K-12
Mastery	Lynnaya Shelby	Elementary Education K-6
Milaca	Jeffrey Kiel	Technology Education 5-12
Minnesota Transitions Charter	Joseph Lopez	Learning Disabilities K-12 and Emotional Behavioral Disorders K-12
Moorhead	Carolina Aleman	Elementary Education Immersion K-6
"	Michelle Rolewitz	American Sign Language K-12
"	Maria Valero Sanchez	Elementary Education Immersion K-6
New Prague Area	Kayla Kaisershot	Early Childhood Education B-Grade 3
"	Linda Tefft	Early Childhood Special Education B-Age 6
Noble Academy	Aliah Chang	Hmong Literature K-12
Norman County East	Michael Boman	Technology Education 5-12 and Construction Careers 7-12
Northeast College Prep	Mona Aly	Arabic Language K-8
Northfield	Hong Dice	Chinese Language K-12
PACT Charter School	Jennifer Musokwa	Spanish Language K-8
Prairie Seeds Academy	Pae Yang	Hmong Language K-12
Prior Lake-Savage	Daniela Perez	Elementary Education Immersion K-6
"	Beatriz Martin	Elementary Education K-6
Red Lake County Central	Krista Bernstein	Instrumental Classroom Music and Vocal Classroom Music K-12
"	Patricia Mickelson	Instrumental Classroom Music and Vocal Classroom Music K-12

School	Individual	Course(s)
Rochester	David Friese	Emotional Behavior Disorders K-12
"	Melissa Wolff	Medical Careers 7-12
Rosemount - Apple Valley- Eagan	Ashley Iaquinto	Autism Spectrum Disorders B-12
St. Michael - Albertville	Haixia Wang	Chinese Language K-12
St. Louis County	Rachael Grotberg	Family and Consumer Sciences 5-12
"	Corrie Foster- Little	Academic Behavior Strategist K-12
St. Paul Conservatory Performing Arts	Gabriel Anderson	Dance K-12
"	Penelope Freeh	Dance K-12
"	Michelle Lemon	Dance K-12
"	Ryan Underbakke	Theatre Arts K-12
"	Samuel Johnson	Dance K-12
"	Shannon Roberg	Dance K-12
"	Whitney McClusky	Dance K-12
"	Deborah Kilde	Theatre Arts K-12
"	Dejenane Saint Juste	Dance K-12
"	Erik Peregrine	Vocal and Classroom Music K-12
"	Joel Liestman	Theatre Arts K-12
"	Judith James Ries	Dance K-12
"	Kaitin Benedict	Dance K-12
"	Keely Wolter	Theatre Arts K-12
"	Laura Selle Virtucio	Dance K-12
"	Lela Pierce	Dance K-12
"	Aaron Preusse	Theatre Arts K-12
"	Anton Jones	Theatre Arts K-12
"	Adam Harris	Theatre Arts K-12
"	Casey Rafn	Theatre Arts K-12
"	Darrius Strong	Dance K-12
"	Deanna Davis	Vocal and Classroom Music K-12
"	Lisa Berman	Dance K-12
"	Paul Coate	Theatre Arts K-12
"	Sarah Baumert	Dance K-12
Stride Academy	Dana Millaway	Technology Education 5-12
Southwest Metro	David Fuller- Rueschman	Cosmetology 9-12

School	Individual	Course(s)
"	David Dettmann	Criminal Justice 9-12
"	Wright Braudt	Communication Technology Careers 7-12
Studio Academy	Belina Bergren	English as a Second Language K-12
TEAM Academy	Sheryl Osweiler	Elementary Education K-6
"	Jennifer Zabel	Visual Arts K-12 and Physical Education K-12
"	Kelvin Nelson	Emotional Behavior Disorders K-12
Twin Cities German Immersion Charter	Wolfgang Koch	Elementary Education Immersion K-6
"	Anke Krug	Elementary Education Immersion K-6
"	Andrew Klarman	Elementary Education Immersion K-6
"	Wilma Bledsoe	Elementary Education Immersion K-6
Twin Cities International Elementary	Ibrahim Aden	Arabic Language K-8
"	Wesam Shaker	Arabic Language K-8
Venture Academy	Dexter Summers	Reading K-12
Windom	Jayesun Sherman	Adult Basic Education - Adult

E. Azer made a motion to approve the Nonlicensed Community Expert – Renewal/Repeat requests with the exception of Yer Her (Hmong College Prep), Deanna Davis (St. Paul Conservatory Performing Arts), and Dana Millaway (Stride Academy). L. Woelber seconded the motion. The motion passed.

E. Azer made a motion to approve the Nonlicensed Community Expert – Renewal/Repeat request for Yer Her (Hmong College Prep). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve the Nonlicensed Community Expert – Renewal/Repeat request for Deanna Davis (St. Paul Conservatory Performing Arts). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve the Nonlicensed Community Expert – Renewal/Repeat request for Dana Millaway (Stride Academy) E. Azer seconded the motion. The motion passed.

