

School	Individual	Program
Jane Goodall Environmental Science Academy – Individualized Learning and Project Based Learning	Craig Wignes Anne Brakob Jodi Raisanen Patrick Ross Kathleen Kohn Willaim Luetzen Eric Lynne	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Kato Public Charter School – Project Based Learning	Melissa Carver Todd Hanselman Claudia Madrigal Sarah May Laurie Putze Kurt Schroeder James Timmerman	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
LeCrescent Montessori and STEM School – Montessori and STEM	Tami Holtslander	Experimental Prog.
Menahga – STEAM Concept (moving toward Project Based Learning for 16-17 SY)	Joy Rippentrop	Experimental Prog.
Minnesota New Country School – Project Based Learning	Cory Anda Anthony Sonnek Jennifer Burnick James Wartman David Rice Nichole Kotasek Paul Jaeger Diann Wiederich Lorie Standinger Aaron Grim Dean Lind	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Northland Community School – ALP	Stacey McKinney	Experimental Prog.
Pillager Area Charter School – Environmental Outdoor Learning Model and At Risk Students	Warren Mertens Rena Czczok	Experimental Prog. Experimental Prog.
Region 6 & 8 Service Coop – ALC	Jill Cihak Jessica Shores	Experimental Prog. Experimental Prog.
Riverway Learning Community Charter – Individualized Learning and Project Based Learning	Zachary Krage Leslie Lehnertz	Experimental Prog. Experimental Prog.
Rochester – Project Lead the Way	Paul Callahan Cheryl Moetel Laura Unterholzner Justin Howard Lonne Senska Christin Stegenga Debra De Young	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Rosemount – Apple Valley – Eagan – AP Computer Science and Offsite ALC	Thomas Reinartz Mark Larson David Schmitz Lael Booth Matthew Janquart	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.

School	Individual	Program
	Lisa Brom Valerie Dare	Experimental Prog. Experimental Prog.
Runestone Area Ed District – ALC	Michael Leedah Kamie Sandberg	Experimental Prog. Experimental Prog.
Sauk Rapids – Rice – ALP	Joshua Bauer David Anderson Beth Gadola	Experimental Prog. Experimental Prog. Experimental Prog.
South St. Paul – ALP	John Egelkrou Dana Dvorak Donald Nihart Julia Brunner Laura Dahl	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Southern Plains Education Coop. – ALC and Care and Treatment Center	Francelia Simpson Jeffery Kot Teresa Davison Joshua Ensrud	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Southwest Metro Educational Coop – ALC	Mary Tauber Carrie Moga Lis Lambrecht Jennifer Ellis Jill Engeswick Christina Grant John Harris Geoffrey Johnson Sonya Olevson Susan Schmidt-Bolland Denise Hedtke Karl Sneider	Experimental Prog. Experimental Prog.
TRIO Wolf Creek Distance Learning – Advisor Model	Sandra Flint Sean Miller Meagan Rathbun Lindsay Jarombek Becki Olseen Shelli Matheson Molly Weinand	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Waseca – ALC	Mandi Nohner Dawn Skinner Daniel Sharpsteen	Experimental Prog. Experimental Prog. Experimental Prog.
Watershed High School – Individualized Learning	Alan Stellflug	Experimental Prog.
West Central Education District – ALC	Barbara Aanstad David Norling Karol Bischoff-Klug	Experimental Prog. Experimental Prog. Experimental Prog.

