



Minnesota Board of Teaching

Minnesota Department of Education
2590 121st Street, Avoca, MN 56114
July 19, 2017

Minutes

Board members present: J. Bellingham, A. Krafthefer, J. Barnhill, MF. Clardy, L. Clarkson, J. Grabowska and L. Woelber

Board members absent: E. Azer

I. Call to Order

The July 19, 2017, Minnesota Board of Teaching meeting was called to order by Chair J. Bellingham, at Loy Woelber’s retreat center, 2590 121st Street, Avoca, MN at 11:18 AM. A quorum was present. J. Grabowska made a motion to go into Closed Session at 11:19 AM. J. Barnhill seconded the motion. The motion passed. Open session started at 11:49 AM.

II. Business Meeting

A. Approval of Agenda: J. Grabowska moved approval of the agenda with extreme flexibility. L. Clarkson seconded the motion. The motion passed.

B. Consent Agenda: MF. Clardy moved approval of the Consent Agenda. J. Grabowska seconded the motion. The motion passed.

1. Minutes of the June 16, 2017 Meeting

2. Waiver Requests:

School	Individual	Program
Albert Lea - ALC	Kurt Barickman	Experimental Program
"	Jennifer Henschel	Experimental Program
Hinckley-Finlayson - ALP	Alyssa Prater	Experimental Program
"	Bradley Jensen	Experimental Program
ISD 287 - Credit Recovery and Independent Learning	Johannah Olson	Experimental Program
"	Robert Schoch	Experimental Program
"	Lori Breidenbach	Experimental Program
"	Randee Gurban	Experimental Program
"	Elizabeth Huesing	Experimental Program
"	Mark Miller	Experimental Program
"	Christoph Nordmark	Experimental Program
"	Jennifer Wagner	Experimental Program
"	Samuel Schurman	Experimental Program
"	Kara Vipond	Experimental Program

School	Individual	Program
ISD 917 - Juvenile Service Center and Youth Transition Program	Alyssa Ross	Experimental Program
"	Marta Nelson	Experimental Program
"	Jane Robinson	Experimental Program
"	Teri Erickson	Experimental Program
"	Linda Cornelius	Experimental Program
"	Heidi Helm	Experimental Program
"	Melanie Rix	Experimental Program
"	Amanda Boehmer	Experimental Program
"	Michael Burgio	Experimental Program
"	Sara Tuvey	Experimental Program
"	Dawn Epps	Experimental Program
"	Carmen Eaton	Experimental Program
Northeast Metro 916 - ALC	Daniel Shuck	Experimental Program
"	Molly Frye	Experimental Program
"	Amy Van Akkeren	Experimental Program
"	Anthony Maras	Experimental Program
"	Mai Her	Experimental Program
"	Nii Anyetei Akofio-Sowah	Experimental Program
"	Crystal Tucker	Experimental Program
Region 6 & 8 SWWC - ALC	Jill Cihak	Experimental Program
"	Steven Kuntz	Experimental Program
West Side Summit Charter Independent Learning	Jeremy Harder	Experimental Program

3. Unit/Institutional Approvals - none

4. Program Approvals:

a. Continuing PERCA Approval – University of Minnesota: Twin Cities
The Board granted full continuing approval through June 30, 2019 for the following programs:

University of Minnesota: Twin Cities

Program	Decision	Rule and Level
World Languages and Cultures: Latin and/or Greek Non-conventional	Continuing Approval	8710.4950 Post Baccalaureate

b. PERCAs Discontinued – University of St. Thomas

The Board approved the request from the University of St. Thomas to discontinue the following teacher licensure programs:

University of St. Thomas

Program	Voluntary Request	Rule and Level
Middle Level Social Studies	Discontinue	8710.3330 Post Baccalaureate
Middle Level Communication Arts and Literature	Discontinue	8710.4250 Baccalaureate and Post Baccalaureate

Program	Voluntary Request	Rule and Level
World Languages and Cultures: French K-12	Discontinue	8710.4950 Baccalaureate and Post Baccalaureate
World Languages and Cultures: German K-12	Discontinue	8710.4950 Baccalaureate and Post Baccalaureate
Health 5-12	Discontinue	8710.4500 Baccalaureate and Post Baccalaureate
Physical education K-12	Discontinue	8710.4700 Baccalaureate and Post Baccalaureate

c. PERCA Disapproval of Teacher Licensure Programs - Carleton College

As per Board rule 8705.2200 subpart 4, the Board granted “discontinued program status” to the following Carleton College programs:

