



**White Bear Lake Area Schools
School Board Meeting Highlights
July 10, 2017
Regular Meeting**

At the July 10, 2017 School Board Regular meeting of the White Bear Lake Area School Board, the following agenda items were acted upon:

1. **Action on Operating Levy Renewal Parameters.** The School Board authorized District administration to finalize preparations for calling the election for an operating levy renewal with the following parameters: \$1,545.31 per pupil for 10 years with an annual inflationary adjustment.

See the informational slide [here](#).
2. **Action on 10-Year Long-Term Facility Maintenance Plan.** The School Board approved the 10-year Long-Term Facility Maintenance Plan as presented.

See the informational slide [here](#).
3. **Action on Designate of Identified Official with Authority for the MDE External User Access Recertification System.** The School Board approved Wayne Kazmierczak, Superintendent, and Jody Reber, Executive Assistant to the Superintendent (to add and remove names only), as White Bear Lake Area Schools' Identified Official with Authority as required by the Minnesota Department of Education.
4. **Action on 2017-18 Resolution for Membership in the Minnesota State High School League.** The School Board approved membership in the Minnesota State High School League for 2017-18.
5. **Action Action on Updating 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 from July 1, 2017 to January 8, 2018.
6. **Action on Appointment of Compliance Officers.** The School Board approved the appointment of Mitch Cooper, Director of Human Resources, as the District Human Rights Officer, replacing Linda Goers.
7. **Action on Approving Non-Affiliated Contracts for 2017-18.** The School Board approved the proposed salaries and/or salary rates for the District's non-affiliated employees.
8. **Action on Approving Cabinet Contracts for 2017-18.** The School Board approve the one year 2017-2018 individual contracts for Cabinet positions to include: Assistant Superintendent for Teaching and Learning, Director of Student Support Services, Director of Community Services and Recreation, Director of Communications and Community Relations and Director of Technology and Innovation.

9. **Action on School Board Policies.**: The School Board approved the following policies, as recommended by the Policy Committee and Cabinet.

- a. Policy 202, School Board Officers
- b. Policy 210, Conflict of Interest - School Board Member
- c. Policy 402, Disability Non-Discrimination Policy

10. **Action on Tentative Agreement - 2017-19 Contract Confidential Employee Group.** info

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