



Minnesota Board of Teaching

Board of Teaching Minutes

September 13, 2013

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

Board members not present: Erin Azer

I. Call to order: The September 13, 2013, meeting of the Minnesota Board of Teaching was convened by Chair, J. Bellingham at 8:36 a.m. at the Minnesota Department of Education, Conference Center A, room 13.

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

II. Business Meeting

A. Approval of Agenda with Flexibility: J. Grabowska moved approval of the agenda with flexibility and with changes to the agenda postponing Institutional and Program Approval for Capella and adding agenda item "F" under Business meeting, which will be approval of an interim director. L. Covington Clarkson seconded the motion. The motion carried unanimously.

B. Consent Agenda: M. Larson moved approval of the Consent Agenda. L. Woelber seconded the motion. The motion carried unanimously.

1. Approval of the August 2, 2013, Board of Teaching minutes

2. Institutional and Program Approvals:

3. Waiver requests:

School	Teacher	Program
Bemidji – Correctional Facility and Emotional/Behavioral Program	Michael Kingbird Mark Boyer James Walker Ernest Heifort Shannon Heifort Eric Niskanen Frederick Reinke Linda Barsness Daniel Falk Deborah Best	Experimental Prog.
Benson – ALC	Michael Knutson	Experimental Prog.

School	Teacher	Program
Birds Island –Olivia – Lake Lillian – ALC	Joan Solem Jennifer Hensel	Experimental Prog.
Brainerd – ALC and Care and Treatment Center and At Risk Students	Jacalyn Janousek Adam Extrand Jessica Turner Erin Litzinger	Experimental Prog.
Cambridge – Isanti – Project Lead the Way	Charles Kieffer	Experimental Prog.
Chisago Lakes – ALP	Jessica Regnier	Experimental Prog.
Community School of Excellence	Chue Siong Mee Yang	Hmong Language K-12 Hmong Language K-12
East Central School – ALC and Struggling Reading Program	Barbara Michalski Thomas Hascrouck Lori Fedder	Experimental Prog.
Eastern Carver County – ALC	Chase Tuseth Amy Dorway Janet Lick Emily Wyse	Experimental Prog.
Eden Valley-Watkins	Susan Knutson	Psychology
Foley	Donald Olson	Experimental Prog.
Freshwater Ed District-ALC	Jane Mattick Rhonda Fochs	Experimental Prog.
Grand Rapids-Correctional Facility	Nicolle Wiberg Benjamin Maxa Michael Waxlax Anne Chelin-Anderson Monica Fontanta	Experimental Prog.
Hastings-Care & Treatment Center	Tami Breazeale	Experimental Prog.
Hemantown – ALP	Dale Mundle	Experimental Prog.
Hiawatha Valley Ed District –ALC	Charlene Kronebusch Thomas Boe Thomas Sacia Allen Nelson Garret Bitker	Experimental Prog.
Houston-ALC	Shelly Jerviss Peggy Diana	Experimental Prog.
ISD 287 Care & Treatment Center	Dwain Weddall Deborah Seveland Anne Lucasse	Experimental Prog.
ISD 917 Juvenile Services Center & Sped Options Program	Dawn Epps Claudia Balk Linda Cornelius David Coffey Sharon Votel Dustin Rotegard Sheila Toni	Experimental Prog.
Isle ALC	Jean Novak Carol Visser	Experimental Prog.
Jennings Communtiy Learning Center Facilitator/Advisor Model	Samuel Eberhart Valerie Honey Sara Segar	Experimental Prog.
Little Falls ALC	Mary Stapel Christie Halliday	Experimental Prog.

School	Teacher	Program
	Kelley Kilanowski Ann Horne	
Meeker & Wright Sped Education Care & Treatment Center	Karla Rick Elaine Marple Terri Orzolek Hope Sykora Christopher Lotzer Charlene Bakeberg	Experimental Prog.
Minneapolis Contract Alternative & ALP	Vincent Patton Sarah Wehrenberg Sarah Smith Maureen Mulvaney Nathanael Christin Alyson Johnson Scott Laplante Sheri Langevin Jennifer Brueske Jeff Mcarthur Becky Clark Jamie Barton Karla Sorensen Benjamin Dinnies Gary Partney Wendy Smith Laura Johnson Andrew Arlt Mary Riley Teresa Thompson Catherine Flynn Paul Richter Mitchell Jones Erin Helland Ben Savitt	Experimental Prog.
Minnesota Internship Center Circle Method	Linda Gross Janet White Matthew Nicholson Tricia Torrey Alicia Merrick Katherine Reamer Sandra Saline Robert Heise Arthur Bogdanove	Experimental Prog.
Monticello ALP & Care & Treatment Center	Sarah Frost Amy Luxa David Reeves Sandra Gilbert	Experimental Prog.
Mountain Iron-Buhl Care & Treatment Center	Benjamin Sletten	Experimental Prog.
Nashwauk Keewatin ALP	Shelly Flaten	Experimental Prog.
New Millennium	Pa Vang	Experimental Prog.
North St. Paul Care & Treatment Center	Jessica Carvelli Dominic Mahon Amy Berentson	Experimental Prog.
Northeast Metro 916 Care & Treatment Center	Kristie Donahue Jennifer Thorsen	Experimental Prog.