Carleton College

Program	Decision	Rule and Level
Communication Arts and Literature	discontinued	8710.4250 Baccalaureate
Mathematics	discontinued	8710.4600 Baccalaureate
Chemistry	discontinued	8710.4750 Baccalaureate
Life Science	discontinued	8710.4750 Baccalaureate
Earth/Space Science	discontinued	8710.4750 Baccalaureate
Physics	discontinued	8710.4750 Baccalaureate
Social Studies	discontinued	8710.4400 Baccalaureate
Visual Arts	discontinued	8710.4900 Baccalaureate
World Languages: French	discontinued	8710.4950 Baccalaureate
World Languages: German	discontinued	8710.4950 Baccalaureate
World Languages: Spanish	discontinued	8710.4950 Baccalaureate
Standards of Effective Practice	discontinued	8710.2000 Baccalaureate

C. Nonlicensed Community Expert Requests:

1. Nonlicensed Community Experts – First Time/New

School	Individual	Course(s)
Bdote Learning Center	Benjamin Curgess	Elementary Education Immersion
Cannon Valley Special Education Coop	Parlin Jena	Emotional Behavior Disorders
ISD 287	Lynn Ealy	Autism Spectrum Disorders
"	Kelly Lovelock	Autism Spectrum Disorders
"	Jodi Dyvig	Autism Spectrum Disorders
ISD 917	Nathanael Steller	Autism Spectrum Disorders
"	Shereen Eldeeb	Autism Spectrum Disorders
"	Jacob Bauer	Autism Spectrum Disorders
"	Christina Wilkin	Deaf or Hard of Hearing
Ivanhoe	Anne Schnobridch	Academic and Behavior Strategist
Kenyon-Wanamingo	Mandy Bengston	Academic and Behavior Strategist
Lewiston-Altura	Cassie Schley	Learning Disabilities
Murray County Central	Lindy Larson	Academic and Behavior Strategist
North Branch	Jamie Gall	Academic and Behavior Strategist
Region 6 & 8 SWWC	Jennifer Halverson	Emotional Behavior Disorders

School	Individual	Course(s)
"	Brett Oltmanns	Emotional Behavior Disorders
"	Danielle Dimond	Emotional Behavior Disorders
"	Nicole Dudgeon	Autism Spectrum Disorders
Southwest Metro Education Coop	Jeffery Bishop	Developmental Disabilities

J. Grabowska made a motion to approve all of the Nonlicensed - First Time/New Community Expert requests. L. Woelber seconded the motion. The motion passed.

2. Nonlicensed Community Experts – Renewal/Repeat

Group II – Community Expert Renewals/Repeat Requests

School	Individual	Course(s)
Alden-Conger	Leah Schmidt	Academic Behavioral Strategist
Avalon	Randall Kinnamon	Technology Education
Bdote Learning Center	Jarydd Boston	Elementary Education Immersion
"	Monica Briggs	Elementary Education Immersion
"	Veronica Briggs	Elementary Education Immersion
Deer River	Kari Schultz	Developmental Disabilities
"	Jennifer Sikkink	Learning Disabilities
"	Susan Neitzke	Emotional Behavior Disorders
"	Elizabeth Benham	Early Childhood Special Education
Farmington	Holly Thatcher	Library Media
"	Frank Cacich	Autism Spectrum Disorders
Global Academy	Fatima Hawwa	Arabic Language
Greenway	Clare Durand	Emotional Behavior Disorders
Hibbing	Erica Rickords	Learning Disabilities
ISD 917	Matthew Trainer	Emotional Behavior Disorders
ISD 287	Janet Dunnom	Law Enforcement
"	Scott Wasser	Outdoor Motor Sports
Lakes International Language Academy	Quin Fang	Elementary Education Immersion
"	Blanca Orteu Duran-Sindreu	Pre Primary Immersion
"	Luis Mendez	Elementary Education Immersion
"	Francesca Massana	Elementary Education Immersion
"	Silvia Herrero	Elementary Education Immersion
"	Ismael Gomez-Lopez	Physical Education Immersion
"	Jie Ni	Elementary Education Immersion
"	Nuermanguli Maimaiti	Elementary Education Immersion
"	Luis Vivas	Elementary Education Immersion
"	Adam Barth	Pre Primary Immersion

