



**White Bear Lake Area Schools  
School Board Meeting Highlights  
July 11, 2016  
Regular Board Meeting**

At the July 11, 2016 Regular Board Meeting of the White Bear Lake Area School Board, the following actions were taken:

1. **Action on Student Transportation Services Agreement with First Student, Inc.** The Board approved the agreement with First Student, Inc. for student transportation services for two years commencing August 1, 2016 and ending July 31, 2018, with an option to extend for an additional two years, consistent with Minnesota Statutes 2015, Section 123B.52, Subds. 1 and 3. See presentation [here](#).
2. **Action on 10-Year Long-Term Facility Maintenance Plan.** The Board approved the 10-year Long-Term Facility Maintenance plan as presented. See the presentation [here](#).
3. **Action on Renewal Membership in the Minnesota State High School League for 2016-2017.** The board approved the renewal of the White Bear Lake Area High School's membership with the Minnesota State High School League for 2016-17, as required annually.
4. **Action on Recommendation to Designate Identified Officials with Authority as Required by the Minnesota Department of Education.** The Board approved Sara Paul, Assistant Superintendent for Teaching & Learning; Wayne Kazmierczak, Assistant Superintendent for Finance & Operations; and Michael Lovett, Superintendent, as Identified Officials with Authority as required by the Minnesota Department of Education.
5. **Action on School Board Meeting Dates for 2016-17.** The Board approved to hold its regular School Board meetings on the second Monday of the month, and work-study sessions on the fourth Monday of the month except during the months of December, June and July when there is no work-study session scheduled. During 2016-17, the regular Board meeting in March will be held on the first Monday of the month because our spring break starts the second Monday of March. The approved 2016-2017 schedule can be found [here](#).
6. **Action on 2016-17, 2017-18 and 2018-19 Tentative Agreement with Nutrition Services.** The Board approved the proposed 2016-2017, 2017-2018 and 2018-2019 Master Agreement with the School Nutrition Association representing the food and nutrition employees of White Bear Lake Area Schools by passing the following resolution.

RESOLUTION: WHEREAS, the parties have reached a tentative agreement on the 2016-2017 and 2017-2018 and the 2018-2019 Contract;

WHEREAS, the group has ratified the Contract;

THEN BE IT HEREBY RESOLVED that the School Board of Independent School District 624 approves the 2016-2019 Agreement and authorizes the Chair and Clerk to execute the Agreement on behalf of the School Board.

7. **Action on Amendments to Agreement Between Ramsey County and White Bear Lake Area Schools for Election Services for 2017-2020.** The Board approved the amendment to agreement between Ramsey County and the White Bear Lake Area Schools for election services from January 1, 2017 through December 31, 2020.
8. **Action on Bid for South Campus Stadium Press Box.** The Board accepted the bid for the South Campus stadium press box replacement project submitted by Seating & Athletic Facility Enterprises in the amount of \$214,574. See presentation [here](#).
9. **Action on School Board Policies.** The School Board approved the following policies as School Board Policies as recommended by the Policy Committee and administration:
  - a. School Board Policy 102, Equal Educational Opportunity
  - b. School Board Policy 413, Harassment and Violence
  - c. School Board Policy 414, Mandated Reporting of Child Neglect or Physical or Sexual Abuse.

The Board packet for the July 11, 2016 Board Meeting can be found [here](#).