School	Teacher	Program
	Maggie Anderson	
Paladin Academy Alternative Learning Approach	Erin Weides Christopher Schmidt Linda Bladine-Hageseth Krystal Strong John Lundquist Christopher Skoglund	Experimental Prog.
Pelican Rapids ALC	Kathleen Knuteson-Olson Ashley Schultz	Experimental Prog.
Pillager Area Charter Hands on Model	Rena Czczek Warren Mertens	Experimental Prog.
Red Wing ALC	Heather Finholm Joshua Nelson Benjamin Slagle	Experimental Prog.
Region 6&8 SW/WC Service	Anna Johannsen Jill Cihak	Experimental Prog.
Richfield ALP	Pamela Quiram	Experimental Prog.
River Bend Ed District ALC	Christopher Bodick Kristi Anderson Loose Lee Drogemuller Kristi Rainwater Dana Miller	Experimental Prog.
Riverway Learning Community Project based & Integrated/Individualized Education	Zachary Krage Leslie Lehnertz	Experimental Prog.
Rochester Care & Treatment Center & ALC & ALP	Donald Nordine Cory Urban Amy Stites Janis Mahle John Rud Stanley Wheatman Jesse Smith Kevin Lynch Sweta Patel Jennifer Vaalemoen Margaret Lundquist Shelly DeYoung Beth Rojas Cynthia Hagen	Experimental Prog.
Rosemount-Apple Valley-Eagan – Expelled Learner Program, Alternative Instruction, and off site ALC	Rhonda Schroer Timothy Mccann Matthew Janquart Lisa Mcnamara Mark Larson David Schmitz Valerie Dare Cheryl Rohs Tyler Zimmerman Kari Anderson	Experimental Prog.
Runestone Area Ed District – ALC	Jamie Sandberg Patrick Stier	Experimental Prog.
St. Cloud – Care and Treatment Center, ALC, and ALP	Brandi Lacey Andrew Holmbo	Experimental Prog.

School	Teacher	Program
	Edward Krafnick Jason Florek Robert Boeck Mark Braun Terra Dziengel Rhonda Fogelson Megan Jarvis Terra Jerde Tara Kline Tracy Florek Jennifer Euteneuer Nathan Jensen Jana Kragerud Carissa Moreland Holly Mansfield	
St. Michael Albertville ALP	Michelle Heizelman	Experimental Prog.
St. Paul Correction Facility	Andre Andestic Pamela Hoff Larry Iwen Rhonda Mginley Ross Muellenburg Max Cmo Laura O'keeffe Sara Putt Mary Schwartz Anupma Sharma Thomas Howard Frances Shelton Christopher Voeller	Experimental Prog.
St. Peter – Care and Treatment Center and ALP	Joanne Smith Deborah Wenner Lynette Vavreck Shawn Simonson	Experimental Prog.
Stillwater – ALC & Project Lead the Way Program & Correctional Facility	Lori Delahunt Karla Mclaughlin Katie Yankovec Thomas Wendt Carrilyn Wiste Richard Keller Randy Lowe Lisa Schoeleman Torry Kraftson Todd Kapsner Dennis Symalla	Experimental Prog.
South St. Paul – ALC and ALP	Lawrence Jetzer Donald Nihart Lisa Seppelt	Experimental Prog.
Southern Plains Ed Coop – ALC	Randa Simpson	Experimental Prog.
Southwest Metro Ed Coop – ALC and Correctional Facility and Care and Treatment Center	John Harris Christina Grant Tina Jeurissen Jennifer Ellis Sonya Olevson Geoffrey Johnson Mary Tauber	Experimental Prog.