School	Individual	Course(s)
"	Fang-Wen Yeh	Elementary Education Immersion
"	Victor Pintado	Elementary Education Immersion
LeRoy-Ostrander	Diane Whalen	Parent and Family Education
Menahga	Tara Weaver	Developmental Disabilities, Learning Disabilities and Autism Spectrum Disorders
"	Allison Poole	Early Childhood Education
Minnesota Internship Center	Sophie Dennison	Academic Behavioral Strategist
New Century	Deaubrey Johnson	Elementary Education
Prairie Creek Community School	Jennifer Sanders	Spanish Language
Proctor	Zandra Bail-Lalonde	Blind or Visually Impaired
Region 6 & 8 SWWC	Tiffany Jensen	Emotional Behavior Disorders
"	Timothy Hayenga	Chemistry, Life Science and Math
"	Michelle Whitcomb-Johnson	Autism Spectrum Disorders
"	Kurt Schroeder	Autism Spectrum Disorders
"	Robyn Shea	Autism Spectrum Disorders
"	Mark Field	Autism Spectrum Disorders
"	Keith Westra	Emotional Behavior Disorders
"	Cameron Holm	Emotional Behavior Disorders
Spectrum High School	Katie Aase	American Sign Language
Voyageurs	Michael Lyons	Ojibwa Language
Zumbro Education District	Rachal Becker	Academic Behavioral Strategist

J. Grabowska made a motion to approve the Nonlicensed - Community Expert Renewals/Repeat requests with the exception of Deaubrey Johnson (New Century Academy). L. Clarkson seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Nonlicensed - Community Expert Renewals/Repeat request for Deaubrey Johnson (New Century Academy). L. Clarkson seconded the motion. The motion passed with nay votes from J. Bellingham and L. Clarkson.

D. Discretionary Variance Requests:

District	Individual	Licensure
Braham	Kim Beidleman	English as a Second Language
Deer River	Kelsey Grife	Speech Language Pathologist
Hastings	Emily Tu	Early Childhood Special Education
ISD 112	Brian Wurtzberger	Technology Education
ISD 917	Nathanel Steller	Autism Spectrum Disorders
Park Rapids	Susan Cassidy	English as a Second Language
Renville County West	Derik Johnson	Developmental Adaptive Disabilities
Rockford	Emily Brandt	Early Childhood Special Education - Summer Only 16-17

District	Individual	Licensure
Round Lake -Brewster	Jeffrey Drent	Health Education
St. Paul Conservatory for Performing Artists	Susan Messerole	Theatre Arts
"	Megan Hubbell	Theatre Arts
"	Sara Schwabe	Theatre Arts
"	Joseph Clark	Theatre Arts
SWWC Service Cooperative	Jerry Gladis	Emotional Behavior Disorders
"	Darin Ditterich	Emotional Behavior Disorders

J. Grabowska made a motion to approve the Discretionary Variance request for Kim Beidleman (Braham). L. Woelber seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Kelsey Grife (Deer River). L. Clarkson seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Emily Tu (Hastings). L. Woelber seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Brian Wurtzberger (ISD 112). L. Clarkson seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Nathanel Steller (ISD 917). L. Clarkson seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Susan Cassidy (Park Rapids). MF. Clardy seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Derik Johnson (Renville County West). MF. Clardy seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Emily Brandt (Rockford). L. Clarkson seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Jeffrey Drent (Round Lake – Brewster). L. Woelber seconded the motion. The motion passed. It’s a k-8 school, then go to Lake Okabena, Worthington or Iowa.

J. Grabowska made a motion to approve the Discretionary Variance request for Susan Messerole (St. Paul Conservatory for Performing Artists). L. Clarkson seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Megan Hubbell (St. Paul Conservatory for Performing Artists). L. Woelber seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Sara Schwabe (St. Paul Conservatory for Performing Artists). MF. Clardy seconded the motion. The motion passed.

