

**SENATE EDUCATION COMMITTEE**

Minnesota State Senate  
Senator Steve Kelley, Chair

Date: January 20, 2005  
3:00p.m. Room 112 State Capitol

Present:

Senator Steve Kelley	Senator David Tomassoni	Senator David Hann
Senator Gen Olson	Senator Geoff Michel	Senator Tom Saxhaug
Senator LeRoy Stumpf		

Sen. Kelley called the meeting to order at 3:14p.m. and announced that the committee would hear comments from several of the Governor's appointees with regard to their confirmation.

The committee first heard testimony regarding appointees to the Board of School Administrators. Mary Mackbee, testified. The other appointees could not be present at the hearing. The appointees are Mary Mackbee, Sanford Nelson, Ramraj Singh, Barbara Troolin, and Robert Windel.

Sen. Stumpf moved that the Governor's appointees to the Board of School Administrators, Mary Mackbee, Sanford Nelson, Ramraj Singh, Barbara Troolin, and Robert Windel, be recommended to the full Senate for confirmation. The motion prevailed.

Stuart Lade, appointee to the Board of Teaching testified on his behalf. The following appointees could not be present: Lindsey Cartwright and Deirdre Bird Kramer. The committee had not received paperwork from the Governor's office regarding Heather Lindstrom, once her paperwork is received by the committee her confirmation will be considered at a future hearing.

Sen. Olson moved that the Governor's appointees to the Board of Teaching Stuart Lade, Lindsey Cartwright, and Deirdre Bird Kramer be recommended to the full Senate for confirmation. The motion prevailed.

Joyce Dugard of the Board of Minnesota State Academies testified on her behalf. The committee had not received Dugard's paperwork from the Governor's office. Once received, the committee will vote to recommend confirmation of Dugard and Walter Kramer at a future hearing.


Testifying on behalf of the Governor's appointees to the Board of Trustees MNSCU were: Duane Benson, David Olson, and Christopher Schultz. Chancellor James McCormick, testified on behalf of Thomas Renier, who could not be present.


Sen. Olson moved that the Governor's appointees to the Board of Trustees MNSCU, Duane Benson, David Olson, Thomas Renier, and Christopher Schultz be recommended to the full Senate for confirmation. The motion prevailed.

Maryanne Remedios spoke on behalf of Mary Ives and Raymond VinZant from the Minnesota High Ed. Facilities Authority, who could not be present.

Sen. Saxhaug moved that the Governor's appointees to the Minnesota Higher Ed. Facilities Authority, Mary Ives and Raymond VinZant be recommended to the full Senate for confirmation. The motion prevailed.

The meeting was adjourned at 4:14 p.m. The proceedings were audio taped.

  
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Senator Steve Kelley  
Chairman

  
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Sara Haggerty  
Legislative Assistant

# Education Committee

Senator Steve Kelley, Chair

Thursday, January 20, 2005

3:00-5:30 p.m.

Room 112, Capitol

## Agenda

### Confirmations

1. Board of School Administrators

- Mary Mackbee
- Sanford Nelson
- Ramraj Singh
- Barbara Troolin
- Robert Windel

2. Board of Teaching

- Lindsey Cartwright
- Deirdre Bird Kramer
- Stuart Lade
- Heather Lindstrom

3. Board of the Minnesota State Academies

- Walter Kramer

4. Board of Trustees MNSCU

- Duane Benson
- David Olson
- Thomas Renier
- Christopher Schultz

5. Minnesota Higher Ed. Facilities Authority

- Mary Ives
- Raymond VinZant

06:59:50

### Senate Committee Meeting Log

Committee Name: Education Committee

Date: Jan. 20, 2005 Day: Thursday Start Time: 3:14

end 4:14

#### Agenda

Bill # (or Topic)	Confirmations
Author	
Short Descriptor	Board of School Administrators
	Board of Teaching
Action(s)	Board of Minnesota State Academics - postponed
	Board of Trustees MNSCU
Bill # (or Topic)	
Author	Minnesota Higher Ed. Facilities Authority
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	

# APPOINTMENT LETTER FOR SENATE CONFIRMATION

FILE NUMBER 007

REPORTED IN THE SENATE JOURNAL 1/4/2005

APPOINTMENTS TO THE **Board of School Administrators**

APPOINTEES AND TERMS:

**Mary Mackbee**

**7/8/2004-1/1/2007**

**Sanford Nelson**

**7/8/2004-1/3/2005**

**Ramraj Singh**

**7/8/2004-1/2/2006**

REFERRED TO THE COMMITTEE ON **Education**