Chair Bellingham thanked everyone, including Heather Ward, for their work on reviewing the large number of applications.

D. Discretionary Variance Requests:

District	Individual	Licensure
Eden Valley-Watkins	Tara Wood	Speech Language Pathologist
El Colegio Charter	Clinton Ferguson	School Counselor
Fairmont Area	Lisa Thielen	Academic Behavior Specialist
Fulda	Sherri Boehnke	Early Childhood Education
"	Marcine Elder	Parent and Family Education

District	Individual	Licensure
ISD 112	Jennifer Dinndorf	Theatre Arts
Kittson Central	Diane Younggren	Family and Consumer Science
Minneota	Darren Clausen	Computer Science
Minnetonka	Curtis Larson	Social Studies Immersion
"	Michelle Brunik	Science 5-8 and Technology Education
Northwest Regional	Heather Treumer	Speech Language Pathologist
Park Rapids	Jennifer Jackson	Medical Careers
Prior Lake - Savage	Jennifer Witt	Teacher Coordinator Work Based Learning
Rochester Math and Science	Sulaf Alsaify	Math
St. Paul Conservatory for Performing Arts	Susan Messerole	Theatre Arts
"	Angharad Davies	Dance
"	Sara Schwabe	Theatre Arts
"	Joseph Clark	Theatre Arts
"	Megan Hubbell	Theatre Arts
Thief River Falls	Ashley Haugen	Speech Language Pathologist
Waubun-Ogema-White Earth	Paul Clark	Health Education
White Bear Lake	Jiamei Zhang	Chinese Language

J. Baumann made a motion to approve the Discretionary Variance request for Tara Wood (Eden Valley-Watkins). E. Azer seconded the motion. The motion passed.

LA. Stephens made a motion to approve the Discretionary Variance request for Clinton Ferguson (El Colegio Charter). J. Baumann seconded the motion. The motion passed.

L. Woelber made a motion to approve the Discretionary Variance request for Lisa Thielen (Fairmont Area). J. Baumann seconded the motion. The motion passed.

E. Azer made a motion to approve the Discretionary Variance request for Sherri Boehnke (Fulda). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Marcine Elder (Fulda). L. Woelber seconded the motion. The motion passed.

J. Barnhill made a motion to approve the Discretionary Variance request for Jennifer Dinndorf (ISD 112). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve the Discretionary Variance request for Diane Younggren (Kittson Central). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Darren Clausen (Minneota). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Curtis Larson (Minnetonka). E. Azer seconded the motion. The motion passed.

L. Woelber made a motion to approve the Discretionary Variance request for Michelle Brunik (Minnetonka). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve the Discretionary Variance request for Heather Treumer (Northwest Regional). L. Woelber seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Jennifer Jackson (Park Rapids). L. Woelber seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Jennifer Witt (Prior Lake - Savage). L. Woelber seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Sulaf Alsaify (Rochester Math and Science). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve the Discretionary Variance request for Susan Messerole (St. Paul Conservatory for Performing Arts). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Angharad Davies (St. Paul Conservatory for Performing Arts). L. Woelber seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Sara Schwabe (St. Paul Conservatory for Performing Arts). E. Azer seconded the motion. The motion passed.

E. Azer made a motion to approve the Discretionary Variance request for Joseph Clark (St. Paul Conservatory for Performing Arts). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Megan Hubbell (St. Paul Conservatory for Performing Arts). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Ashley Haugen (Thief River Falls). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Paul Clark (Waubun-Ogema-White Earth). L. Woelber seconded the motion. The motion passed.

J. Baumann made a motion to approve the Discretionary Variance request for Jiamei Zhang (White Bear Lake). E. Azer seconded the motion. The motion passed.

Chair Bellingham thanked everyone for their hard work reviewing the individual requests, which is required. He also noted that the St. Paul Conservatory had 10 first time and 25 repeat requests, and 5 discretionary variance requests; almost 25% are taught by nonlicensed persons.

Chair Bellingham called for a recess until 12:00 noon.

- 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.

- no comments

III. Unfinished Business - none

IV. New Business

- A. Academic & Behavioral Strategist Requirements – MN Administrators for Special Education

Erin Doan welcomed John Klaber, Executive Director with Minnesota Administrators for Special Education, and Scott Hare, Human Resources Director with Shakopee public schools, and Kira Johannson, a first year teacher in the Shakopee public schools. The panel shared their concerns on the topic of an anchor license (new rule in 2012) and the need for adjustments.

Sherry Johnson, Explained there have been misunderstandings of the requirement during program creation where undergrad EBD and LD programs were reduced or eliminated. She added that if the structure doesn't change, there is the potential of an exodus of these teachers and/or many school districts will need to hire candidates on special permissions.