3. Appeals and Licenses Issued Due to Basic Skills:

August 2015 - Permission Issued				
4th Variances Issued				
School District/Charter School	Teacher Name	Area(s) of Licensure	Licensure Area(s)	% FTE
Southern Plains Ed Coop	Molly Tietje	Elem Ed & Elem reading K-6, LD & MMMI K-12	ASD B-12	100.00
Northfield	Anne Klawiter	English Language Arts 7-12	DD K-12	100.00
Hills Beaver Creek	Teri Richards	Social Studies 7-12 and Spanish 7-12	Spanish K-6 and FACS 5-12	0.27
Mankato	Steven Sheldrup	Science 5-8 and Life Science 9-12	Technology 5-12	100.00
Region 6 & 8	Christopher Kraft	Social Studies 7-12 and Spanish 7-12	ASD B-12	100.00
Willow River	Michelle Daoust	Elem Ed K-6	EBD K-12	100.00
4th Limited License Issued				
School District/Charter School	Teacher Name	Area(s) of Licensure	Licensure Area(s) Requested	
Rochester Math and Science Academy	Deq Ahmed	Science 5-8	Science 5-8	
MN Valley Ed District	Katlyn Grover	School Psychologist PreK-12	School Psychologist PreK-12	
Theif River Falls	Ashley Haugen	Speech Language Pathologist PreK-12	Speech Language Pathologist PreK-12	
NW Region	Heather Treumer	Speech Language Pathologist PreK-12	Speech Language Pathologist PreK-12	
MN Valley Coop	Anna Risa	Speech Language Pathologist PreK-12	Speech Language Pathologist PreK-12	
Additional License Issued Based on Basic Skills Testing - 122A.18 Subd 2 (b)				
School District/Charter School	Teacher Name	Licensure Area(s) Requested		
Roseville	Shylnn Hayes	Emotional Behavior Disorders K-12		
Osseo	Breanna Blad	Early Childhood Ed PreK-3		

4. Institutional Approvals – None

5. Program Approvals

a. Full Continuing Program Approval Requests:

The Board granted full continuing approval for the following programs:

- Winona State University – approval through June 30, 2016
 - 8710.4200 Teachers of Business Education -- baccalaureate

- Southwest State University – approval through June 30, 2017
 - 8710.5850 ENDORSEMENT PROGRAM: Teachers of Special Education:
Autism Spectrum Disorders, additional to the Academic Behavioral Strategist License, Post Baccalaureate

 - 8710.5400 ENDORSEMENT PROGRAM: Teachers of Special Education:
Developmental Disabilities, additional to the Academic Behavioral Strategist License, Post Baccalaureate

 - 8710.5600 ENDORSEMENT PROGRAM: Teachers of Special Education:
Emotional Behavioral Disorders, additional to the Academic Behavioral Strategist License, Post Baccalaureate

 - 8710.5700 ENDORSEMENT PROGRAM: Teachers of Special Education:
Learning Disabilities, additional to the Academic Behavioral Strategist License, Post Baccalaureate

- Univ. of Minnesota: Twin Cities – approval through June 30, 2017
 - 8710.6400 School Counselor preparation program, Post baccalaureate

b. RESCIND Program Approvals:

The Board rescinded full continuing approval for the following programs due to a labeling error by BOT staff:

- Bemidji State University – Teachers of Business Education, baccalaureate

c. Experimental Program Approval:

The Board granted continuing approval to St. Cloud State University to offer a K-12 Mandarin Chinese Language and Culture Teacher Licensure Program through June 30, 2016. Program Effectiveness Report for Continuing Approval (PERCA) for this program must be submitted for review and to seek continuing approval on the same reporting cycle as other St. Cloud State Licensure programs.

C. Nonlicensed Community Expert Requests

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

School/District	Individual	Course(s)
Albert Lea	Tiffany Buchanan	Autism Spectrum Disorders B- 12
Bdote Learning Center	Yuliya Bjorgam	Elementary Education Immersion K-6
	Jennifer Hall	Elementary Education Immersion K-6
Best Academy	Valerie Johns	Elementary Education K-6
Brainerd	Katrina Powers	Developmental Disabilities K- 12
	Carly Klicker	Early Childhood Special Education B-Age 6
	Laura Guertin	Deaf or Hard of Hearing B-12
	Michael Huesmann	Emotional Behavior Disorders K-12
Buffalo Lake-Hector-Stewart	Melanie Walsten	Science 5-8 and Earth Science 9-12
College Preparatory	William Delmont	Developmental Disabilities K- 12
Crosby-Ironton	Timothy Hanske	Academic Behavioral Strategist K-12
	Molly Burke	Academic Behavioral Strategist K-12
Deer River	Patricia Dowling	Learning Disabilities K-12
	Angela Schanley-Miller	Learning Disabilities K-12
	Rebecca Philips	Early Childhood Special Education B-Age 6
Duluth Public School Academy	Katie Boustead	Academic Behavioral Strategist K-12
Edgerton	Maxwell Zwart	Learning Disabilities K-12
Flex Academy	Richard Gauger	Math 5-8
Fosston	Pearson Joshua	Construction Careers 7-12
Frazee – Vergas	Stacey Schwendeman	Emotional Behavior Disorders K-12
Glencoe-Silver Lake	Brinkmann Jennifer	Emotional Behavior Disorders K-12

