



White Bear Lake Area Schools School Board Meeting Highlights February 11, 2019 Regular Meeting

Before the February 11, 2019 Regular School Board meeting, the students were recognized for state-level accomplishments in band, orchestra, and choir.

At the February 11, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **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. 414, Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Annual Review)
 - b. 415, Mandate Reporting of Maltreatment of Vulnerable Adults (Annual Review)
 - c. 522, Student Sex Nondiscrimination (Annual Review)
 - d. 619, Staff Development for Standards

At the February 11, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on Revised FY 19 Budget.** The School Board approved the revised budget as recommended.
2. **Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items.** The School Board confirmed the School Board's understanding that the Superintendent and Assistant Superintendent for Finance and Operations have been duly authorized to lease, purchase, and contract for goods and services within the budget as approved by the Board in amounts up to \$175,000 and restatement of authorization for the same pursuant to Minnesota Statutes section 123B.52, subdivision 2.
3. **Annual Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore (if necessary).** The School Board approved the resolution.
4. **Action on Acceptance of Bid for 2019 HVAC Replacement Project-Phase 2 at Otter Lake Elementary.** The School Board accepted the bid for the 2019 HVAC Replacement Project-Phase 2 at Otter Lake Elementary submitted by Kraft Mechanical in the amount of \$307,835.
5. **Action on Acceptance of Bid for 2019 Window Replacement Project at White Bear Lake Area High School - North Campus.** The School Board accepted the base bid for the 2019 Window Replacement Project at White Bear Lake Area High School- North Campus submitted by S & J Glass in the amount of \$618,600.

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