Erin Doan clarified that teachers do not lose their license during the 5 year period. The Minnesota Department of Education Special Education division and post-secondary institutions need to have conversations addressing this issue. It was proposed that the topic be continued at the next meeting and have other stakeholders attend.

Chair Bellingham thanked the panel for their report. The Board will go forward with continuous improvement and we will include all stakeholders with future discussions for review. We will continue the process to work on this and determine what is best for teachers and students.

- B. Adoption of Praxis Cut Score

Erin Doan reviewed the score setting process for the recommended Praxis CORE cut score, and the Board's October 2015 resolution to adopt many options to meet the Skills requirement for Reading, Writing and Math. This exam is not open to candidates in Minnesota teacher prep programs, but is taken by candidates in other states as part of their teacher preparation.

E. Azer moved that the BOT accept the national benchmark scores for the Praxis exam of 156 – Reading, 162 – Writing and 150 - Math. J. Barnhill seconded the motion. The motion passed.

V. Reports

- C. Minnesota Department of Education – no report

- B. Staff

Erin Doan reported the legislative study group on Educator Licensing continues to meet. There is also a new Career & Technical Education (CTE) task force and Loy

Woelber has accepted an invitation from the Commissioner to serve. The Board will see recommendations from the task force to address those concerns at future meetings.

The legislative task force is focused on educator licensing as well as the governance of teacher licensure. Ms. Doan recently gave testimony for the consolidation of BOT, Educator Licensing and BOSA (Board of School Administrators) at the July 21st meeting, and discussions will continue. The Governor's office is supportive of the consolidation which is in line with the Office of Legislative Auditor's report and recommendations. Questions may be directed to either Erin or Chair Bellingham. The next meeting is scheduled for August 24 from 1-4 p.m. at the State Office Building, Room 10. She added that these are public meetings.

C. Chair

Chair Bellingham reported he has recently attended several legislative, BOT/BOSA meetings and will continue to meet with legislators. He thanked the BOT staff for their hard work.

VI. Closed Session for Licensure Matters

Angela Behrens, Corinne Wright-MacLeod and Nathan Hartshorn were present from the Assistant Attorney General's office.

J. Baumann made a motion to have Dr. Clarkson as Acting Chair. LA. Stephens seconded the motion. The motion passed.

E. Azer moved that the Board of Teaching adopt the Stipulation and Consent Order regarding the teaching license of Justin Henry. J. Baumann seconded the motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

LA. Stephens moved The Board of Teaching adopt the Stipulation and Consent Order regarding the teaching license of Jamie Milan Burnside. J. Baumann seconded the motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

E. Azer moved The Board of Teaching adopt the Stipulation and Consent Order regarding the teaching license of Sara Misgen. J. Baumann seconded the motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

J. Baumann moved The Board adopt the Stipulation and Consent Order regarding the teaching license of Jair S. Toedter. J. Barnhill seconded the motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

J. Baumann moved The Board adopt the Stipulation and Consent Order regarding the teaching license of Frank Webster, Jr. J. Barnhill seconded the motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

E. Azer made a motion to return to J. Bellingham return as action Chair. LA. Stephens seconded the motion. The motion passed.

Nathan Hartshorn, assistant attorney general, briefed Board members on recent activities related to the

Hernandez, et al, case.

E. Azer moved that the Board of Teaching accept the recent Ramsey County Judge's order and to pay fines required in the Hernandez, et al, case. J. Barnhill seconded the motion. The motion passed.

E. Azer moved that the Board of Teaching accept the MN Court of Appeals ruling in the Hernandez, et al, case. L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to come out of Closed Session and return to the general meeting. L.A. Stephens seconded the motion. The motion passed.

Chair Bellingham called for a recess until 10:25 a.m.

VII. Adjourn

Chair Bellingham announced Board action from Closed Session as follows:

- The Board adopted a Stipulation Agreement and Consent Order whereby Jamie Burnside voluntarily surrenders his teaching license.
- The Board adopted a Stipulation Agreement and Consent Order whereby Justin Henry's application for a short call substitute teaching license is granted and subject to the conditions of a stayed suspension.
- The Board adopted a Stipulation Agreement and Consent Order whereby Sara Misgens' application for a teaching is denied until July 1, 2017. The contested case hearing will be dismissed with prejudice.
- The Board adopted a Stipulation Agreement and Consent Order whereby Jair Toedter's teaching license is subject to a stayed suspension including a condition to complete additional training.
- The Board adopted a Stipulation Agreement and Consent Order whereby Frank Webster Jr.'s application for a teaching license is granted and subject to the conditions of a stayed suspension.

E. Azer made a motion to adjourn. L.A. Stephens seconded the motion. The motion passed and meeting ended at 12:17 p.m.

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Respectfully submitted,

Lori Rosenthal, Recorder

Next meeting: September 9, 2016 in MDE CC-13 at 9:00 a.m.