

School	Individual	Program
	Duane Perszyk Kristina Erickson John Wardlow Julie Rochford Kirsten Anderson Katherine Bandy Jayson Sandeen Jonathan Zoellmer Beth Kiene Sandra Shetka	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
ISD 917-06 – Correctional Facility	Linda Cornelius Claudia Balk Marta Nelson	Experimental Prog. Experimental Prog. Experimental Prog.
Mankato – ALC	Tony Broskoff	Experimental Prog.
Meeker Wright Sped – Care and Treatment Center	Eric Meyer	Experimental Prog.
Northland Community Schools – ALP	Stacey McKinney	Experimental Prog.
Park Rapids – ALP	Cheryl Blauert Susan Cassidy Julie Cook Garrett Kovach	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Redwood Area – ALP	Robin Beske	Experimental Prog.
St. Peter – Project Lead the Way	David Borslien	Experimental Prog.
Schoolcraft Learning Community School – Expeditionary Learning	James Conway Sara Breeze	Experimental Prog. Experimental Prog.
Waconia – ALC	Emily Beltz Daniel Deitering Mollee Layer Jenna Wolff Mark Bullis	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Warroad – ALC	Maureen Stodgell	Experimental Prog.
Wright Technical Center – Cooperative School	Bruce Ruhe	Experimental Prog.

3. Appeals Issued:

4th Variances Issued					
District #	School District, Charter School	Teacher Name	Area(s) of Licensure	Licensure Area(s) Requested	% FTE
0276-01	Minnetonka	Scott Storlie	Spanish K-12	Social Studies 5-8	100.00
0194-01	Lakeville	Todd Hamer	Physical Education K-12	DAPE PreK-12	0.20

4th Variances Issued

0077-01	Mankato	Sarah Summers	Life Science 9-12	Medical Careers 7-12	100.00
6088-50	Southwest Metro Ed Coop	Paul Lambrecht	Elementary Education K-6 and Pre Primary Age 3-K	Emotional Behavior Disorder K-12	100.00

4th Temporary Limited Licenses Issued

District #	School District/Charter	Teacher	Area(s) of Licensure	Licensure Area(s) Requested
0272-01	Eden Prairie	Anna Alberto	Elementary Education K-6	Elementary Education K-6
4005-07	Metro Deaf School	Jessica Barthel	Deaf or Hard of Hearing B-12	Deaf or Hard of Hearing B-12
0271-01	Bloomington	Katie Dutton	Deaf or Hard of Hearing B-12	Deaf or Hard of Hearing B-12
6026-61	West Central Ed District	Sara Ebsen	School Psychologist Pre K - 12	School Psychologist Pre K - 12

Licenses Issued Due to Basic Skills Testing

District #	School District/Charter School	Teacher Name	Licensure Area(s) Requested
0200-01	Hastings	Elizabeth Carroll	Visual Arts K-12
	Insight School	Michael Perry	Emotional Behavior Disorder K-12

- 4. Institutional Approvals – None
- 5. Program Approvals

a. Request for Initial Program Approvals – RIPA:

The Board granted approval to the following programs:

University of MN: Twin Cities		
Rule Number	Licensure Area	Program Level
8710.5850	Teachers of Special Education: Autism Spectrum Disorders ADDITIONAL ENDORSEMENT for SPED: Academic Behavioral Strategist Licensure	Post baccalaureate

Winona State University		
Rule Number	Licensure Area	Program Level
8710.5300	Teachers of Special Education: Developmental Adapted Physical Education	Baccalaureate

b. Full Continuing Program Approval Requests:

The Board granted full continuing approval through June 30, 2017 for the following programs:

University of Minnesota: Twin Cities		
Rule Number	Licensure Area	Program Level
8710.5200	Teachers of Special Education: Deaf or Hard of Hearing, Birth to grade 12	Post baccalaureate
Bemidji State University		
Rule Number	Licensure Area	Program Level
	Teacher of Business Education	Baccalaureate

c. RESCIND Program Approvals:

The Board rescinded full continuing approval for the following programs:

Southwest Minnesota State University		
Rule Number	Licensure Area	Program Level
8710.5850	Teachers of Special Education: Autism Spectrum Disorder	Baccalaureate
8710.5400	Teachers of Special Education: Developmental Disabilities	Baccalaureate
Winona State University		
Rule Number	Licensure Area	Program Level
8710.5300	Teachers of Special Education: Developmental Adapted Physical	Post baccalaureate

d. EXPERIMENTAL/Nonconventional Program Approvals:

The Board granted continuing approval for the Winona State-Rochester Schools: Experimental Elementary Teacher Preparation Program through

June 30, 2016. Program Effectiveness Reports for Continuing Approval (PERCA) must be submitted for review and to seek continuing approval on the same reporting cycle as other Winona State teacher licensure programs.

