



## White Bear Lake Area Schools School Board Meeting Highlights December 10, 2018 Regular Meeting

Before the December 10, 2018 Regular School Board meeting, the students were recognized for state-level accomplishments in Bowling, Adapted Soccer, Unified Bowling, and Diving.

At the December 10, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Legislative Priorities.** Dr. Kazmierczak provided information on AMSD's legislative platform for 2019 along with the District's priorities.

See the presentation [here](#).

2. **2017-18 Combined World's Best Workforce and Achievement and Integration Summary Report.** Assessment Coordinator Brian Morris shared 2017-18 data related to our World's Best Workforce (WBWF) and Achievement and Integration (A&I). Cultural Liaisons also provided insights regarding this year's continued progress.

See the presentation [here](#).

3. **Presentation and Public Hearing Related to the Proposed 2018 Payable 2019 Property Tax Levy.** Tim Wald, Assistant Superintendent for Finance and Operations, presented about the School District's 2018 payable 2019 property tax levy. Minnesota school districts are required to discuss the levy at a regularly scheduled board meeting and allow the public to speak.

See the presentation [here](#).

4. **Presentation of Audit Report.** Mr. Jim Eichten from the District's auditing firm of Malloy, Montague, Karnowski, Radosevich and Co., P.A. (MMKR), presented the fiscal year 2017-2018 audit report.

See the presentation [here](#).

5. **First Reading of School Policies.** The School Board reviewed policy addendums and heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
  - a. Policy 419, Tobacco-Free Environment
  - b. Policy 421, Gifts to Employees and School Board Members
  - c. Policy 511, Student Fundraising
  - d. Policy 530, Immunization Requirements
  - e. Policy 707, Transportation of Public School Students
  - f. Policy 708, Transportation of Nonpublic School Students
  - g. Policy 721, Uniform Grant Guidance Policy Regarding Federal Revenue Sources

At the December 10, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on 2017-18 Audit Report.** The School Board accepted the audit report for fiscal year 2018 as presented by Mr. Jim Eichten from MMKR, the District's independent auditor.
2. **Action on Certification of 2018 Payable 2019 Property Tax Levy.** The School Board approved the certification of the final 2018 payable 2019 property tax levy in the amount of \$43,905,116.27.
3. **Action on Accepting Brosious Grants.** The School Board accepted the eleven Brosious Teaching Grants from the White Bear Lake Area Educational Foundation as shown in the attached materials in the total amount of \$23,855.28.
4. **Action on Accepting Greater White Bear Lake Community Foundation Grant.** The School Board accepted the Greater White Bear Lake Community Foundation Grant in the amount of \$1,600 for the White Bear Lake Area Schools Career Pathways.
5. **Approval of 2019-20 Calendar.** The School Board approved the 2019-20 calendar as recommended by the administration.

See the approved calendar [here](#).

6. **Action on School Policies.** The School Board acted upon the following policies, as recommended by the Policy Committee and Cabinet:
  - a. Policy 418, Drug-Free and Alcohol-Free Workplace/Drug-Free and Alcohol Free School
  - b. Policy 427, Workload Limits for Certain Special Education Teachers
  - c. Policy 510, School Activities
  - d. Policy 712, Video Surveillance Other Than on Buses
  - e. Policy 720, Vending Machines
  - f. Policy 903, Visitors to School District Property and Facilities
7. **Action on Approval of Land Purchase Agreement.** The School Board approved the purchase agreements for the properties described as PID #18.031.21.43.0002 located in the City of Hugo, County of Washington, State of Minnesota and PID #18.031.21.43.0001 and 19.031.21.12.0001 located in the City of Hugo, County of Washington, State of Minnesota as presented.

See additional information [here](#).

Find Board packets and audio/video files of White Bear Lake Area School Board meetings [here](#).