School	Teacher	Program
	Jill Engeswick Susan Schmidt-Bolland	
Upper Mississippi Academy – Interdisciplinary Program	Dina Berray Kelly Grucelski Sara Oppelt Jason Jirsa Marian Hehre	Experimental Prog.
Voyageurs Expeditionary – Project Based Learning	Rebecca Reinarz Paul Johnson Katie Boell Ross Millar Cindy Nelson Brent Cease	Experimental Prog.
Waubun-Ogema-White Earth – ALP and Project Lead the Way	Lee Weigel Diana King Pattie Degroat Leah Spotts	Experimental Prog.
Willmar – Care and Treatment Center	Chad Revier Sara Squibb Douglas Rossum Guy Nelson Michael Leonard	Experimental Prog.
Zumbrota-Mazeppa – ALC	Bonnie Kronenberger	Experimental Prog.

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

C. Discretionary Variance Requests:

Anoka-Hennepin	John French	Medical Careers 9-12 Law Enforcement only
Granada Huntley East Chain	Stephen Zaffke	Chemistry 9-12
International Spanish Language Academy	Pamela Shrestha	Elementary Education Immersion 1-6
Mahtomedi	Kelly Wilke	Physics 9-12
Medford	Kimberly Choyke	Business Ed 7-12
Minnetonka	Nehil Bejarano	Elementary Education Immersion K-6
Nashwauk-Keewatin High School	James Madzey	Science 5-8
Rosemount Apple Valley Eagan	Todd Frost Stephanie Lan Amanda Michalak	Industrial Arts 9-12 Chinese Language 6-12 Family & Consumer Science 6-12
Spectrum High School	Seth Mills	Math 6-12
Spring Lake Park	Fidias Fabian-Fors	Elementary Education Immersion K-6
Verndale	Tracy Hegarty	Physics 9-12
Zumbro Ed District	Karl-Peter Hammer	Blind/Visually Impaired B-12

L. Woelber moved to approve the Discretionary Variance request. J. Grabowska seconded the motion. The motion carried unanimously

D. NonLicensed Community Expert Requests

Board members were given time to review materials.

L. Woelber moved to approve all Group I: First Time NonLicensed Community Expert requests with the exception of St. Paul (Dombrowski); Farmington (Hoffman); Excell Academy (Thoelin); Hope Community (Werman). J. Grabowska seconded the motion. The motion carried unanimously.

J. Grabowska moved to approve the request from St. Paul (Dombrowski). L. Covington Clarkson seconded the motion. J. Grabowska, and L. Woelber voted yes. J. Barnhill, J. Bellingham, L. Covington Clarkson, A. Krafthefer, M. Larson and K. Palmen voted no. R. Vernosh abstained. Motion fails.

J. Grabowska moved to approve the request from Farmington (Hoffman). A. Krafthefer seconded the motion. J. Barnhill, J. Bellingham, L. Covington Clarkson, J. Grabowska, A. Krafthefer, M. Larson, D. O'Brien and L. Woelber voted yes. M. Larson and K. Palmen voted no. Motion carried.

J. Grabowska moved to approve the request from Excell Academy (Tholen). L. Covington Clarkson seconded the motion. J. Barnhill, J. Bellingham, L. Covington Clarkson, J. Grabowska, A. Krafthefer, D. O'Brien and L. Woelber voted yes. M. Larson, K. Palmen, and R. Vernosh voted no. Motion carries.

J. Grabowska moved to approve the request from Hope Community (Werman). L. Woelber seconded the motion. J. Barnhill, J. Bellingham, L. Covington Clarkson, J. Grabowska, A. Krafthefer, D. O'Brien, R. Vernosh, and L. Woelber voted yes. M. Larson and K. Palmen voted no. Motion carries.

Group I: First Time NonLicensed Community Expert Requests approved

School	Teacher	Program
College Preparatory Elementary	Yer Yang	Visual Arts K-12 and Hmong Language K-6
Cook County	David Grimsley	Culinary Arts 9-12 (nonlicensure area)
East Range Academy	Preston Gunderson	Vocal and Classroom Music K-12
Edina	Theresa Bunker	English as a Second Language K-12
Elk River	Joshua Bondhus	Automotive Technology 9-12
Excell Academy	Annika Tholen	ESL K-12
Farmington	Steven Hoffman	Academic & Behavioral Strategist K-12
Fergus Falls	Benjamin Johnson	Transportation Careers 7-12
Goodhue County	Anne Pflaum	Parent and Family Ed- Adult
	Dawn Conroy-Pretto	Vocal and Classroom Music K-12
	Molly Dodge	Emotional Behavior Disorders K-12
Goodridge	Elroy Johnsrud	Technology Ed 5-12
Hiawatha Valley Ed District	Kristin Aasum	Emotional Behavior Disorders K-12
	Xue Xiong	ESL K-12
Hope Community Academy	Katie Werman	Elementary Ed K-6