The Board granted continuing approval for the Twin Cities Teacher Collaborative Urban Teacher Residency Program (TC2) through June 30, 2016. An End-of-Program summative report is due by July 1, 2016. Approval beyond June 30, 2016 will require a “Request for Initial Program Approval (RIPA).”

C. Nonlicensed Community Expert Requests

1. New Nonlicensed Community Expert Requests – Group I: July 2015

School District	Individual	Course(s)
Dassel Cokato	Lisa Danielson	Family and Consumer Sciences 5-12
Hill City	Michelle Johnson	Emotional Behavior Disorders K-12
Hinckley – Finlayson	Monson Matthew	Developmental Disabilities K-12
Hopkins	Wenyun Dong	Elementary Education K-6 Immersion
Pine City	Aren Dilts	Early Childhood Education B-Grade 3
Region 6 & 8 SW/WC Cooperative	Kurt Schroeder	Autism Spectrum Disorders B-12
	Brenda Wenzel	Family and Consumer Sciences and Visual Arts and Business K-12
	Jamie Breitreutz	Emotional Behavior Disorders K-12
	Keith Westra	Emotional Behavior Disorders K-12
St. Cloud	Louis Bedard	Autism Spectrum Disorders B-12
	Adonis Majette	Communication Arts/Lit 5-12 and Early Childhood Special Education B-Age 6
St. Louis County	Corrie Foster-Little	Academic Behavioral Strategist K-12
Southern Plains	Jennifer Kafka	Emotional Behavior Disorders K-12 and Autism Spectrum Disorders B-12
	Robin Armitage	Emotional Behavior Disorders K-12 and Autism Spectrum Disorders B-12
Windom	Jayesun Sherman	Adult Basic Education - Adult

M.F. Clardy moved to approve all of the new, first time nonlicensed community experts. J. Grabowska seconded the motion. The motion passed.

2. Renewal Nonlicensed Community Expert Requests – Group II: July 2015

School District	Individual	Course(s)
Academic Arts High School	Julie Peterson	Academic and Behavioral Strategist K-12
Avalon School	Michelle Kartz	Spanish K-12
Bdote Learning Center	Jarydd Boston Elizabeth Cates	Elementary Education K-6 Immersion Elementary Education K-6 Immersion
Community of Peace Academy	Andrea Farley	Emotional Behavior Disorders K-12
Cornerstone Montessori Elementary	Sara Papacek	Elementary Education K-6 Montessori
Eden Prairie	Beatriz Guerrero	Elementary Education K-6 Immersion
Fairmont Area	Shannon Reichel	Learning Disabilities K-12 and Autism Spectrum Disorders B-12
Lakeville	Debra Timmers	American Sign Language K-12
LoveWorks Academy	Santrice Loyaloy	Learning Disabilities and Emotional Behavior Disorders K-12
Minnetonka	Ylvis Lathulerie Xinyue Lu Melissa Giraldo Henao Wenting Qiang Yanina Malqui Leveriano Yiyu Guo Hsin-Yi Liu	Elementary Education K-6 Immersion Elementary Education K-6 Immersion
Northeast College Prep	Mona Aly	Arabic K-8
Prairie Creek Community School	Jennifer Sanders	Spanish K-8
Region 6 & 8 SW/WC Cooperative	Timothy Hayenga	Chemistry 9-12, Math 5-12, and Life Science 9-12
Wright Technical Center	Susan Alberg	Cosmetology 9-12

L. Woelber moved to approve all of the Group II, renewal/repeat community experts. J. Grabowska seconded the motion. The motion passed.

D. Discretionary Variance Requests -- July 2015 List:

School	Individual	Course(s)
Minnetonka	Christina Velasquez Yuan Wang	Elementary Education Immersion K-6 Elementary Education Immersion

School	Individual	Course(s)
		K-6 and Reading K-12
St. Paul Conservatory for Performing Artists	Joseph Clark Sara Schwabe Angharad Davies Susan Messerole	Theatre 9-12 Theatre 9-12 Dance 9-12 Theatre 9-12

J. Grabowska moved to approve the Minnetonka (Velasquez) discretionary variance request. J. Barnhill seconded the motion. The motion passed.

J. Barnhill moved to approve the Minnetonka (Wang) discretionary variance request. J. Baumann seconded the motion. The motion passed.

J. Grabowska moved to approve the St. Paul Conservatory for Performing Artists (Clark) discretionary variance request. E. Azer seconded the motion. The motion passed.

E. Azer moved to approve the St. Paul Conservatory for Performing Artists (Schwabe) discretionary variance request. J. Grabowska seconded the motion. The motion passed.

J. Grabowska moved to approve the St. Paul Conservatory for Performing Artists (Davies) discretionary variance request. M. F. Clardy seconded the motion. The motion passed.

J. Baumann moved to approve the St. Paul Conservatory for Performing Artists (Messerole) discretionary variance request. J. Grabowska seconded the motion. The motion passed.

