

MINUTES – ESPB Special Meeting

Wednesday, March 31, 2021

Teams Video Conference

The Education Standards and Practices Board (ESPB) special meeting video conference was called to order at 8:00am.

Board members present were Kathy Lentz, Carly Retterath, Jessica Rush, Joshua Standing Elk, Patti Stedman, Kraig Steinhoff, Bob Toso, and Brenda Tufte.

Board members Andrea Fox, Ben Johnson, and Superintendent Kirsten Baesler were absent.

Also present by video conference were Executive Director Rebecca Pitkin, Assistant Director Mari Riehl and Amy Bigelow from ESPB, Allyson Hicks from Attorney General's Office, and Tracy Becker from CTE as tech support.

Fee for School Psychology Intern License – Last session the Board developed rules for a school psychology intern license. Fee was never determined, and we now have someone who would like to apply for this license. Becky proposed that we charge same as alternate access license, \$155. Bob Toso made a motion to charge \$155. Motion seconded by Jessica Rush. Board members who voted in favor were Kathy Lentz, Carly Retterath, Jessica Rush, Joshua Standing Elk, Patti Stedman, Kraig Steinhoff, Bob Toso, and Brenda Tufte. None opposed. Motion carried.

Flemmer, Seth – In response to settlement agreement that was sent to Mr. Flemmer, Allyson received an email from Mr. Flemmer's legal counsel stating he would like to surrender his license. If Board wants to accept this as a settlement agreement they could, however this option is not in our Administrative Rules.

Bob Toso made a motion to issue a settlement agreement to accept voluntary relinquishment of Mr. Flemmer's license due to pending disciplinary action. Motion seconded by Jessica Rush. Board members who voted in favor were Kathy Lentz, Carly Retterath, Jessica Rush, Joshua Standing Elk, Patti Stedman, Kraig Steinhoff, Bob Toso, and Brenda Tufte. None opposed. Motion carried.

The meeting was adjourned at 8:11am.

Chair

Secretary/Executive Director