School/District	Individual	Course(s)
Goodhue County Ed District	Nicole Gnotke	Emotional Behavior Disorders K-12
	Julie Braford	Autism Spectrum Disorders B- 12
Hiawatha Academy	Thomas Kloos	Elementary Education K-6
Hopkins	Beatriz Aparicio	Science 5-8
International Spanish Language Academy	Carmen Centeno	Elementary Education Immersion K-6
ISD 917	Bijan Riahi	Emotional Behavior Disorders K-12
Laura Jeffrey Academy	Alicia Veltri	Academic Behavioral Strategist K-12
Lake City	Sierra Janka	Learning Disabilities K-12
Lakes International Language Academy	Blanca Orteu Duran-Sindreu	Pre Primary Immersion Age 3- K
	Barbara Helvia Matellanes	Science 5-8 Immersion
	Luis Mendez	Elementary Education Immersion K-6
	Wei Wang Aleman	Chinese Language K-8
	Carolina	Elementary Education Immersion K-6
	Irene Martinez	Elementary Education Immersion K-6
Lionsgate	Malia Gahler	Autism Spectrum Disorders B-12
	Steven Falcon	Autism Spectrum Disorders B-12
	Ringgenberg Eric	Autism Spectrum Disorders B-12
	Sean Morgan	Autism Spectrum Disorders B-12
	Hannah Betz	Autism Spectrum Disorders B-12
Lyle	Amber Jones	Emotional Behavior Disorders K-12
	Heather Mabitt	Emotional Behavior Disorders K-12
Mahnomen	Rebekah Donner	Learning Disabilities K-12

Maple Lake	Lea Abrahamson	Academic Behavioral Strategist K-12
Meeker and Wright Special Education	Jennifer Lynch	Autism Spectrum Disorders B- 12
Mill City High School	Levin Matias Zeinab Abdalla	Spanish Language K-12 Arabic Language K-12

School/District	Individual	Course(s)
Minneapolis	Corey Yeager	Social Studies 5-12
Minnetonka	Yingwei Fu	Elementary Education Immersion K-6
New Prague	Linda Tefft	Early Childhood Special Education B-Age 6
New Ulm	Melby Melissa	Family and Consumer Science 5-12
Pine River – Backus	Tiffany Abrams	Learning Disabilities K-12
Prior Lake – Savage	Berenice Nava	Elementary Education Immersion K-6
Proctor	Martin John	Hospitality Service Careers 7- 12
Rochester	Melissa Wolff	Medical Careers 7-12
St. Cloud	Pei-Fen Tsai	Elementary Education Immersion K-6
St. Paul	Rebekah Orensten	Library Media Specialist K-12
St. Paul Conservatory Performing Art	Deanna Davis Paul Coate Jeffrey Hankinson Michelle Lemon Kaitin Benedict Darrius Strong Leah Gallas	Vocal and Classroom Music K-12 Vocal and Classroom Music K-12 Dance K-12 Dance K-12 Dance K-12 Dance K-12 Dance K-12
Sauk Rapids – Rice	Huan Liu Wei Liu	Chinese Language K-8 Chinese Language K-8
Spectrum High School	Katie Ase	American Sign Language K-12
Southern Plains Education Coop	Matthew Nielsen	Autism Spectrum Disorders B- 12 and Emotional Behavior Disorders K-12
Team Academy	Kelvin Nelson	Emotional Behavior Disorders K-12
Twin Cities German Charter Immersion	Fabian Liesner	Physical Education and German Language K-12
	Andrea Schmidt	Emotional Behavior Disorders K-12 and Learning Disabilities K-12
	Beate Simon	German Language K-12

School/District	Individual	Course(s)
	Andrew Klarman	Elementary Education Immersion K-6
	Jon Dahl	German Language K-8
School/District	Individual	Course(s)
	Gesa Zinn	Academic Behavioral Strategist K-12
Westbrook – Walnut Grove	James Blahnik	and Learning Disabilities K-12 and Business 5-12
White Bear Lake	Sunny Brysch	American Sign Language K-12
Zumbro	Rachal Becker	Emotional Behavior Disorders K-12

L. Woelber made a motion to approve the first time community expert requests with the exception of Twin Cities German Charter (Andrea Schmidt – request has been withdrawn prior to the meeting), Goodhue County Ed District (Nicole Gnotke and Julie Braford), Minneapolis (Corey Yaeger), Best Academy (Valeria Johns), Deer River (Angela Schanley-Miller). M.F. Clardy seconded the motion. The motion passed.