School	Teacher	Program
Minneapolis	Amanda Sandoval	Elementary Ed K-6 Immersion & Bilingual Ed K-6
	Morgan Keil	Elementary Ed K-6 Immersion & Bilingual Ed K-6
New Century	Jason Schooler	Guitar and Music Production (Vocal Music) K-12
New Heights	Scot Baerman	Drivers Education 9-12
Noble Academy	Pa Chang	Hmong Language K-12
Paladin Academy	John Klockeman	Math 5-12
St. Cloud	Lucia Moran Martinez	Elementary Ed K-6 Immersion
	Ye Ruan	Elementary Ed K-6 Immersion
	Xi Song	Elementary Ed K-6 Immersion
St. Louis Park	Saleit Faleschini	Hebrew Language K-12
St. Paul	Edwin Gonzalez	Teacher of Computer/Keyboarding and related technology 5-8
St. Paul Conservatory Performing Art	Aleutian Calabay	Dance K-12
	Jamie Ryan-Karels	Dance K-12
	Sarah Baumert	Dance K-12
	Gabriel Anderson	Dance K-12
	Signe Harriday	Theatre K-12
	Anton Jones	Theatre K-12
	Herbert Johnson	Dance K-12
Adam Harris	Theatre K-12	
St. Peter	Susana Vera	Spanish Language K-12
Sibley East	Chanpharak Khamparson	Autism Spectrum Disorders B-12
South Washington County	Rachel Kronick	Chinese Language K-12
	Zhaoyuan He	Chinese Language K-12
Southwest Metro Ed Coop	Barbara Kimyon	Adult Basic Ed
Spring Lake Park	Ana Lpez-Gallardo	Elementary Ed K-6 Immersion
Truman	Caitlin Dempsey	Visual Arts K-12
Twin Cities German Immersion Charter	Thomas Wegener	German Language K-12
	Kimberly Kulhanek	Elementary Ed K-6 Immersion
Yinghua Academy	Ting-chun Tseng	Elementary Ed K-6 Immersion
	Wenjuan Wang	
	Yi Li	
	Lu Yang	
	Hung-ying Liu	
	Wenyun Dong	
	Shiyun Li	
	Ye Cheng	
	Hsuan-wen Lin	Instrumental and Classroom Music K-12 Immersion

J. Grabowska moved to approve all Group II: Renewal/Repeat NonLicensed Community Expert requests with the exception of ISD 287 (Quinlan). L. Woelber seconded the motion. The motion carried unanimously.

J. Grabowska moved to approve the request from ISD 287 (Quinlan). L. Woelber seconded the motion. J. Bellingham, J. Grabowska and L. Woelber voted yes. J. Barnhill, L. Covington Clarkson, A. Krafthefer, M. Larson, D. O'Brien, K. Palmen and R. Vernosh voted no. Motion fails.

Group II: Renewals and Repeats NonLicensed Community Expert Requests approved

School	Teacher	Program
AFSA High School	Elizabeth Burkwald	Learning Disabilities and Emotional Behaviors Disorders K-12
Avalon	Michelle Kartz	Spanish Language K-12
Brainerd	Jody Converse Jessica Wales Angela Bahr	American Sign Language K-12 EBD K-12 Developmental Disabilities K-12
Buffalo-Hanover-Montrose	Debra Bestland	Dance K-12
Cannon River STEM School	Li Liu	Chinese Language K-8
Carlton	Marinelda Benko Jodi Tervo	Spanish Language K-12 DAPE PreK -12
Community of Peace Academy	Kevin Keto	Communication Arts/Lit. 5-12
Community School of Excellence	Li Sun Choua Yang	Chinese Language K-8 Bilingual Ed and Hmong Language K-6
East Central Schools	Jeffrey Tuckner Pamela Kolker	Technology 5-12 Early Childhood Ed B-Gr 3
East Range Academy of Tech Science	Nelida Schroeder	Spanish K-12
Eastern Carver County	Jihong Dou Ling Ma Ling Wang	Chinese Language K-12 Chinese Language K-12 Chinese Language K-12
Eden Prairie	Laura Gutierrez Hsiao-hsuan Huang Valeria Tapia	Elementary Ed K-6 Immersion Chinese Language K-12 Elementary Ed K-6 Immersion
Goodridge	Lacey Hruby	Business 5-12
Hiawatha Academies	Amara Nickerson	Elementary Ed K-6
Higher Ground Academy	Ahmed Abdirahman Bertrand Wilson	Arabic Language K-8 Technology 5-12
Hmong College Prep	Malee Thao Yer Her Cheng Yang Song Thao	Hmong Language and Culture K-12 Hmong Language and Culture K-12 Hmong Language and Culture K-12 Visual Arts K-12
Howard Lake-Waverly-Winsted	Gary Schmidt	Chemistry, Physics, and CSI/First Responder 9-12

