

Board Meeting Agenda

November 21, 2025

Location & Times

Location:	Remote:	In-Person:
	WebEx	PELSB Conference Room
	Meeting number: 2497 232 7945	1021 Bandana Blvd E, Suite 222
	Password: Attendee	St. Paul, MN 5510
Time:	9:30 a.m.	

Agenda

- I. CALL TO ORDER**
- II. APPROVAL OF BOARD MEETING AGENDA**
- III. ORAL ARGUMENTS (OPEN SESSION)**
- IV. DISCIPLINE MATTERS (CLOSED SESSION)**
Deliberations will occur during Closed Session after which a report out will occur in Open Session.
- V. EXECUTIVE DIRECTOR ANNUAL EVALUATION (CLOSED SESSION)**
- VI. CONSENT AGENDA**
See Appendix A for a list of the items on the consent agenda.
- VII. PUBLIC COMMENT**

To address the Board during public comment, please complete this [form](#) by midnight of the Wednesday prior to the board meeting. Each speaker will be given 4 minutes to address the Board.
- VIII. UNFINISHED BUSINESS**
 - A. Board Resolution – CEUs for Cooperating Teachers** **Action**
Emily Busta, Registered Teacher Apprenticeship Specialist, MDE
 - B. Board Resolution - CTE** **Action**

Debby Odell, Licensing and Operations Manager

C. Arts Steering Committee Update	Report
Max Clark-Vail and Alina Campana	

D. R4863 Rulemaking Update	Action
Steve Rollin, Rulemaking Attorney	

IX. NEW BUSINESS

A. Streamlining Licensure	Report
Ad Hoc Committee	

B. Literacy Update	Report
Lucy Payne, Board Chair	

C. 2026 Legislative Priorities	Report
Yelena Bailey, Executive Director	

D. Supply & Demand and Tiered Licensure & Permissions Reports	Report
Kat Anthony-Wigle, Data & Policy Specialist	

X. REPORTS

A. Committees & Subcommittees

- i. Executive Committee
- ii. Licensing Committee
- iii. Teacher Preparation Committee
- iv. Legislative Committee
- v. Increase Educators of Color and Indigenous Educators Committee – no report
- vi. Standards and Rules Advisory Committee

B. Staff

C. Chair

XI. ADJOURN

APPENDIX A: CONSENT AGENDA

1. APPROVE MINUTES

Approve Minutes from October 10, 2025, board meeting.

2. UNIT APPROVALS

None.

3. PROGRAM APPROVALS

Capella University

	Program	Program request
i.	Early Childhood	Voluntary Discontinuation

Minnesota State University Mankato

	Program	Staff recommendation
i.	Elementary Education (graduate)	Continuing approval with focus (accept interim report)

North Central University

	Program	Staff recommendation
i.	Elementary Education	Continuing approval (accept interim)

4. LICENSES AND PERMISSIONS

None.

5. TEACHER PREPARATION – DISCRETIONARY VARIANCES

	Unit/Program	Rule	TPC Recommendation
a.	Augsburg University	8705.1010, Subp. 3C(2) (face-to-face)	Approve
b.	Lakes Country Service Cooperative	8705.1010, Subp. 4F, 8705.2200, Subp. 2.A.(2)(board-adopted teacher performance assessment)	Approve with conditions
c.	Gustavus Adolphus College	MN Rule 8705.1010, Subp. 3D(1)(a) (prior to student teaching)	Approve with conditions
d.	Southwest Minnesota State University	8710.3200, Subp. 3a “variety of field experiences”, 8710.4050, 8710.4200, 8710.4250, 8710.4400, 8710.4400, 8710.4600, 8710.4650, 8710.4750, 8710.4800, 8710.4900, 8710.5000-5080, Subp. 3a “broad range of targeted field experiences”	Approve
e.	St. Catherine University	8705.1010, Subp. 3C(2) (80% of contracted week)	Approve
f.	University of MN Twin Cities	8705.1010, Subp. 3C(2) (face-to-face)	Approve
g.	Walden University	8705.1010, Subp. 3C2a	Approve with conditions