

Board Meeting Agenda

October 10, 2025

Location & Times

Location:	Remote:	In-Person:
	WebEx	PELSB Conference Room
	Meeting number: 2494 368 7315	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. 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. Board Metrics

Executive Committee

Report

- B. R4863 Update** **Action**
Steve Rollin, Rulemaking Attorney

VII. NEW BUSINESS

- A. Board Resolution – CEUs for Cooperating Teachers** **Report**
Emily Busta, Registered Teacher Apprenticeship Specialist, MDE

- B. Board Resolution - CTE** **Report**
Troy Haugen, Director of Career and College Readiness, Lakes Country Service Cooperative

VIII. 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 – no report

B. Staff

C. Chair

IX. ADJOURN

APPENDIX A: CONSENT AGENDA

1. APPROVE MINUTES

Approve Minutes from September 19, 2025, board meeting.

2. UNIT APPROVALS

	Unit	TPC Recommendation
i.	Fond Du Lac Tribal and Community College	Extend initial approval
ii.	Indigo Education	Discontinue
iii.	Minneapolis Public Schools	Extend initial approval
v.	Northeast Metro 916 Intermediate School District	Extend initial approval
vi.	Southeast Service Cooperative	Extend initial approval

3. PROGRAM APPROVALS

Minnesota State University Mankato

	Program	Staff Recommendation
i.	Reading	Initial Approval

4. LICENSES AND PERMISSIONS

None

5. TEACHER PREPARATION – DISCRETIONARY VARIANCES

	Unit/Program	Rule	TPC Recommendation
a.	Fond Du Lac Tribal and Community College	8705.11000, Subp. 1b.A(1) (length of extension)	Approve
b.	Minneapolis Public Schools	8705.11000, Subp. 1b.A(1) (length of extension)	Approve
c.	University of Minnesota Duluth	8705.1010, Subp. 4F, 8705.2200, Subp. 2.A.(2)(board-adopted teacher performance assessment)	Approve with conditions