ISD 287	Shiow-jen Sun Yilin He Ling Ma Princesa Hansen Kristen Sammartano Weeks Sarah Ekelund Ashley Gramling Debra Gormley Youkang Gao	Chinese Language K-12 Other –Mentor Connection e-Learning Facilitator Parent & Family Ed B-Gr 3 Developmental Disabilities K-12 & EBD K-12 Emotional Behaviors Disorder K-12 Autism Spectrum Disorders B-12 Chinese Language K-12
Minneapolis	Hugo Barrios Jozette Black	Elementary Ed K-6 Immersion & Bilingual Ed K-6 Elementary Ed K-6 Immersion & Bilingual Ed K-6
Moorhead	Vivian Qian	Chinese Language K-12
Paladin Academy	Dominic Fucci	Teacher Coordinator Work Based Learning 9-12
Pierz	Patricia Tax	Agriculture Ed 5-12
Red lake County Central	Krista Bernstein Patricia Mickelson	Vocal and Classroom Music K-12 and Instrumental and Classroom Music K-12 Vocal and Classroom Music K-12 and Instrumental and Classroom Music K-12
Region 6 & 8 SW/WC Service Cooperative	Timothy Hayenga	Life Science and Chemistry 9-12 and Mathematics 5-12
Rochester	Brent Rekstad	American Sign Language K-12
Rochester Math & Science Academy	Abdullahi Yare	Arabic Language K-8
St. Cloud	Hao Li Congyu Zhang Katherine Vinje Georgina Kowalczyk Boyin King Terri Weber Xinyue Lu	Elementary Ed K-6 Immersion
St. Paul Conservatory Performing Art	Oscar Tangelson Justin Spooner Andrea Tutt Abdo Sayegh Leanne Campbell-Noonan Shannon Roberg Whitney McClusky Laura Selle Chris Yon Judith James Ries	Theatre K-12 Theatre K-12 Theatre K-12 Dance K-12 Dance K-12 Dance K-12 Dance K-12 Dance K-12 Dance K-12 Dance K-12 Dance K-12

F. Executive Committee to recommend approval of interim Executive Director: Recommendation from the Executive Committee to approve Allen Hoffman as Interim Executive Director of a .2 position effective September 18, 2013.

J. Barnhill moved to approve the request from the Executive Committee to approve Allen Hoffman as Interim Executive Director of a .2 position effective September 18, 2013. K. Palmen seconded the motion. The motion carried unanimously.

Chair J. Bellingham called for a 10 minute break.

Chair J. Bellingham gave opportunity for Allen Hoffman to speak to board members staff and guest.

Chair J. Bellingham recognized Karen Balmer for years of service to the board.

III. Unfinished Business: None at this time.

IV. New Business

A. Action: Policy Review Committee regarding Board of Teaching by-laws: The current Board of Teaching by-laws, the Policy Review Committee is one of the standing committees of the Board meets once annually to review the Board of Teaching by-laws and other policy matters and report suggestions for change to the full Board.

J. Grabowska moved to approve the changes as discussed, but if there are substantial changes the Board can also opt to adopt the changes after additional review at a later meeting. L. Woelber seconded the motion. The motion carried unanimously.

B. Action: Out-of-State Streamlining pilot recommendations: Richard Wassen, Executive Director Educator Licensing and Karen Balmer presented board members with several common issues and challenges for people coming to Minnesota with a license from another state and ideas for possible changes to address the issues.

K. Palmen moved to approve the recommendation as listed in the final Out-of-State Streamlining pilot recommendation. J. Grabowska seconded the motion. The motion carried unanimously.

