

## Board Meeting Agenda

### June 18, 2025

#### Location & Times

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Location:	Remote:	In-Person:
	<a href="#">WebEx</a>	PELSB Conference Room
	Meeting number: 2499 088 7643	1021 Bandana Blvd E, Suite 222
	Password: PELSB	St. Paul, MN 55108
Time:	9:30 a.m.	

#### Agenda

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**I. CALL TO ORDER**

**II. APPROVAL OF BOARD MEETING AGENDA**

**III. DISCIPLINE MATTERS (CLOSED SESSION)**

Deliberations will occur during Closed Session after which a report out will occur in Open Session.

**IV. CONSENT AGENDA**

See Appendix A for a list of the items on the consent agenda.

**V. 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.

**VI. UNFINISHED BUSINESS**

**A. Out-of-Field Permissions Policy**

**Report**

Yelena Bailey, Executive Director

**B. Board Bylaws**

**Action**

Executive Committee

**C. Board Elections**

**Action**

Yelena Bailey, Executive Director

**VII. NEW BUSINESS**

**A. Arts Steering Committee**

**Report**

Max Clark-Vail and Alina Campana

**VIII. REPORTS**

**A. Committees & Subcommittees**

**1.Executive Committee**

**2.Licensing Committee**

**3.Teacher Preparation Committee**

**4.Legislative Committee – no report**

**5.Increase Educators of Color and Indigenous Educators Committee – no report**

**6.Standards and Rules Advisory Committee – no report**

**B. Staff**

**C. Chair**

**IX. ADJOURN**

## APPENDIX A: CONSENT AGENDA

### 1. APPROVE MINUTES

Approve Minutes from May 16, 2025, board meeting.

### 2. UNIT APPROVALS

	Unit	TPC Recommendation
i	University of St. Thomas	Continuing Approval with Focus Areas with interim report
ii	Martin Luther College	Continuing Approval with Focus Areas
iii.	Bemidji State University	Continuing Approval with Focus Areas

### 3. PROGRAM APPROVALS

Augsburg University

	Program	TPC Recommendation
i	Elementary	Probation
ii	Special Education: Academic and Behavioral Strategist	Probation
	Program	Staff Recommendation
iii	Mathematics	Continuing approval (accept interim report)
iv	Middle Level Mathematics	Continuing approval (accept interim report)
v	Science - Chemistry	Continuing approval (accept interim report)
vi	Science – General Science	Continuing approval (accept interim report)
vii	Science – Life Science	Continuing approval (accept interim report)
viii	Science – Physics	Continuing approval (accept interim report)

Bemidji State University

	Program	PRP/TPC Recommendation
i	Elementary Education (nonconventional)	Approve variance for interim conditional approval
ii	Elementary Education (conventional)	Continuing approval

Bethel University

	Program	Staff Recommendation
i	Middle Level Communication Arts and Literature	Continuing approval
ii	Middle Level Mathematics	Continuing approval
iii	Middle Level Social Studies	Continuing approval
	Program	PRP/TPC Recommendation
iv	Communication Arts and Literature	Approve variance for interim conditional approval
v	Elementary Education	Continuing approval
vi	Mathematics	Approve variance for interim conditional approval
vii	Social Studies	Approve variance for interim conditional approval
viii	Instrumental and Classroom Music	Approve variance for interim conditional approval
ix	Vocal and Classroom Music	Approve variance for interim conditional approval

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Capella University

	Program	TPC Recommendation
i	Early Childhood Education	Probation
ii	Reading	Probation

Concordia College Moorhead

	Program	Staff Recommendation
i	Mathematics (baccalaureate)	Continuing approval (accept interim report)
ii	Mathematics (post baccalaureate)	Continuing approval (accept interim report)
iii	Middle Level Mathematics	Continuing approval (accept interim report)
iv	WLC: French K-8	Continuing approval (accept interim report)
v	WLC: German K-8	Continuing approval (accept interim report)
vi	WLC: Spanish K-8	Continuing approval (accept interim report)

Concordia University St. Paul

	Program	TPC Recommendation
i	Music: Instrumental and Classroom	Approve variance for interim conditional approval
ii	Music: Vocal and Classroom	Approve variance for interim conditional approval
iii	Visual Arts	Approve variance for interim conditional approval
iv	Physical Education	Approve variances for interim conditional approval
	Program	Staff Recommendation
iv	Health	Continuing Approval
v	Reading	Continuing Approval

