



| Executive Director – Karen Schaub |
| 2 Pine Tree Drive, Suite 306 | Arden Hills, MN 55112 | 651-582-8888 | bosa.mn.gov |

Committee Meetings

ETHICS COMMITTEE – Friday, August 21, 2026 - 8:00 AM - 10:00 AM
- Closed Meeting/No Public

LICENSING COMMITTEE - 3:00 PM - 4:00 PM

[Zoom Link](#)

Meeting ID: 165 131 7077

Passcode: 680294

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE -
The Committee did not meet in August.

Board of School Administrators Board Meeting

DATE: August 19, 2026

TIME: 4:00 PM - 5:00 PM

[Zoom Link](#)

Meeting ID: 165 408 0627

Passcode: 374869

[BOSA Bylaws](#)

I. Call to Order

II. Consent Agenda

Agenda approval and any agenda adjustments

[July 27, 2026 meeting minutes](#)

Note: If a Director is attending virtually, the Board will conduct a roll call vote.

Motion - Osario

Second - Hildenbrand

Boguszewski-yes

Gustafson-yes

Hildenbrand-yes

Kent-yes

Osario-yes

Rivera-absent
Romero-Rodriguez-yes
Schaller-yes
Siverson-Hall-absent
Smith-absent

- III. Public Comments:** Anyone who wishes to address the board must complete the Public Comment Sign-In Form. If online, you must email info.bosa@state.mn.us by 9:00 AM, stating your name, address, phone number, the topic you would like to speak about, and if you would like to receive a response. The Public Comment Sign-In Form is placed on a table when you enter the Board Meeting Room.

IV. Business

- a. Ethics Committee** (Director Hildenbrand, Committee Chair)- No report at the August meeting. The committee will meet on August 21st.

- a. Licensing Committee** (Director Osorio, Committee Chair)

- i. Discussion items - Charter School Licensure Discussion
- ii. Action items

- 1. Lake of the Woods Public Schools #390 seeks a variance for a non-licensed administrator for Shelby Nosan (#492624) for a Principal K-12 license.

Motion - Schaller

Second - Boguszewski

Boguszewski - yes

Gustafson - yes

Hildenbrand - yes

Kent - yes

Osario - yes

Rivera - absent

Romero-Rodriguez - yes

Schaller - yes

Siverson-Hall - absent

Smith - abstain

- 2. Marshall Public Schools #413 seeks a variance for a non-licensed administrator for Jeremy Williams (#396079) for a Director of Community Education licence.

Motion - Schaller

Second - Osario

Boguszewski - yes

Gustafson - yes
Hildenbrand - yes
Kent - yes
Osario - yes
Rivera - absent
Romero-Rodriguez - yes
Schaller - yes
Siverson-Hall - absent
Smith - yes

3. Rosemount - Apple Valley - Eagan Public Schools #196 seeks a variance extension for a non-licensed administrator for Katelyn Johnson (#491610) for a Director of Special Education license.

Motion: Boguszewski
Second: Schaller

Boguszewski - yes
Gustafson - yes
Hildenbrand - yes
Kent - yes
Osario - yes
Rivera - absent
Romero-Rodriguez - yes
Schaller - yes
Siverson-Hall - absent
Smith - yes

- b. Professional Development and Program Review** (Director Kent, Committee Chair) - No August Meeting

- c. Legislative Report**

- i. [Board of School Administrators 2025 Report \(122A.091\)](#)
[Board of School Administrators 2025 Report \(122A.091\)](#)

- V. Discussion Topic(s)**

- a. Annual Fee Process 2026-2027 Draft
 - i. [Board Brief 2026-2027 Annual Fees](#)

- VI. Board Member Reports**

- VII. Executive Director's Report**

- a. Meeting with PELSB

Next Meeting - Tentative

September 2, 2026

4:00 PM

via Zoom

Next Meeting

September 28, 2026

12:00 PM

in-person