



Minnesota Board of Teaching

Board of Teaching Minutes

October 11, 2013

Board members present: Erin Azer, James Barnhill, John Bellingham, Lesa Covington Clarkson, Ann Krafthefer, Mike Larson, Diane O'Brien, Ryan Vernosh, Loy Woelber

Board members not present: Jim Grabowska and Karen Palmen

I. Call to order: The October 11, 2013, meeting of the Minnesota Board of Teaching was convened by Chair, John Bellingham at 8:35 a.m. at the Minnesota Department of Education, Conference Center A, Room 13.

Chair John Bellingham welcomed Board members, staff, and guests to the meeting.

II. Business Meeting

- A.** Approval of Agenda with Flexibility: Loy Woelber moved approval of the agenda with flexibility. Erin Azer seconded the motion. Motion carried unanimously.
- B.** Consent Agenda: Mike Larson moved approval of the Consent Agenda. Ryan Vernosh seconded the motion. Motion carried unanimously.
 - 1. Approval of the September 13, 2013, Board of Teaching minutes.
 - 2. Waiver requests:

School	Teacher	Program
Albert Lea – ALC	Angela Sammon	Experimental Prog.
Anoka – Hennepin – ALC	Nancy Sandeen	Experimental Prog.
	Linda Schiesl	Experimental Prog.
	Lenel Wolf	Experimental Prog.
	Shawn Mars	Experimental Prog.
	Megan Hendrix	Experimental Prog.
	Jesse Olson	Experimental Prog.
	Melissa Schuster	Experimental Prog.
	Charles Hedstrom	Experimental Prog.
	Jean Manka	Experimental Prog.
	Amy Johnson	Experimental Prog.
	Jessika Brustuen	Experimental Prog.
Peder Engebretson	Experimental Prog.	

	Annette Jagger Gary Johnston Denise Kne Nathan Menges Jacqueline Nisporic	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Bloomington – ALP	Troy Schroder	Experimental Prog.
Blue Earth Area – Care and Treatment Center	Joshua Ensrud Nathan Steele Aleysha Ewald Lennis Clement Samantha Sylvara	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Bluffview Montessori	Joel Giese	Experimental Prog.
Carlton – Chemical Dependency Program	Stephanie Youngman	Experimental Prog.
Elk River – ALP	Cheryl Mayerchak	Experimental Prog.
Harbor City International Charter	Jennifer Ahern Justin Strom Thomas Maloney Emily Lanik Parr Theodore Anderson Ann Wise Elizabeth Holte Robert Turner Gregg Dold Carol Furchert Peter Langr Amanda Hexum Sarah Lindahl Aryn Bergsven Darin Bergsven Ted Buck	Experimental Prog. Experimental Prog.
Hastings – ALC	Daniel Branby Kevin Kuechenmeister Todd Levos	Experimental Prog. Experimental Prog. Experimental Prog.
Hiawatha Valley Ed District – ALC	Shane Carlson	Experimental Prog.
Hopkins – ALC	Charles Schlegel	Experimental Prog.
ISD 287 – ALC	Allison Luskey Robert Logan Elizabeth Huesing	Experimental Prog. Experimental Prog. Experimental Prog.
Lakeville – ALC	Lynae Anderson	Experimental Prog.
Menahga	Jamie Linkowitz	Experimental Prog.
Mid-State Ed District	Matthew Brown Desirae Cary Kelly Farmer Melissa Luethmers Karn Fraik Nancy Plante	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.