Crown College

	Program	Staff Recommendation
i	Health	Accept voluntary discontinuation
ii	Physical Education	Accept voluntary discontinuation

Gustavus Adolphus College

	Program	Staff Recommendation
i	Communication Arts and Literature	Continuing approval
ii	Elementary Education	Continuing approval
iii	Health	Continuing approval
iv	Mathematics	Continuing approval
v	Middle Level Communication Arts and Literature	Continuing approval
vi	Middle Level Mathematics	Continuing approval
vii	Middle Level Science	Continuing approval
viii	Middle Level Social Studies	Continuing approval
ix	Science – Chemistry	Continuing approval
x	Science – General Science	Continuing approval
xi	Science – Life Science	Continuing approval
xii	Science - Physics	Continuing approval
xiii	Physical Education	Continuing approval
xiv	Social Studies	Continuing approval
xv	Instrumental and Classroom Music	Continuing approval
xvi	Vocal and Classroom Music	Continuing approval
xvii	Visual Arts	Continuing approval

xviii	WLC: Classical: Latin – Greek	Continuing approval
xix	WLC: Modern: Spanish	Continuing approval

#### LDA MN

	Program	PRP/TPC Recommendation
i	Special Education: Academic and Behavioral Strategist	Continuing approval with focus

#### Minnesota State University Mankato

	Program	PRP Recommendation
i	Elementary Education	Approve variance for interim conditional approval with interim reports
ii	Health	Approve variance for interim conditional approval
iii	Math	Approve variance for interim conditional approval
iv	Music: Instrumental and Classroom	Approve variance for interim conditional approval
v	Music: Vocal and Classroom	Approve variance for interim conditional approval
vi	Physical Education	Approve variance for interim conditional approval
vii	Science: Chemistry (baccalaureate and post baccalaureate)	Approve variance for interim conditional approval
viii	Science: Earth Science (baccalaureate and post baccalaureate)	Approve variance for interim conditional approval
ix	Science: General Science (baccalaureate and post baccalaureate)	Approve variance for interim conditional approval

x	Science: Life Science (baccalaureate and post baccalaureate)	Approve variance for interim conditional approval
xi	Science: Physics (baccalaureate and post baccalaureate)	Approve variance for interim conditional approval
xii.	Special Education: Autism Spectrum Disorders	Approve variance for interim conditional approval
xiii	Special Education: Developmental Disabilities	Approve variance for interim conditional approval
xiv	Special Education: Early Childhood Education	Approve variance for interim conditional approval
xv	Special Education: Emotional Behavioral Disabilities	Approve variance for interim conditional approval
xvi	World Languages and Cultures: French K-12	Approve variance for interim conditional approval
xvii	World Languages and Cultures: German K-12	Approve variance for interim conditional approval
xviii	World Languages and Cultures: Spanish K-12	Approve variance for interim conditional approval
	Program	Staff Recommendation
xix	Health (stand alone)	Accept voluntary discontinuation
xx	Middle Level Communication Arts and Literature (post baccalaureate)	Continuing approval
xxi	Middle Level Mathematics (post baccalaureate)	Continuing approval
xxii	Special Education: Autism Spectrum Disorders (undergraduate)	Initial Approval (second cycle)
xxiii	Special Education: Emotional Behavioral Disabilities (undergraduate)	Initial Approval (second cycle)

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Minnesota State University Moorhead

	Program	Staff Recommendation
i	Developmental Adaptive Physical Education	Continuing approval

Southwest Minnesota State University

	Program	PRP/TPC Recommendation
i	Agricultural Education	Approve variance for interim conditional approval
ii	Communication Arts and Literature	Approve variance for interim conditional approval
iii	English as a Second Language (initial)	Approve variance for interim conditional approval
iv	Early Childhood Education	Approve variance for interim conditional approval
v	Elementary Education (residency)	Approve variance for interim conditional approval
vi	Health Education	Approve variance for interim conditional approval
vii	Mathematics	Approve variance for interim conditional approval
viii	Music – Instrumental and Classroom	Approve variance for interim conditional approval
ix	Music – Vocal and Classroom	Approve variance for interim conditional approval
x	Physical Education	Approve variance for interim conditional approval
xi	Reading	Continuing approval with focus and interim report
xii	Science - Chemistry	Approve variance for interim conditional approval

