

INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110

A meeting of the White Bear Lake Area School Board was held on **Monday, December 11, 2017** at 7:00 p.m. in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN 55110.

A. PROCEDURAL ITEMS

1. Chair Newberg called the meeting to order at 7:00 p.m.
2. Roll Call – Present: Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey
Ex-Officio: Dr. Wayne Kazmierczak
Student representative: Rensted
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Vette, Wald
3. Pledge of Allegiance
4. Mullin moved and Newmaster second to approve the agenda as presented. ***Voice vote: all ayes. Motion carried.***
5. Kimball moved and Newmaster second to approve the consent agenda consisting of:
 - Approval of minutes for regular Board meeting of November 13, and work-study meeting of November 27, 2017;
 - Payment of invoices based upon a random sample, all of which met the standards and guidelines as set by the Board;
 - Passage of resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - Approve field trip; and
 - Passage of resolution to approve personnel issues to include:
 - **RESIGNATION/TERMINATION – CLASSIFIED STAFF**
Charles Archer – Pupil Support Assistant, Central Middle School
Employed by District 624 since 09/06/2016
Effective Date: 01/05/2018
Kelly Johnson – Part Time Cook, Sunrise Park Middle School
Employed by District 624 since 10/02/2017
Effective Date: 11/09/2017
 - **EXTRA ASSIGNMENT – CERTIFIED STAFF**
Anthony Walfoort – .1 Ambassadors, WBLAHS – North Campus
MA, Step 10, \$6,854.90
Effective Date: 08/28/2017
 - **CHANGE IN ASSIGNMENT – CLASSIFIED STAFF**
Emily Clark – Extended Day/Bear FUNdamentals Assistant Leader, Oneka and Hugo, From 5.75 hrs. per day to 7.0 hrs. per day
Effective Date: 11/27/2017
 - **NEW PERSONNEL – CLASSIFIED STAFF**
Madeline Bahnemann – Program Aide, Birch Lake Elementary
\$12.53/hr., 2.75 hrs. per day/ 188 days, \$6,487.01
Effective Date: 10/11/2017
Rebecca Hansen – Pupil Support Assistant, WBLAHS – South Campus
\$18.00/hr., 6.5 hrs. per day/ 125 days, \$14,625.00
Effective Date: 11/27/2017
Leigh Mills – Pupil Support Assistant, Hugo Elementary
\$18.00/hr., 6.5 hrs. per day/ 103 days, \$12,051.00
Effective Date: 01/03/2018

Mary Shevik – Payroll Clerk, District Center
\$19.03/hr., 8.0 hrs. per day/ 150 days, \$22,836.00
Effective Date: 12/04/2017

Linda Triplett – Program Assistant Bear Fundamentals, Otter Lake Elementary
\$13.44/hr., 4.0 hrs. per day/ 220 days, \$11,827.20
Effective Date: 08/28/2017

➤ **LONG TERM SUBSTITUTE - CERTIFIED STAFF**

Jaysa Dermody – .3FTE Intervention Teacher, Otter Lake Elementary
MA, Step 7, \$5,620.65
Effective Date: 11/27/2017 through 02/28/2018

Shana Eberhard – Special Education Teacher, Central Middle School
MA, Step 12, \$12,957.62
Effective Date: 11/09/2017 through 01/05/2018

Shaina Fautsch – Kindergarten Teacher, Hugo Elementary
BA, Step 1, \$10,676.50
Effective Date: 10/09/2017 through 12/19/2017

Susan Fish – .3 FTE Spanish Teacher, Oneka Elementary
BA, Step 2, \$8,301.08
Effective Date: 12/04/2017 through 06/08/201

Roll call vote: ayes, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey. Nays, none. Motion carried.