Minneapolis – Contract Alternative and Care and Treatment Center	Christopher Hubbard Sara Grant Aryn Messar Stephen Ku Mary Cullen Mitchell Jones John Holmlund Joseph Hobot Christina Ashford Brittany Baurle Kristofor Bulander Michael Dennis Kathryn Lee Jeanne Kirsch Timothy Olson Carmen Elate Marie Lewis Julianne Evers Debra Blondeau Michael Hagger	Experimental Prog. Experimental Prog.
Moorhead – ALC, Correctional Facility, and Care and Treatment Center	Wylie Wisnewski Donna Lequire Alicia Gulbranson Bradley Hawkins Kelsy Jenkins Aura Mohror Katherine Zander Mary Broberg	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Mountain Iron-Buhl – Care and Treatment Center	Michael Kivi	Experimental Prog.
Northland Learning Center – ALC	Brenton Fadum Zachary Swart Katherine Larrabee Kimberly Yuretich Megan Wallis	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
North St. Paul – ALC	Melissa McLean	Experimental Prog.
Pine River-Backus – ALC	Kathryn Wagner Steven Nelson Donald Moen Kay Sawyer Lorry Parrish	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.
Region 6 & 8 SW/WC Cooperative – Care and Treatment Center	Terri Collins Malinda Klaassen Jerry Gladis Eric Ose Taianna Moe Quincy McNeil	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.

	Heather Petersen Seth Tieden	Experimental Prog. Experimental Prog.
Rochester – ALC	Marcus Leloux	Experimental Prog.
Roseville – ALP	Shannon Delliger	Experimental Prog.
Runestone Area Ed District – ALC	James Duberowski	Experimental Prog.
St. Michael-Albertville – ALP	Jana Thorson Craig Wignes Amy Emerson	Experimental Prog. Experimental Prog. Experimental Prog.
Stillwater	Theresa Tiernan	Experimental Prog.
Walker-Hackensack-Akeley – ALP	Julie Aldridge	Experimental Prog.
Willmar	Nichole Greseth	Experimental Prog.
Zumbro Ed District – ALC	Joseph Desannoy Adam Barner Charles Lonergan Kae Marie Jech Paul Gustafson Douglas Larsen Leila Hess	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.

3. Report: Variance and Temporary Limited License Appeals issued. Report was received.

C. Discretionary Variance Requests:

School	Teacher	Program
West Central Area	Dawn Saxton	Visual Arts K-12

Mike Larson moved to approve the Discretionary Variance request. Loy Woelber seconded the motion. Motion carried unanimously.

D. NonLicensed Community Expert Requests

Board members were given time to review materials.

Erin Azer moved to approve all Group I: First Time NonLicensed Community Expert requests with the exception of Best Academy (Knox); Minneapolis (Hungiapulo). Mike Larson seconded the motion. Motion carried.

Loy Woelber moved to approve the request from Best Academy (Knox). Erin Azer seconded. Erin Azer, James Barnhill, John Bellingham, Loy Woelber voted yes. Ann Krafthefer, Mike Larson, Diane O'Brien, Ryan Vernosh voted no. Lesa Covington Clarkson abstained. Motion fails.

Loy Woelber moved to approve the request from Minneapolis (Hungiapulo). Erin Azer seconded the motion. Request denied by all. Motion fails.

Loy Woelber moved to reconsider the denied First Time Nonlicensed Community Experts, James Barnhill seconded. James Barnhill, Lesa Covington Clarkson, Loy Woelber voted yes. Erin Azer, John Bellingham, Ann Krafthefer, Mike Larson, Diane Obrien and Ryan Vernosh voted no. Motion fails.

