



Minnesota Board of Teaching

Minnesota Department of Education Virtual June 10, 2016

Minutes

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

Board members absent: LA. Stephens, Jim Grabowska, MF Clardy and D. O'Brien

I. Call to Order

The June 10, 2016, Minnesota Board of Teaching meeting was called to order by Chair J. Bellingham, at 9:03 a.m. in Conference Center A, Room 13, at the Minnesota Department of Education. A quorum was present for the virtual meeting. Board members and guests who were in attendance identified themselves. J. Barnhill made a motion to go into Closed Session. L. Clarkson seconded the motion. The motion passed. The meeting opened with Closed Session for Licensure Matters and the general meeting resumed at 9:30 a.m.

II. Business Meeting

- A. Approval of Agenda: L. Clarkson moved approval of the agenda with extreme flexibility. J. Barnhill seconded the motion. The motion passed.
- B. Consent Agenda: L. Clarkson moved approval of the amended Consent Agenda. J. Baumann seconded the motion. The motion passed.
 - 1. Minutes of the May 13, 2016 Meeting
 - 2. Waiver Requests:

School	Individual	Program
ISD 287 - ALC and ALP	John Wardlow	Experimental Program
"	Erin McCarty	Experimental Program
"	Kimberley Nichols	Experimental Program
"	Robin Conley	Experimental Program
"	Kira Kirchberg	Experimental Program
"	Samuel Schurman	Experimental Program
"	Jessica Jacobson	Experimental Program
LeSueur - Henderson - ALP	Cathleen Schluter	Experimental Program
"	David Roberts	Experimental Program
"	Allison Beggs	Experimental Program
Meeker and Wright Special Ed - Care and Treatment Center	Denise Parks-Troe	Experimental Program
Minneapolis - Juvenile Detention Center	Carla Nerison	Experimental Program
"	Michael Ewing	Experimental Program
Waseca - ALC	Mandi Nohner	Experimental Program

3. Program Approvals:

a. The Board granted approval to the following Requests for Initial Program Approvals (RIPA):

St. Cloud State University- approval through June 30, 2018

Rule Number	Licensure Area	Program Level
8710.8010	Teachers of Communication Technology Careers	Post-baccalaureate
8710.8020	Teachers of Construction Careers	Post-baccalaureate
8710.8030	Teachers of Manufacturing Careers	Post-baccalaureate
8710.8080	Teachers of Transportation Careers	Post-baccalaureate

Minnesota State University: Mankato – approval through June 30, 2018

Rule Number	Licensure Area	Program Level
8710.4700	Physical Education (Dual with Health)	Post-baccalaureate
8710.4500	Health (Dual with PE)	Post-baccalaureate

b. Unit Approvals: The Board approved full continuing approval to offer teacher licensure programs as follows:

- Capella University through June 30, 2023, and
- St. Olaf College through June 30, 2021

C. Nonlicensed Community Expert Requests:

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

School	Individual	Course(s)
Augsburg Fairview Academy	David Cofer	Dakota K-12
Rochester Beacon Academy	Trevor Redlin	Physical Education K-12
Rosemount - Apple Valley - Eagan	Ashley Iaquinto	Autism Spectrum Disorders B-12
"	Sarah Capistrant	Autism Spectrum Disorders B-12
St. Paul	Camila Carroll	English As a Second Language K-12

A. Krafthefer noted a name correction for Augsburg Fairview Academy to David Cofer.

J. Barnhill made a motion to approve all Nonlicensed First Time Community Expert requests. L. Clarkson seconded the motion. The motion passed.

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

School	Individual	Course(s)
Breckenridge	Danelle Klassy	American Sign Language K-12
ECHO Charter	Vicki Patterson	Chemistry 9-12

El Colegio Charter	Kenneth Liss	Chemistry 9-12
Minnetonka	Xinyue Lu	Elementary Education Immersion K-6 Request for 16-17 SY due to visa needs.
"	Hao Li	Elementary Education Immersion K-6 Request for 16-17 SY due to visa needs.
"	Shiyun Li	Elementary Education Immersion K-6 Request for 16-17 SY due to visa needs.
"	Jingbo Wang	Social Studies 5-8 and Chinese Immersion K-12 Request for 16-17 SY due to visa needs.

J. Barnhill noted the Board continues to approve community expert requests from school districts that have had the entire school year to hire licensed teachers. Heather Ward clarified that some on the list are from the spring violation report and a couple may be summer school requests.