J. Grabowska made a motion to approve the Discretionary Variance request for Joseph Clark (St. Paul Conservatory for Performing Artists). MF. Clardy seconded the motion. The motion passed. Qualified for a limited license and this was his request, not CExpert

J. Grabowska made a motion to approve the Discretionary Variance request for Jerry Gladis (SWWC Service Cooperative). L. Clarkson seconded the motion. The motion passed. Huge co-op covers a huge area....including autism center.

J. Grabowska made a motion to approve the Discretionary Variance request for Darin Ditterich (SWWC Service Cooperative). L. Clarkson seconded the motion. The motion passed.

- E. Public Comment - Individuals wishing to address the board must sign up prior to the Call to Order and may speak for 3-5 minutes. – no public comments

III. Unfinished Business

A. Core Skills Resolution

After consultation with the Attorney General's Office and board staff, the recommendation changed from passing a resolution to support out of state teachers with disability-specific exams, to the board adopting those exams as alternative options for out of state candidates in the low-incidence special education areas. L. Clarkson moved to table the agenda item to August. J. Grabowska seconded the motion. The motion passed.

V. New Business

VI. Reports

A. Minnesota Department of Education – no report

B. Staff

- Budget: A. Liuzzi distributed a revised FY18 budget reflecting changes in original allocations that include an \$118,000 charge for the 2016 audit report, as well as fingerprint scanning for licensing and coding changes. It was suggested the Board delay final approval of the FY18 budget until all interagency agreements are approved.
- CAEP: JoAnn VanAernum reviewed a request from the Council for the Accreditation of Educator Preparation (CAEP) regarding dues for FY18; they would like a response by end of July. She reminded the Board that in January, when the board decided there is no benefit for the state with \$8,000-\$10,000 dues. CAEP does not have the same standards as Minnesota and we would need to go into a long rulemaking process to change the rules to align with CAEP. She noted that Minnesota institutions can seek their own individual memberships. The Board declined moving forward with joining CAEP and paying annual dues.
- Announcement: A. Liuzzi welcomed new BOT Education Specialist Michelle Sandler.

C. Board Chair

- Chair Bellingham thanked Loy Woelber, his wife and family for hosting the 2017 retreat. He noted this was a great opportunity and objective for the Board to be accessible to rural education with greater Minnesota stakeholders. The Board thanked the superintendents who attended the retreat breakfast. He also thanked Board members, staff, Debby Odell with Educator Licensing and Alex Liuzzi for their hard work this month.

VII. Closed Session for Licensure Matters

Assistant Attorney General Corinne Wright-McLeod was present on behalf of the Discipline Committee of the Board.

J. Grabowska made a motion to move the role of acting chair to L. Clarkson. L. Woelber seconded the motion. The motion passed.

J. Grabowska made a motion that the Board of Teaching adopt the Stipulation Agreement and Consent Order in the matter of the teaching license of James Kinzer, subject to a stayed suspension with conditions. MF. Clardy seconded the motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

J. Barnhill made a motion that the Board of Teaching adopt the Stipulation Agreement and Consent Order in the matter of the teaching license of Christopher Geurink, subject to a stayed suspension. J. Grabowska seconded the motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

J. Grabowska made a motion that the Board of Teaching adopt the Stipulation Agreement and Consent Order in the matter of the teaching license of Brenda Stieg, revoking her license. MF. Clardy seconded the

motion. The motion passed. J. Bellingham and A. Krafthefer abstained.

L. Clarkson thanked the Disciplinary Committee for their work.

L. Woelber made a motion to return the role of acting chair to J. Bellingham and to end Closed Session. J. Grabowska seconded the motion. The motion passed.

Chair Bellingham called for a 5 minute recess at 11:43 a.m.

VII. Adjourn

Chair Bellingham announced Board action from Closed Session as follows:

- The Board adopted a Stipulation Agreement and Consent Order regarding James Kinzer's teaching license which is subject to a stayed suspension.
- The Board adopted a Stipulation Agreement and Consent Order whereby Christopher Geurink's teaching license is subject to a stayed suspension.
- The Board adopted a Stipulation Agreement and Consent Order whereby Brenda Stieg's Pre K-12 speech and language pathologist license is revoked.

J. Grabowska made a motion to adjourn the meeting. L. Clarkson seconded the motion. The motion passed and the meeting ended at 12:45 PM.

Respectfully submitted,

Lori Rosenthal, Recorder

Next meeting: Friday, August 11, 2017 at the Minnesota Dept. of Education, Room CC-13