MINUTES – Special Meeting Thursday, August 15, 2024 Teams Meeting

The Education Standards and Practices Board (ESPB) meeting was called to order at 8:00am by Board Chair Cory Steiner. Also present by video conference were Jenny Bladow, Amber Fridley, Dustin Hager, Evan Kritzberger, Sarah Lerud, Patti Stedman, and Superintendent Kirsten Baesler.

Board members Siri Coleman and Angela Nagel were absent.

Also present were ESPB Executive Director Rebecca Pitkin, Assistant Director Mari Riehl, and Amy Bigelow from ESPB, and Allyson Hicks and Mark Openshaw from Office of Attorney General.

Adams, Luke – Mr. Adams's file was reviewed at the August 8, 2024, meeting and at that time the Board requested additional information. Character reference letters have been received for Mr. Adams. Dustin Hager made a motion to grant Luke Adams a 40-day provisional license pending receipt of additional information requested that will be reviewed at the September meeting. Motion seconded by Patti Stedman. Dustin said he has nothing additional to add and is basing his motion on the character references received.

Attorney Allyson Hicks asked if the board feels this needs to be a conditional license or if a settlement agreement needs to be issued if it's possible the board may take disciplinary action at the September meeting. Becky said both the applicant request and the administrative request state they understand the 40-day is pending board review.

Board members who voted in favor of issuing a 40-day provisional license were Jenny Bladow, Amber Fridley, Dustin Hager, Evan Kritzberger, Sarah Lerud, and Patti Stedman. None opposed. Motion carried.

The meeting was adjourned at 8:05am.

Pitkin

Secretary/Executive Director