2. Concordia University: St. Paul -- Discretionary Waiver Request

Concordia University sought a waiver to recommend students that began their program in Spring 2013 for licensure without meeting the 2012 (updated) reading standards. The reading standards were implemented in 2012 and students who enrolled shortly thereafter were not informed of the change as a part of their program advising. A lack of approval from the Board would mean that candidates who are now at the end of their respective programs must take additional reading coursework and would experience a delay in applying for licensure.

J. Barnhill moved to approve the discretionary waiver request from Concordia University: St. Paul for the following students: Gayle Mueller, Jessica Quiram Dale, Christine Valento, Valerie Hess, Andrew Urban, Sandra Dockstader, Tracy Krumwiede, Kasey Haugen, Victoria Parker, and Kristin Gulland. M.F. Clardy seconded the motion. A. Krafthefer abstained. The motion passed.

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

No individuals requested to speak.

III. **Unfinished Business** – There was no unfinished business.

IV. New Business

A. Continuous Improvement Presentation – Erin Doan

Ms. Doan presented the outcome results from the April 14, 2015 meeting with Continuous Improvement facilitator, Jo Caldwell, indicating a need for improvement within our fiscal services structure. One option the BOT will consider is working with SmART (Small Agency Resource Team) to improve efficiency, performance and cost savings for financial and human resource services. Because the BOT shares an agency identification number with MDE, it must be supported by MDE and may not be supported through SmART at this time. With the legislative audit in process, staff will continue to consult SmART as a resource to assist in the creation of an interagency agreement for support services with MDE. More information will be forthcoming.

B. Provisional Licenses – Erin Doan

- Language in Legislation
- Proposed Criteria

E. Doan reported the 2-year provisional license as a new option provided within the recent legislation, which becomes available August 1st. As candidates are looking to licensing for clarification, policy determinations must come first from the Board. The Board will need to engage in rule-making to support this new license type, but because of time constraints of rule-making, the Board needs to provide short term clarification to school districts. Immediate questions to answer are: 1) what is legislative intent and, 2) what needs will the provisional license option meet? District approval will be required in this process and other pieces will be sorted out.

J. Barnhill moved to approve Minn. Statute 122A.23, subd 2 interpretation, stating that the Board of Teaching “may issue a two-year limited provisional license to applicants under this subdivision to teach in a shortage area, consistent with section 122A.18, subd 4a” and is non-renewable. J. Grabowska seconded the motion. The motion unanimously passed.

C. Approval of FY16 Budget – Erin Doan

Ms. Doan presented a draft of the proposed FY16 Board of Teaching budget that includes carry over (Odyssey funds) for IT services. J. Grabowska made a motion to approve the proposed FY16 budget. J. Baumann seconded the motion. The motion unanimously passed. Once approved, the budget will be posted on the Board website.

V. Reports

A. Minnesota Department of Education

No report.

B. Staff

MMB Agency Internal Controls Certification Process – Erin Doan

Ms. Doan reported that previously, the Board of Teaching has participated in the process as part of the MDE certification. In light of our continuous improvement efforts, it has been suggested that the Board may consider reporting independently from MDE (i.e., Human resources, record keeping, business practices, code of conduct, etc.). This process has served as a catalyst for conversation regarding

support services provided to the BOT and will assist in the development of an interagency contract. More information will be forthcoming as the process is completed.

C. Chair

J. Bellingham thanked everyone for their hard work over the past 2 days.

At 12:27 p.m., D. O'Brien made a motion to go into closed session for licensure matters following a short break. J. Grabowska seconded the motion. The motion passed.

VI. Closed Session for Licensure Matters

The Board approved motions related to the Hernandez mediation.

At 1:19 p.m., Chair Bellingham called for a 5 minute break.

J. Grabowska moved the Board of Teaching adopt the Findings of Fact, Conclusions of Law and Order denying the licensure application of Jeffrey Chhay. J. Baumann seconded the motion. The motion passes unanimously. A. Krafthefer abstained.

L. Woelber moved the Board of Teaching adopt the Stipulation Agreement and Consent Order regarding the teaching license of Thomas E. Maeck. J. Grabowska seconded the motion. The motion passes unanimously. A. Krafthefer abstained.

M.F. Clardy moved the Board of Teaching adopt the Stipulation Agreement and Consent Order regarding the teaching licenses of Ashraf Sanaa Khalafalla. J. Grabowska seconded the motion. The motion passes unanimously. A. Krafthefer abstained.

J. Grabowska moved to go out of closed session. J. Baumann seconded the motion. The motion passed.

VII. Adjourn

At 1:59 p.m., M.F. Clardy moved to adjourn the meeting. E. Azer seconded the motion. The motion passed.

Respectfully submitted,

Lori Rosenthal, Recorder

Next meeting: Friday, August 14, 2015 at 9:00 a.m. in MDE CC-13.