J. Baumann made a motion to approve the request for Minneapolis (Yaeger). L. Clarkson seconded the motion. The motion passed.

L. Woelber made a motion to approve the request for Deer River (Schanley-Miller). J. Baumann seconded the motion. With a nay vote from A. Krafthefer, J. Baumann, L.A. Stephens and L. Clarkson, the motion passed.

L.A. Stephens ?? made a motion to approve the request for Goodhue County Ed District (Gnotke). A. Krafthefer seconded the motion. The motion passed.

J. Baumann made a motion to approve the request for Goodhue County Ed District (Braford). L. Clarkson seconded the motion. The motion passed.

L. Woelber made a motion to approve the request for Best Academy (Johns). E. Azer seconded the motion. All opposed. The motion fails. The application is unclear.

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

School	Individual	Program(s)
Beacon Academy	Keith Krueger	Teacher of Computer/Keyboarding and Related Technology Applications K-12
Brainerd	Jeffrey Lee	Emotional Behavior Disorders K-12
Community School of Excellence	Yer Thao Choua Yang Sunny Plen	Hmong Language K-6 Hmong Language K-6 Karenni Language 5-8
Crosslake Community	Robb Reed	Learning Disabilities K-12
Duluth Public School Academy	Keely Holcomb	Emotional Behavior Disorders K-12
East Range Academy	Nelida Schroeder	Spanish Language K-12
Eastern Carver County	Bianca Diaz De Leon Aceves	Elementary Education Dual Language Program K-6
Edina	Mark Zangara Amandine Schoenecker	American Sign Language K-12 Elementary Education Immersion K-6
Fergus Falls	Benjamin Johnson	Transportation Careers 9-12
Frazee-Vergas	Jessica Stockstrom	Early Childhood Education B- Grade 3
Global Academy	Fatina Hawwa	Arabic Language K-8
Great River School	Victor Garita	Spanish Language K-12

School	Individual	Program(s)
Greenway	Clare Durand	Emotional Behavior Disorders K-12
Hiawatha Academies	Charlotte Carlsen Maia Horsager Stephanie Sowma Gabriela Stiteler Sarah Swenson Matthew Toppin Xue Xiong Christopher Vaughan	Elementary Education K-6 Dance K-12 Emotional Behavioral Disorders K-12 Reading K-12 Communication Arts and Lit. 5-8 Math 5-8 English as a Second Language K-12 English as a Second Language K-12
Hmong College	Yer Her	Hmong Language K-12
Howard Lake- Waverly- Winstead	Gary Schmidt	Chemistry and Physic 9-12 and EMR 9-12
Kittson Central	Edward Lehrke	Construction Careers 9-12 and Technology 5-12
International Spanish Language	Jose Allueva	Elementary Education Immersion K-6

School	Individual	Program(s)
	David Dybiec Igor Diaz Sabates	Visual Arts Immersion K-12 Physical Education K-12
ISD 287	Gregory Baker Scott Wasser Janet Dunnom Gao Youkang	Auto Body Repair 9-12 Outdoor Motor Sports 9-12 Law Enforcement 9-12 Chinese Language K-12
ISD 917	Hannah White	Emotional Behavior Disorders K-12
LaCrescent Montessori and STEM School	Joseph McDonald	Communication Arts and Literature 5-12