xiii	Science – General Science	Approve variance for interim conditional approval
xiv	Science – Life Science	Approve variance for interim conditional approval (no focus)
xv	Social Studies	Approve variance for interim conditional approval
xvi	Special Education: Academic and Behavioral Strategist (residency)	Approve variance for interim conditional approval
xvii	Visual Arts	Approve variance for interim conditional approval (no focus)
	Program	Staff Recommendation
xviii	DAPE	Continuing approval
xix	ESL (additional license)	Continuing approval
xx	Middle Level Communication Arts and Literature	Continuing approval
xxi	Middle Level Math	Continuing approval
xxii	Middle Level Science	Continuing approval
xxiii	Middle Level Social Studies	Continuing approval
xxiv	Preprimary	Continuing approval
xxv	Special Education: Autism Spectrum Disorders (additional)	Continuing approval
xxvii	Special Education: Developmental Disabilities (Additional to ABS)	Continuing approval
xxviii	Special Education: Emotional Behavioral Disabilities (additional)	Continuing approval
xxix	Special Education: Learning Disabilities (additional)	Continuing approval
xxx	WLC: Spanish K-8	Continuing approval
xxxi	Work-Based Learning	Initial Approval (second cycle)

St. Catherine University

	Program	Staff Recommendation
i	Preprimary	Continuing approval
ii	Preprimary	Continuing approval
	Program	TPC Recommendation
iii	Early Childhood Education	Approve variance for interim conditional approval with interim reports
iv	Library Media Specialist	Continuing approval with focus

St. Cloud State University

	Program	Staff Recommendation
i	Elementary	Continuing approval with focus (Accept interim report)
ii	Library Media Specialist (initial license)	Continuing approval
iii	Library Media Specialist (endorsement)	Continuing approval
iv	CTE Communication Technology (initial and additional licensure)	Continuing approval
v	CTE Construction (initial and additional licensure)	Continuing approval
vi	CTE Manufacturing (initial and additional licensure)	Continuing approval
vii	CTE Transportation (initial and additional licensure)	Continuing approval

TNTP

	Program	PRP Recommendation
i	Elementary	Continuing approval with focus
ii	Special Education: Academic and Behavioral Strategist	Continuing approval with focus

University of Minnesota Duluth

	Program	PRP Recommendation
i	Elementary Education	Continuing approval with focus and Interim report
ii	Health	Continuing approval
iii	Math	Continuing approval
iv	Music – Instrumental and Classroom	Continuing approval with focus
v	Music – Vocal and Classroom	Continuing approval with focus
vi	Physical Education	Continuing approval
vii	Science - Chemistry	Continuing approval
viii	Science - Chemistry	Continuing approval
ix	Science – General Science	Continuing approval
x	Science – General Science	Continuing approval
xi	Science – Life Science	Continuing approval
xii	Science – Life Science	Continuing approval
xiii	Science – Physics	Continuing approval
xiv	Science – Physics	Continuing approval
xv	Special Education: Academic and Behavioral Strategist	Continuing approval with focus and Interim report
	Program	Staff Recommendation
xvi	Communication Arts and Literature	Continuing approval
xvii	Social Studies	Continuing approval
xviii	Visual Arts	Continuing approval
xix	WLC: Modern Spanish	Continuing approval

University of St. Thomas

	Program	Staff Recommendation
i	Elementary (post baccalaureate, residency)	Continuing approval
ii	Elementary (post baccalaureate)	Continuing approval
iii	Elementary (baccalaureate)	Continuing approval
iv	Special Education: Academic and Behavioral Strategist (undergraduate and post baccalaureate)	Continuing approval
v	Special Education: Academic and Behavioral Strategist (post baccalaureate, residency)	Continuing approval
vi	Special Education: Autism Spectrum Disorders	Continuing approval
vii	Special Education: Developmental Disabilities	Continuing approval
viii	Special Education: Early Childhood	Continuing approval
ix	Special Education: Emotional Behavioral Disabilities	Continuing approval
x	Special Education: Learning Disabilities	Continuing approval
xi	WLC: Modern: French	Initial Approval
xii	WLC: Modern: German	Initial Approval

**LICENSES AND PERMISSIONS**

None

**5. TEACHER PREPARATION – DISCRETIONARY VARIANCES**

	Unit/Program	Rule	TPC Recommendation
a.	Martin Luther College	8705.2200, Subp. 3(4), 8705.2200, Subp. 3aC, 8705.2600, Subp. 1 (allow more time for external review)	Approve with conditions