

MINUTES

Monday June 6, 2016

Peace Garden Room, State Capitol, Bismarck

Introductions were held.

The Education Standards and Practices Board (ESPB) meeting was called to order at 1:00pm by board chair Mary Eldredge-Sandbo.

ESPB Board members present were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, Dinah Goldenberg. Also present were Amy Folkestad and Janet Welk from ESPB, Edward Erickson from the Attorney General's office, Patty Barrette from NDUnited, Russ Ziegler and Aimee Copas from NDCEL, Becky Sicble from HRMS, Pam Sharp from OMB, Gail Schauer from DPI, Rebecca Pitkin, Penny Veit-Hetletved, Diane Weber, Donna Ellison, and Doreen Ottemoeller.

Addition to the agenda – NDACTE report. Karen Christensen moved to accept agenda with the addition. Seconded by Laura Mihalick. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

CASES

Aaker, Debhanna – Ms. Aaker's file was reviewed by the board due to her background check. Paul Stremick moved to grant an initial interim substitute license. Seconded by Gary Thompson. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Gerving, Tania – Carly Feiler made a motion to offer a settlement agreement to Ms. Gerving to suspend her license until she has completed probation. At that time, Ms. Gerving's file will be reviewed by board again. Seconded by Amy Mann. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Grosz, Megan – Ms. Grosz's file was reviewed by the board due to her background check. Gary Thompson made a motion to grant an initial Other State Educator License. Seconded by Karen Christensen. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Johnson, Nettie –Mike McNeff made a motion to offer a settlement agreement of \$100

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fine. Seconded by Dinah Goldenberg. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried. Ms. Johnson's file was reviewed by the board due to teaching without a valid license.

Mike McNeff made an additional motion to initiate a Request for Inquiry against administrator Leslie Bieber to seek more information as to why the teacher was placed in the classroom without a license. Seconded by Dinah Goldenberg. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Kohler, Paul –Karen Christensen made a motion to dismiss the Request for Inquiry. Seconded by Kim Belgarde. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Packineau, Shanaye – Mike McNeff made a motion to table and seek more info from Ms. Packineau's principal. Seconded by Dinah Goldenberg. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried. Ms. Packineau's file is being reviewed by the board due to teaching without a license.

Mike McNeff made an additional motion to initiate a Request for Inquiry against administrator Lewis Reese to seek more information as to why the teacher was placed in the classroom without a valid teaching license. Seconded by Dinah Goldenberg. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Schulz, Lukas – Mr. Schulz's file was reviewed by the board due to his background check. Gary Thompson made a motion to grant an initial interim substitute license. Seconded by Carly Feiler. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Administrative Cases

Roach, Darrin – Karen Christensen made a motion to offer a settlement agreement of a

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\$250 fine. Seconded by Laura Mihalick. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried. Mr. Roach's file was reviewed by the board due to placing an unlicensed teacher in the classroom.

A motion was made by Karen Christensen to accept the May minutes. Seconded by Paul Stremick. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen,, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried. Gary Thompson made a **motion to accept the May financial and licensure reports**, seconded by Laura Mihalick. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

The May 2016 financial report showed \$64,973.10 in total income received, \$81,084.21 in total expenses with a net income of minus \$16,111.11. The May 2016 licensure report showed 891 total licenses issued.

Director's Report – The board can choose to draft legislation for the upcoming session to ask if money can be invested in a manner other than CDs.

Critical Shortage Area Designation – Mike McNeff made a motion to keep the critical shortage area designation as is, to include every content area. Seconded by Karen Christensen. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

16-17 Budget – The 2016-2017 budget has been tabled until August to allow for further board review. Mike McNeff noted that he would like a sub-committee to review the budget in the future. Mary Eldredge-Sandbo asked for volunteers to be on the budget sub-committee. Members will be Paul Stremick, Carly Feiler, Mary Eldredge-Sandbo, along with Janet Welk and Rebecca Pitkin. The sub-committee will set up a time to meet via conference call.

16-17 Meeting Schedule – Board members would like to schedule a retreat as the board transitions to a new Executive Director. Sub-committee members to plan the retreat will be Dinah Goldenberg, Mike McNeff, and Mary Eldredge-Sandbo.

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August 10 and 11 – Retreat and regular meeting

September 27 or September 8, depending on date of Joint Boards meeting

October 13

November 17

December 8

January 12

February 9

March 9

April 13

May 11

June 8

PAAC Report – Sitting Bull College programs were approved again for 7 years. All NCATE standards were approved. Gary Thompson made a motion to accept recommendation from PAAC to approve Sitting Bull College report. Kim Belgarde seconded. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Minot State Update to Business Education Coursework – Kim Belgarde made a motion to accept the PAAC recommendation of accepting the change to Minot State University's Business Education coursework. Seconded by Amy Mann. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Mayville Master of Arts in Teaching – PAAC made recommendation to accept Mayville State University's Master of Arts in Teaching program with the condition that a methods course in the specific content areas be included. Gary Thompson made a motion to accept PAAC's recommendation. Seconded by Kim Belgarde. Board members who voted in favor were Amy Mann, Paul Stremick, Gary Thompson, Laura Mihalick, Kimberly Belgarde, Karen Christensen, Mary Eldredge-Sandbo, Carly Feiler, Mike McNeff, and Dinah Goldenberg. Motion carried.

Annual Reports – The annual reports from ND's teacher education programs shows 716 graduates last year, up a little from previous years. PAAC would like to see more data from past 15 years.

Marketing Endorsement Changes – Marketing minor equivalency endorsement is being

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reviewed and updated at the request of Kevin Reisenauer at CTE. Changes are minimal and primarily address a change in language. The number of semester hours required for the marketing minor equivalency endorsement has stayed the same.

NDACTE Recommendations – NDACTE has provided information on what they would like to see regarding licensure laws and changes in regard to ESSA. NDACTE's recommendations were reviewed. Paul Stremick would like names of people on NDACTE sub-committee.

Executive Director Search Sub-Committee – Dinah Goldenberg reported that Rebecca Pitkin's current job has been advertised and is being interviewed for, anticipating finding a replacement so she can be released from her contract at Dickinson Public Schools. She will have accommodations in Bismarck. Rebecca will work with retreat sub-committee on topics to be discussed at the August retreat.

Board Member Reports

ND Association of School Administrators – Currently preparing for summer conference.

NDUnited – National Convention coming up. They are working on professional development. NDUnited Assistant Director has taken a job in Connecticut so they will be looking for a new assistant director.

Meeting was adjourned at 3:18pm .

Chair

Secretary/Executive Director