Lakes International Language Academy	Fang-Wen Yeh Sergio Gutierrez Lucia Mestre Ismael Gomez-Lopez Carlos Pilan Nuermanguli Maimaiti Marina Ortega Silvia Herrero Qin Fang Maria Benavente Luis Vivas Ying Liang	Elementary Education Immersion K-6 Elementary Education Immersion K-6 Elementary Education Immersion K-6 Physical Education Immersion K-12 Vocal and Classroom Music Immersion K-12 Elementary Education Immersion K-6 Elementary Education Immersion K-6 Visual Arts K-12 Immersion
Lakeview School	Karen Hodges	Academic Behavioral Strategist K-12
Lions gate Academy	Joanne Sander	Autism Spectrum Disorder B- 12
Mankato	Teresa Haugen	Parent and Family Education – Adult
Mastery School	Joshua Daramola	Emotional Behavior Disorders K-12
Milaca	Jeffrey Kiel	Technology 5-12
Minneapolis	Nieta Jackson Ahmed Yusuf	Social Studies 5-12 Somali Language 9-12
Minnnetonka	Mingce Zhu	Elementary Education Immersion K-6
New Prague	Crystal Stocker	Early Childhood Special Education B-Age 6
Noble Academy	Xee Yang Aliah Chang	Hmong Language K-12 Hmong Language K-12
School	Individual	Program(s)
Northeast Metro 916	Katie Wallisch Mary McGuire	Cosmetology 9-12 Law Enforcement 9-12
Northfield	Hong Dice	Chinese Language K-12
Pillager Area Charter	Dorothy Carner	Visual Arts K-12
Prairie Seed Academy	Isaac Johnson Pae Yang	Technology 5-12 Hmong Language K-12

School	Individual	Program(s)
Red Lake County Central	Patricia Mickelson	Vocal and Classroom Music and Instrumental and Classroom Music K-12 Instrumental and
	Krista Bernstein	Vocal and Classroom Music and Instrumental and Classroom Music K-12
Rochester	Rose Martine Haglund Brent	Latin Language K-12 American Sign Language K-12
Rochester Math and Science Academy	Abdullahi Yare Mahamoud	Arabic Language K-8 Arabic Language K-8
St. Cloud	Ying Xu	Elementary Education Immersion K-6
St. Michael – Albertville	Haixia Wang	Chinese Language K-12
St. Paul	Kamel Retnani Komlan Kakou	Visual Arts K-12 Elementary Education Immersion K-6
	Tiphaine Tavernier	Elementary Education Immersion K-6
	Jeremy Kigin Cinthia	Elementary Education Immersion K-6
	Pabon Clementine	Elementary Education Immersion K-6
	Grellier Grimaud	Elementary Education Immersion K-6
	Kara Noble	Dance K-12
St. Paul Conservatory	Ryan Underbakke	Theatre K-12
Performing Art	Jordan Werre	Vocal and Classroom Music K-12
	Lela Pierce	Dance K-12
	Aaron Preusse	Theatre K-12
	Shannon Roberg	Dance K-12
	Laura Selle Virtucio	Dance K-12
	Lisa Berman	Dance K-12
	Gabriel Anderson	Dance K-12
	Sarah Baumert	Dance K-12
	Judith James Ries	Dance K-12
	Herbert Johnson	Dance K-12
	Samuel Johnson	Dance K-12
	Whitney McClusky	Dance K-12
Adam Harris	Theatre K-12	
Justin Spooner	Theatre K-12	
Shakopee	Robert Crowe	Emotional Behavioral Disorders K-12

School	Individual	Program(s)
Southwest Metro Ed Coop	Wright Braudt Laura Talvitie David Dettmann Gregg Flekke David Feller Rueschman	Communications Media 7-12 Criminal Justice 9-12 Criminal Justice 9-12 Communication Technology Careers 7-12 Cosmetology 7-12
STEP Academy	Marwa Borghol Amena Abdullah Tamany Abou Aiad Rejia Begum	Arabic Language K-12 Arabic Language K-12 Math 5-12 Math 5-8
Team Academy	Ashley Lloyd	Elementary Education K-6
Tesfa International School	Kamel Retnani	Arabic Language K-8
Twin Cities German Immersion School	Wilma Bledsoe	Elementary Education Immersion K-6
Twin Cities German International Elementary School	Ibrahim Aden Wesam Shaker Emily Cotroneo Elvira Fritz Wolfgang Koch Anke Krug Gabriele Nowak Leah Suter Katrin Zinnow Jeana Lidfors Tanja Schmitt	Arabic Language K-8 Arabic Language K-8 Learning Disabilities and Emotional Behavior Disorders K-12 German Language K-12 Elementary Education Immersion K-6 Elementary Education Immersion K-6 Elementary Education Immersion K-6 Elementary Education Immersion K-6 Elementary Education Immersion K-6 German Language K-12 German Language and Physical Education K-12
Warren-Alvarado-Oslo	Klassy Denelle	American Indian Language and Cultures K-12
Warroad	Brent Cole	Emotional Behavior Disorders K-12

L. Clarkson made a motion for approval of the Group II Community Experts – Renewals/Repeats with the exception of Crosslake Community Charter (Robb Reed) and Red Lake County Central (Krista Bernstein). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve Red Lake County Central (Bernstein). M.F. Clardy seconded the motion. The motion passed. The Board would like to look at her in one year to see if she is really looking at entering a teacher prep program.