Group I: First Time NonLicensed Community Expert Requests approved

School	Teacher	Program
Best Academy	Brandon Porter	Learning Disabilities K-12
Dugsi Academy	Oreoluwa Oye	Library Media Specialist K-12
Farmington	Lisa Cofield	Autism Spectrum Disorders B-12
Fraser Academy	Katherine Kammerude	Elementary Education K-6 and Autism Spectrum Disorders B-12
Goodhue Country Ed District	Melanie Hines	Emotional Behaviors Disorders K-12
Mankato	Teresa Haugen	Parent and Family Education – Adult
Minneapolis	Dale Olson	Communication Technology Careers 7-12
	Khadar Abdi	Life Science 9-12
Minnetonka	Yanina Malqui Laveriano	Elementary Education K-6 Immersion
New Century Academy	Richard Sorensen	Business 5-12
Prairie Seed Academy	Isaac Johnson	Technology Education 5-12
Roseau	Shane Larsen	Construction Careers 7-12
St. Paul	Helene Ananou	Elementary & Bilingual Education Immersion K-6
	Ivonne Manay	Elementary & Bilingual Education Immersion K-6
	Brian Kantor	Elementary & Bilingual Education Immersion K-6
	Kaitlin Wiedeman	Emotional Behaviors Disorders K-12
	Noah Dombrovski	Emotional Behaviors Disorders K-12
	Latwanna Williams	Dance and Theatre K-12
Staples-Motley	Wayne Hoffert	Manufacturing Careers 7-12

Tri-County United	Crystal Stocker	Early Childhood Education B-Grade 3
Wheaton Area	Erik Nelson	Business 5-12
Yinghua Academy	Huei Mei Jhou	Elementary Education Immersion K-6

Ryan Vernosh moved to approve all Group II: Renewal/Repeat NonLicensed Community Experts requests with the exception of Dugsi Academy (Warsame). Erin Azer seconded the motion. Motion Carried.

Erin Azer moved to approve the request from Dugsi Academy (Warsame). Loy Woelber seconded the motion. Request denied by all. Motion fails.

Discussion: Board members discussed how they would like districts to complete Nonlicensed Community Expert Requests. The Board asked that Allen Hoffman draft a letter to clarify this Board's desire for accurate and sufficient applications when submitting requests. This letter is to be sent in the superintendents' mailing.

Group II: Renewals and Repeats NonLicensed Community Expert Requests approved:

School	Teacher	Program
Achieve Language Academy	Vue Yang	Hmong Language K-12
Braham	Jodie Billstrom	Parent and Family Education – Adult
Cedar Riverside Community School	Bradley Gangnon	Library Media Specialist K-12
Dugsi Academy	Ismail Haji	Arabic Lanague K-8
Eastern Carver County	Kathleen Rosales	Visual Arts K-12
Greater River Schools	Victor Garita	Spanish Language K-12
ISD 287	Desiree Quinlan	Developmental Disabilities K-12
	Yuanxiang Shi	Chinese Language K-12
Mankato	Susan Larsen	Parent and Family Education - Adult
Minneapolis	Nancy Nair	Dance K-12
	Abdullahi Ismail	Arabic Language K-12 Immersion
Montevideo	Kris Christopherson	Parent and Family Education – Adult

New Ulm	Missy Fluegge	Parent and Family Education – Adult
Prairie Seed Academy	Pae Yang	Hmong Literacy 7-12

E. Public Comment: Kathleen Foord provided the “MACTE Minute.” (Minnesota Association of Colleges for Teacher Education).

Minnesota Association of Colleges for Teacher Education

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MACTE Minute Collaborate for Change October 11, 2013

As we move into the new school year many of our campuses are experiencing great amounts of change. These include new leadership, variable student enrollment, nurturing P-12 partners, loading data in EPASS, wondering about PERCA, addressing MTLE struggles, executing Special Education rule changes, and many more changes that impact both MACTE as a whole and individual intuitions. Many of these changes are in response to policies enacted by the Minnesota Board of Teaching. Because MACTE has long been engaged as a partner with the Board of Teaching we appreciate the opportunity to collaborate when changes will directly impact students or member campuses so that implementation of changes can be most successful and beneficial to all parties.

MACTE stands ready to collaborate for change. We are a willing partner, open to providing assistance as it may best serve the Board of Teaching. Our members attend many meetings with the sole charge of providing feedback regarding proposed changes. While not always eager for change we are eager to provide a critical eye, provide authentic feedback, engage in the process and ultimately operationalize changes within our programs.