B. PUBLIC FORUM – No speakers

C. INFORMATION ITEMS

1. Recognition of School Board Members - Superintendent Kazmierczak and the school board recognized retiring members George Kimball and Janet Newberg.
2. Superintendent's Report - Dr. Kazmierczak thanked the more than 200 community members participating in the Strategic Planning process. A Bear's Bulletin section has been added to the Community Services & Recreation catalog which will contain district updates. Nomination forms for the WBLAS Teacher of the Year are due by January 8 and available on the district website. Emergency school closing information will be available at www.isd624.org, on district Facebook and Twitter, and a phone message and email will be sent. Winter break is from Dec. 22 through Jan 1. School resumes on Jan 2, 2018. Welcome to White Bear information and registration events will be happening at all levels in January. Information is available on the Welcome to White Bear page of the school and district websites. Student Report - Rensted reported on the community work of the National Honor Society, the success of the boys' and girls' hockey teams, Chemistry Club hosting Grade 2 students, Career Day at South Campus, and the Student Council annual custodial night where they provide dinner to the custodial staff and take over the role of cleaning the school.

D. DISCUSSION ITEMS

1. Presentation and Public Hearing Related to the Proposed 2017 Payable 2018 Property Tax Levy- Assistant Superintendent for Finance and Operations Tim Wald and Director of Finance Tom Wiczorek conducted a public hearing on the proposed 2017 payable 2018 property tax levy. The total levy of \$38,587,309.02 represents a 6.98% increase from the previous year. This increase was not caused by the renewal of the district's operating levy. Many factors can cause the tax bill for an individual property to

increase or decrease from year to year. The complete presentation is on the district website.

2. First Reading of School Board Policies:
 - a. Policy 406, Public and Private Personnel Data
 - b. Policy 413, Harassment and Violence
 - c. Policy 414, Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - d. Policy 415, Mandated Reporting of Maltreatment of Vulnerable Adults
 - e. Policy 424, License Status
 - f. Policy 515, Protection and Privacy of Pupil RecordsBoard members Kimball and Newberg gave a brief description of changes in each of the policies. The policies will be on the January 8, 2018 meeting agenda for action.

E. OPERATIONAL ITEMS

1. Wilson moved and Newmaster seconded to approve the certification of the final 2017 Payable 2018 Property Tax Levy in the amount of \$38,587.309.02. **Roll call vote: ayes, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey. Nays, none. Motion carried.**
2. Wilson moved and Mullin seconded to approve the revised Fiscal Year 2018 budget. **Roll call vote: ayes, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey. Nays, none. Motion carried.**
3. Chapman moved and Wilson seconded to accept the fourteen Brosious Teaching Grants from the White Bear Lake Education Foundation in the amount of \$30,020.50. **Roll call vote: ayes, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey. Nays, none. Motion carried.**
4. Newmaster moved and Fahey seconded to accept the STEM mini-grant from H.B. Fuller in the amount of \$5,534 for CNC router for the Manufacturing Lab at Sunrise Park Middle School. **Roll call vote: ayes, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey. Nays, none. Motion carried.**
5. Mullin moved and Newmaster seconded to approve the 2017-19 Contract with White Bear Teachers' Association. **Roll call vote: ayes, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey. Nays, none. Motion carried.**
6. Chapman moved and Fahey seconded to approve the January 2018 to July 2018 School Board Liaison Assignments. **Voice vote: all ayes. Nays, none. Motion carried.**
7. Wilson moved and Newmaster seconded to approve the January 2018 to July 2018 School Board Committee Assignments. **Voice vote: all ayes. Nays, none. Motion carried.**
8. Mullin moved and Kimball second to approve the resolutions to Fully Fund Special Education Services. **Roll call vote: ayes, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey. Nays, none. Motion carried.**

- F. BOARD FORUM** - Board members thanked retiring members Kimball and Newberg for their leadership, dedication and work on the board. Kimball thanked the students present at the meeting, extended his best wishes to the community and staff, and thanked Jody Reber for her work. He described his connection to the district as a student, parent, teacher, and board member.

Newberg is proud to be a graduate of the district as are her two children and is honored to have served on the board.

- G. ADJOURNMENT** - Wilson moved and Newberg seconded to adjourn the meeting at 8:26 p.m.
Voice vote: all ayes. Motion carried.

Submitted by clerk, Ellen Fahey