C. Report: Board of Teaching Budget update: Karen Balmer presented board members with the budget problems.

D. Report: Legislative Committee recommendations for 2014 Legislative Session: The Legislative Committee reported on what they have discussed and have proposed putting a recommendation for the board to go to the legislature on budget increase information

E. Action: MTLE passing scores: Chair J. Bellingham presented the board with updates regarding the work specific to Basic Skills, MTLE program, which includes content and pedagogy testing in addition to the Basic Skills. Karen Balmer, Richard Wassen, JoAnn Van Aernum and Erin Doan were available to report and answer questions and from board members.

J. Grabowska moved to approve to move all content and pedagogy test (NOT Basic Skills) to the original panel-based recommendation . L. Covington Clarkson seconded the motion. The motion passes unanimously.

J. Barnhill moved to close the debate. J. Grabowska seconded the motion. The motion passes unanimously.

- F. Action: Earth and Space Science licensure:** Sara Ruff, Attorney working with West St. Paul School District; Kristin Dirksen, science teacher, Heritage Middle School; Cari Jo Kiffmeyer, Director of Curriculum; Linda Goers, Director, Human Resources, West St. Paul; Terry Doud, Heritage middle school science teacher; Chris Hiti, Principal, Heritage Middle School; John Olson, Academic Standards; Dr. Beth Aune, Minnesota Department of Education Director of Academic Standards and Karen Balmer, provided information and answered questions regarding review and development processes for Earth and Space Science Licensure.

J. Barnhill moved to allow a teacher licensed in Earth and Space Science for grades 9-12 who has an additional Science license that includes 7 and 8 grade to deliver Earth and Space Science courses in grades 7 or 8. L. Covington Clarkson seconded the motion. The motion carries unanimously.

V. Reports:

Minnesota Department of Education: none at this time.

Legislative Update:No additional information was provided.

Standards and Rules committee: No additional information was provided.

- VI. Licensure Matters:** J. Grabowska moved to close the meeting for Licensure Matters. K. Palmen seconded the motion. The motion carried unanimously.

The meeting closed at 1:21p.m.

J. Grabowska moved that the Board of Teaching adopt the Stipulation Agreement in the matter of the teaching license of Henry Edward Tyler signed by Henry Edward Tyler on September 4, 2013, and that the Chair of the Board be authorized to sign the Stipulation Agreement on behalf of the Minnesota Board of Teaching. L. Woelber seconded the motion. The motion carried unanimously.

J. Grabowska moved that the Board of Teaching adopt the Stipulation Agreement in the matter of the teaching license of Robert Charles Johnson signed by Robert Charles Johnson on July 30, 2013, and that the Chair of the Board be authorized to sign the Stipulation Agreement on behalf of the Minnesota Board of Teaching. R. Vernosh seconded the motion. The motion carried unanimously.

J. Grabowska moved that the Board of Teaching adopt the Stipulation Agreement in the matter of the teaching license of Rebecca Lynne Snyder signed by Rebecca Lynne Snyder on August 14, 2013, and that the Chair of the Board be authorized to sign the Stipulation Agreement on behalf of the Minnesota Board of Teaching. K. Palmen seconded the motion. The motion carried unanimously.

L. Woelber moved to adopt the proposed Findings of Fact and Conclusions of Law and Order denying the licensure application of Noel T. Shuckhart for a period of two years. J. Barnhill seconded the motion. The motion carried unanimously.

J. Grabowska moved to open the meeting to public at 1:48 p.m. M. Larson seconded the motion. The motion carried unanimously.

J. Barnhill moved to adopt the resolution delegation of authority J. Grabowska seconded the motion. The motion carried unanimously.

RESOLUTION
DELEGATION OF AUTHORITY

WHEREAS, the Board has adopted stipulation agreements providing that a licensee must demonstrate to the satisfaction of the Executive Director or the Board that he/she is fit to teach; and,

WHEREAS, the Board is currently without the services of an Executive Director; and,
WHEREAS, Board staff has received a psychological evaluation regarding a licensess's fitness to teach;

THEREFORE, BE IT RESOLVED, that the Board gives interim authority to Monica Rasmussen, Board Teacher Ethics Specialist, to evaluate any current fitness to teach evaluations, and permit the reinstatement of any license, if applicable.

BE IT FURTHER RESOLVED, That this Delegation of Authority will only exist until the Board has an Acting Executive Director in place or a permanent Executive Director.

VII. Adjourn: J. Grabowska moved to adjourn. K. Palmen seconded the motion. The motion carried unanimously. Meeting adjourned at 12:38.p.m.

Next meeting: Friday, October 12, 2013