MACTE would like to extend our willingness to collaborate, at the request of the Board, in any meetings regarding EPASS, PERCA, MTLE, stream lining efforts, rulemaking, the RFP process for testing vendors, the search for a new Executive Director and any other upcoming changes. We feel we have unique insights into each of these initiatives that may impact our programs directly or indirectly, and as a partner want to ensure we share the voice of our membership.

The search for a new Executive Director is especially important to our members and they are watching with great interest whom the Board will select. We anticipate the Board will hire a strong, collaborative leader with varied experiences capable of understanding issues from a multitude of perspectives. MACTE has partnered in various ways with the Board and its staff over the years and typically we find that there is extensive, collaborative work that must occur between the Board’s Executive Director and MACTE’s Executive Committee. We believe that a positive working relationship between the Executive Director and MACTE best serves the needs of the Board of Teaching in developing and implementing important policies.

The Director should have experience with higher education in order to understand the issues institutions face when implementing quality programs. Because the Director must work within one system (the BOT) to enact changes in other systems (teacher preparation institutions) the ideal candidate will be someone who has walked a mile in shoes that match these important constituents. MACTE is willing and eager to collaborate with the Board in the process for selecting a new Executive Director to continue the important work of improving the preparation of teacher candidates in Minnesota.

MEMBERS: Augsburg College * Bemidji State University * Bethel College * Bethany Lutheran College * Capella University * College of St. Benedict/ St. John’s University * College of St. Catherine * College of St. Scholastica * Concordia College * Concordia University * Crown College * Gustavus Adolphus College * Hamline University * Martin Luther College * Metropolitan State University * Minnesota State University, Mankato * Minnesota State University Moorhead * North Central University * Northwestern College * Southwest Minnesota State University * St. Cloud State University * St. Mary’s University of MN * St. Olaf College * University of Minnesota–Crookston * University of Minnesota–Duluth * University of Minnesota–Morris * University of Minnesota–Twin Cities * University of St. Thomas * Walden University * Winona State University *

III. Unfinished Business: None at this time.

IV. New Business

Institutional Waiver Request:

James Barnhill moved to deny an Institutional Waiver Request for the University of Minnesota, Twin Cities; Mike Larson seconded. James Barnhill voted no; Lesa Covington Clarkson abstained. Motion carried.

Chair John Bellingham called for a ten-minute break.

V. Reports

A. Minnesota Department of Education: None at this time.

B. BOT Committees: Legislative Update (Discussion postponed until November meeting.)

C. Staff Reports: None at this time.

VI. Licensure Matters: James Barnhill moved to close the meeting for Licensure Matters after the Board recognition of Bernie Johnson and his years of service to the Board of Teaching. Mike Larson seconded. Motion carried.

Chair Bellingham closed meeting for Licensure Matters at 11:20 a.m.

E. Azer moved that the Board of Teaching adopt the Stipulation Agreement in the matter of the teaching license of Denio Jon Del Caro signed by Denio Jon Del Caro on October 5, 2013, and that the Chair of the Board be authorized to sign the Stipulation Agreement on behalf of the Minnesota Board of Teaching. Dr. Clarkson seconded the motion. The motion carried unanimously.

E. Azer moved to adopt the proposed Findings of Fact and Conclusions of Law and Order denying the licensure application of Scott Thompson for a period of one year. Dr. Clarkson seconded the motion. The motion carried unanimously.

E. Azer moved to adopt the proposed Findings of Fact and Conclusions of Law and Order denying the licensure application of John Ford for a period of two years. Dr. Clarkson seconded the motion. The motion carried unanimously.

E. Azer moved to open the meeting to public at 11:49 a.m. R. Vernosh seconded the motion. Motion carried unanimously.

VII. Adjourn: Mike Larson moved to adjourn. Ann Krafthefer seconded the motion. Motion carried unanimously. Meeting adjourned at 11:50 a.m.

Next meeting: Friday, November 8, 2013