E. Azer made a motion to approve Cross Lake Charter (Reed). J. Baumann seconded the motion. J. Barnhill was opposed. The motion passed.

D. Discretionary Variance Requests -- August 2015 List:

School/District	Individual	Course(s)
Bemidji Regional Interdistrict	Elizabeth Duncan	Speech Language Pathologist K-12
Cass Lake-Bena	Nicole Hanson	Pre Primary Age 3-K
Deer River	Lael Storlie Tanis Henderson	School Counselor 6-12 School Counselor 6-12
Eden Valley – Watkins	Bethanne Holthaus	English as a Second Language K-6
Fulda	Marcine Elder	Parent and Family Education – Adult
Holdingsford	Angela Lichy	Parent and Family Education – Adult
ISD 112	Jennifer Dinndorf	Theatre Arts 9-12
Grand Rapids	Kathleen FannJennifer	School Counselor K-4
Northeast Range	Kelly Engman	School Counselor K-12
NRHEG	Bradley Root	Technology 5-12
Perpich Center for Arts	Bonnie Bottoms John Colburn	Theatre Arts 5-12 Communication Arts and Literature 5-12
Round Lake Brewster	Jeffrey Dent Margarita Muniz	Health Education 7 & 8 English as a Second Language K-8
St. Paul	Annette Clark	Emotional Behavior Disorder K-12
St. Paul Conservatory for Performing Art	Jon Ferguson Megan Hubbell Kaleena Miller	Theatre Arts 9-12 Theatre Arts 9-12 Dance 9-12
SW/WC Service Coop	Kelley Olsen	Special Education (LD, EBD, DD) K-12
Tracy	Krista Remiger	Parent and Family Education – Adult
Ubah Medical Academy	Ibrahim Roble	Math 5-12
White Bear Lake	Jiamei Zhang	Chinese Language 6-12

M.F. Clardy made a motion to approve Elizabeth Duncan (Bemidji Regional Interdistrict). J. Baumann seconded the motion. The motion passed.

J. Barnhill made a motion to approve Nicole Hanson (Cass Lake-Bena). L.A. Stephens seconded the motion. The motion passed.

M.F. Clardy made a motion to approve Lael Storlie (Deer River). E. Azer seconded the motion. The motion passed.

M.F. Clardy made a motion to approve Tanis Henderson (Deer River). L. Clarkson seconded the motion. The motion passed.

L. Woelber made a motion to approve Bethane Holthaus (Eden Valley-Watkins). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve Marcine Elder (Fulda). M.F. Clardy seconded the motion. The motion passed.

J. Barnhill made a motion to approve Angela Lichy (Holdingford). L. Clarkson seconded the motion. The motion passed.

J. Barnhill made a motion to approve Jennifer Dinndorf (ISD 112). J. Baumann seconded the motion. The motion passed.

J. Barnhill made a motion to approve Kathleen FannJennifer (Grand Rapids). M.F. Clardy seconded the motion. The motion passed.

J. Baumann made a motion to approve Angela Bryman. L. Woelber seconded the motion. The motion passed.

E. Azer made a motion to approve Bradley Root (NRHEG). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Bonnie Bottoms (Perpich Center for the Arts). M.F. Clardy seconded the motion. The motion passed.

M.F. Clardy made a motion to approve John Colburn (Perpich Center for the Arts). J. Baumann seconded the motion. The motion passed.

M.F. Clardy made a motion to approve Jeffrey Dent (Round Lake Brewster). J. Baumann seconded the motion. L. Woelber abstained. The motion passed.

J. Baumann made a motion to approve Margarita Muniz (Round Lake Brewster). D. O'Brien seconded the motion. L. Woelber abstained. The motion passed.

J. Barnhill made a motion to approve Annette Clark (St. Paul). J. Baumann seconded the motion. The motion passed.

J. Baumann made a motion to approve Jon Ferguson (St. Paul Conservatory for Performing Arts). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Megan Hubbell (St. Paul Conservatory for Performing Arts). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Kaleena Miller (St. Paul Conservatory for Performing Arts). D. O'Brien seconded the motion. The motion passed.