J. Barnhill made a motion to approve all of the Nonlicensed Community Expert – Renewal/Repeat requests. L. Clarkson seconded the motion. The motion passed.

Chair Bellingham thanked Heather for her work.

- D. 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

- A. NES Score Setting

Erin Doan presented a brief overview with last month's report and presentation from Pearson. After a brief discussion, J. Baumann made a motion to accept the following NES raw cut scores recommended from the panel:

Subtest I – Reading: 22

Subtest II – Writing (19) and Writing Constructor's Response (6)

Subtest III – Math: 23

L. Clarkson seconded the motion. The motion unanimously passed.

Chair Bellingham thanked the NES panel, a diverse group of Minnesota educators, for an excellent and diligent job on this effort.

IV. New Business

- A. FY17 Meeting Schedule

J. Baumann moved to approve the FY17 Board meeting schedule with the following change to April 7th from April 14th due to the Easter holiday. L. Clarkson seconded the motion. The motion passed.

V. Reports

A. Minnesota Department of Education – no report

B. Staff

Erin Doan reported that at the close of the legislative session, the language established a task force for teacher licensure was approved and was expected to be appointed by June 1st. Cyndy Crist of the Minnesota Association of Colleges of Teacher Education (MACTE) reported that a link to the group's activities with a full membership roster is forthcoming.

Appointments for Board member seats, E. Azer and D. O'Brien expired in January although each are expected to serve until a new Board member is appointed by the Governor or until June 30th.

Federal legislation for a common licensure application is a point of continuing discussion in NASDTEC whereby states would enter into agreement with a common application allowing teachers to move from state to state. Ms. Doan will be scheduling meetings with MN members of Congress and Senators Franken and Klobuchar and will forward any updates on this topic to Board members.

C. Chair

Chair Bellingham reminded everyone of the upcoming retreat on July 14-15 and encouraged everyone to attend. A detailed agenda is forthcoming.

Chair Bellingham thanked staff and Board members for their work.

VI. Closed Session for Licensure Matters

J. Barnhill made a motion to have Dr. Clarkson as acting chair. J. Baumann seconded the motion. The motion unanimously passed.

Angie Behrens, Assistant Attorney General introduced Corrine Wright-MacLeod also from the AG's office. Ms. Wright-MacLeod will be serving as the Board's legal representation and will be taking over the work of the Discipline Committee from this point forward.

E. Azer moved that the Board of Teaching adopt the Stipulation and Consent Order regarding the teaching license of Danial Carl Anderson. L. Woelber seconded the motion. The motion unanimously passed. J. Bellingham and A. Krafthefer abstained.

E. Azer moved that the Board of Teaching adopt the Stipulation and Consent Order regarding the teaching license(s) of Jeannette Roberta Tregaskis. J. Baumann seconded the motion. The motion unanimously passed. J. Bellingham and A. Krafthefer abstained.

E. Azer moved that the Board of Teaching adopt the Stipulation and Consent Order regarding the teaching license(s) of Sharon Kay Bothun. J. Baumann seconded the motion. The motion unanimously passed. J. Bellingham and A. Krafthefer abstained.

J. Barnhill made a motion to return to J. Bellingham as acting Chair. E. Azer seconded the motion. The motion passed.

J. Baumann moved the Board return to Open Session. J. Barnhill seconded the motion. The motion passed.

At 9:18 a.m., Chair Bellingham called for a recess until 9:30 a.m.

VII. Adjourn

Chair Bellingham announced Board action from Closed Session as follows:

- The Board adopted a Stipulation Agreement and Consent Order whereby Jeannette Roberta Tregaskis's teaching licenses are subject to a stayed suspension and must meet conditions outlined in the Stipulation Agreement and Consent Order.
- The Board adopted a Stipulation Agreement and Consent Order whereby Sharon Kay Bothun's teaching licenses are suspended for 30 days and she agrees to meet conditions outlined in the Stipulation Agreement and Consent Order.
- The Board adopted a Stipulation Agreement and Consent Order whereby Danial Carl Anderson's teaching license is suspended until after 30 school days have lapsed and he must meet conditions outlined in the Stipulation Agreement and Consent Order.

J. Barnhill made a motion to adjourn the meeting. L. Clarkson seconded the motion. The motion passed and the meeting ended at 10:12 a.m.

Respectfully submitted,

Lori Rosenthal, Recorder

Next meeting: Thursday/Friday, July 14 & 15, 2016, Board Retreat in MDE-CC13