



White Bear Lake Area Schools School Board Meeting Highlights January 14, 2019 Regular Meeting

Before the January 14, 2019 Regular School Board meeting, the students were recognized for state-level accomplishments in the Hennepin Theatre Trust's Spotlight Awards program.

At the January 14, 2019 Regular Meeting of the White Bear Lake Area School Board, Reorganization of the School Board occurred during the Procedural Items section of the agenda, as required by law. Don Mullin was elected chair, Kim Chapman was elected vice-chair, Ellen Fahey was re-elected clerk and Scott Wilson was elected treasurer.

At the January 14, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Overview of Welcome to White Bear Week and Update on Registration Information for 2019-20**. Director of Communications and Community Relations Marisa Vette presented information about January's Welcome to White Bear activities, including the schedule of events and a brief description of changes that have been made to the enrollment process this year as we work to serve all families.

See the presentation [here](#).

2. **Update on Engagement Efforts**. Superintendent Wayne Kazmierczak presented an update on engagement efforts taking place throughout the district, including strategic planning and comprehensive facilities planning processes, an employee idea engagement effort called The Big Sleuth, and various community engagement activities.

See the presentation [here](#).

At the January 14, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **School Board Operating Procedures for 2019**. The School Board approved the Rules of Order and Board Agenda format for 2019.
2. **School Board Members' Compensation for 2019**. The School Board approved keeping the same compensation levels put in place last year for 2019. Compensation levels approved by the Board are: \$5,450 for chair, \$5,250 for vice-chair, \$5,450 for clerk, \$5,250 for treasurer, and \$5,050 for members.

3. **Action on Regular and Work-Study Meeting Schedule for 2019.** The School Board approved the school board meeting dates for 2019 and from January 2020 through August 2020.

See the approved meeting dates [here](#).

4. **Action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures.** The School Board approved official depositories for School District funds and authorized bank accounts and signatures for 2019.
5. **Action on Official Publication for the School District for 2019.** The School Board approved the *White Bear Press* as the legal publication for the White Bear Lake Area Public Schools for 2019.
6. **Action on Appointment of Compliance Officers.** The School Board approved the appointment of Director of Human Resources Matthew Mons as the District Human Rights Officer, Assistant Superintendent for Teaching and Learning Sara Paul as the Title IX Coordinator, and Director of Student Support Services Lisa Ouren as the District ADA/504 Coordinator in conformance with School Board policies.
7. **Action on Local Education Agency Authorization.** The School Board authorized Dr. Wayne Kazmierczak as the Local Education Agency (LEA) representative for the purpose of reviewing and approving documents required for compliance to federal programs included in the Elementary and Secondary Education Act (ESEA) for 2019.
8. **Action on Designation of Legal Counsel.** The School Board approved Knutson, Flynn and Deans; Ratwik, Roszak, and Maloney; Rupp, Anderson, Squires and Waldsperger, P.A.; and others as needed for 2019. The School Board approves authorized personnel to contact legal counsel, including: school board chair, school board vice-chair, superintendent, assistant superintendent for teaching and learning, assistant superintendent for finance and operations, director of human resources, director of student support services, director of community services, director of communications and community relations, and director of technology and innovation.
9. **Action on Appointment of Representative for Equity Alliance MN.** The School Board appointed Ellen Fahey as White Bear Lake Area School's representative to the Equity Alliance MN Board for 2019.
10. **Action on Appointment of Representative for Intermediate School District 916.** The School Board appointed Kim Chapman as White Bear Lake Area School's representative to Intermediate School District 916 School Board for 2019.
11. **Action on School Policy.** The School Board acted upon the following policies, as recommended by the Policy Committee and Cabinet:
- Policy 419, Tobacco-Free Environment
 - Policy 421, Gifts to Employees and School Board Members
 - Policy 511, Student Fundraising
 - 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

12. **Action on Approval of Land Purchase Agreement.** The School Board approved a purchase agreement for land in Hugo. The property is identified as PID #18.031.21.43.003 located in the City of Hugo, County of Washington, State of Minnesota.

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