J. Barnhill made a motion to approve Kelley Olsen (SW/WC Service Coop). L. Clarkson seconded the motion. The motion passed.

J. Baumann made a motion to approve Krista Remiger (Tracy). E. Azer seconded the motion. The motion passed.

J. Baumann made a motion to approve Ibrahim Roble (Ubah Medical Academy). L. Clarkson seconded the motion. The motion passed.

M.F. Clardy made a motion to approve Jiamei Zhang (White Bear Lake). J. Bauman seconded the motion. The motion passed.

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

Cheryl and Neil Neidt addressed the Board regarding a request to reexamine and increase teacher qualifications in order to deliver instruction in high school courses granting the required arts credit. They noted there is a disconnect and inconsistency between the training required for licensure as an arts (visual arts/theatre/dance/music) instructor and the educational background of instructors who actually deliver the courses where students gain the required arts credit.

Erin Doan added that the Board has been working with MDE directors to address a joint approach regarding these concerns. While the Board's responsibility is for teacher preparation, how credits are assigned falls under MDE.

At 10:22 a.m., Chair Bellingham issued a 15 minute recess.

III. Unfinished Business –

- A. University of Minnesota: TC – District 916 Licensure Program; Preparing New Pathways for Future EBD Teachers. Deborah Dillon, Dr. Jennifer McComas, McAlaster

Dr. Deborah Dillon reviewed the presentation overview of the EBD licensure program. She thanked the board for guidance, approval and support with the program over the past year. Dr. Dillon addressed the following questions within her presentation:

- How is the UMN-TC's Emotional Behavior Disorder post-baccalaureate licensure program designed to meet the demand for (a) more special education teachers, (b) teachers who stay in the profession, and (c) a more diverse group of special educators entering the work force in MN?
- Why is the program classified as *non-conventional*?
- How do we ensure that candidates recommended for licensure meet these standards?

Dr. Jennifer McComas presented the program historical context, program features and design, and key lessons learned. (The presentation will be available on the Board of Teaching website meeting archive).

Juatay Holmes, a recent graduate from Washburn High School who will be enrolling at MCTC this fall, read a heartfelt speech from one of the program's teacher candidates (Jeana).

Kevin Comlin, currently a para in 91 and a teacher candidate with the program, also spoke. H has been working in an EBD setting for 3 years and values his work very much. He expressed how he appreciates the opportunity of its non-conventional design, allowing him to stay in the classroom/working, pursue a degree and remain in the military. He noted that candidates are able to bring fresh work experience to the classroom every work and also bring coursework to the classroom.

Dr. McComas added that the candidates are so dedicated and she is so very proud of them. The district partner is key to the success of this program when scheduling

paras and finding expert teachers to serve as mentors. Instructor, Dave Edwards does the majority of the classroom evaluations.

Candidates are informed early on about not being paid during the spring semester, however they will plan financially by taking out loans and some will receive a stipend from the Benson Foundation for expenses.

Finally, Dr. Dillon distributed a copy of the University of Minnesota publication, Connect, featuring the program.

IV. New Business

A. MNSCU: Student Teaching Grants – Dr. Janice Sherman

Dr. Jan Sherman, an academic consultant with MNSCU, presented an overview of the Year-long student Teaching Pilot Projects. (Document will be posted on the Board of Teaching website). The project funding has been awarded to Metropolitan State University and St. Cloud State University. The two very different year-long models will provide an opportunity to make valuable comparisons and collect data that can be used to inform the report due to the Minnesota Legislature in March 2017. Total funding between both programs is \$200,000 and each institution will receive the same amount.

B. Licensing & Workforce Updates – Erin Doan

Erin Doan reported that conversations are underway with EdPost, one of the largest job posting websites in Minnesota. We have had increasing calls from other states, asking for one place to look for opportunities and EdPost is the closest thing Minnesota has to a centralized website. The Minnesota teacher recruitment center at MDE was retired around 2010 in response to funding cuts to MDE and many then turned to EdPost. Proof of advertising shows many school districts are using their own websites or local newspapers, however in conversations with committees last year, everyone would like a central place. We don't have new money to create something new and it seems that support of an existing tool may be a more fiscally responsible decision. This may require new resources for St. Cloud State University to sustain, and will be discussed at the September Standards and Rules Committee meeting in September.

The Board of Teaching and Educator Licensing have been very busy and wrestling with all of the many changes that were discussed at the July retreat. There will be a document posted on the MDE website in the near future noting the requirements for licensing and permission requirements for candidates. One of the major changes to policy for licensing is the requirement that anyone trained in a Minnesota program must present a major within their content area. For others in the U.S., licensing is no longer allowed to require essentially equivalent preparation. This raises a number of concerns regarding equal access to highly trained teachers for all MN students. The Board will continue conversations with legislators to gain clarity in the next session.

C. CAEP State Partnership Agreement – Erin Doan

As national accrediting body has transitioned from NCATE to CAEP, reporting requirements have changed for MN institutions. Each institution that carries that national accreditation, pays dues. As a state, we have paid dues as well for membership and in support of the previous state partnership agreement. Now under CAEP, MN does not receive any benefit or services for these paid dues. It is the belief of staff and the Board's Executive Director that a state partnership agreement and dues paid should provide some benefit to our institutions. We have received an invoice for dues in the amount of just

over \$10,000. Ms. Doan asked the board for guidance on what our communication to CAEP will be. We will negotiate on a new agreement provided there is benefit. The CAEP staff has been open to this and has brought this conversation forward to leadership; Ms. Azer moved to continue negotiations and provide written communication to CAEP regarding withholding dues until a new partnership agreement has been signed, cancelling the current agreement. Jim Barnhill seconded the motion. Motion passed.

L. Stephens commented that she appreciates this request from staff in the interest of preserving board funds and representation of Minnesota institutions that prepare teachers.

V. Reports

A. Minnesota Department of Education
No report.

B. Staff
RFP Update – Erin Doan

The RFP is currently in negotiations with Pearson for the 5 year contract. Candidates will still be taking the same exams for content, pedagogy, etc. and we will focus on skills testing decisions at our September Board meeting. L.A. Stephens will plan to talk about ethics at our September meeting.

C. Chair
Chair Bellingham announced that the structure of board meetings will change starting in September. When the regular meeting is over, the Board will have a work session in the afternoon, and will be open to the public. Our focus in September will be on basic skills. Constituents' input is important for the discussions. We will plan to have regular meetings done around noon, have a brief lunch, and then work sessions will be approximately 1-2 hours in the same room. This change stems from conversation and planning that took place at the July retreat of the BOT.

He thanked everyone for coming to the meeting today and staff for their continued hard work. We had over 350 special permissions to review for this meeting and there was much work for board members to review materials.

At 11:56 a.m., J. Baumann made a motion to go into closed session. L. Stephens seconded the motion. The motion passed. Closed session started at 12:04 p.m.

VI. Closed Session for Licensure Matters –

Teacher Ethics Specialist, Monica Rasmussen introduced representatives from the Attorney General's Office, Angela Behrens, Assistant Attorney General and Christie B. Eller, Deputy Attorney General

J. Baumann moved the Board of Teaching approve the Stipulation Agreement and Consent Order between Jodi R. Eggenberger and the Board of Teaching. L. Clarkson seconded the motion. The motion unanimously passed.

L. Woelber moved the Board of Teaching approve the Stipulation Agreement and Consent Order between Catherine Jaksha and the Board of Teaching. J. Baumann seconded the motion. The motion unanimously passed.

L.A. Stephens moved that the Board of Teaching adopt the proposed Findings of Fact and Conclusions of Law and Order in the matter of the denial of the licensure application of Robert Worden. J. Baumann seconded the motion. The motion unanimously passed.

The performance review of Executive Director Erin Doan was facilitated by L. Clarkson who collected the data and generated the evaluation report, noting that staff and key stakeholders have contributed to this report. A PowerPoint presentation was given including evaluation across areas of leadership, customer focus (integrity, understanding and teamwork), initiative, innovative thinking, and seeking feedback. Ms. Doan received a positive review and will continue in her leadership role.

J. Baumann made a motion to move out of closed session. M.F. Clardy seconded the motion. The motion passed.

VII. Adjourn

J. Baumann made a motion to adjourn the meeting. M.F. Clardy seconded the motion. The motion passed and the meeting ended at 12:23 p.m.

Respectfully submitted,
Lori Rosenthal, Recorder

Next meeting: Friday, September 11, 2015 at 9:00 a.m. in MDE CC-13.