

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

A work study session of the White Bear Lake Area School Board was held on **Monday, March 26, 2018** at 5:30 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Mullin called the meeting to order at 5:30 p.m.
Roll Call - Present: Beloyed, Chapman, Ellison, Fahey, Mullin, Newmaster, Wilson
Student Representative: Rensted
Ex-officio: Kazmierczak
Cabinet: Cooper, Daniels, Maurer, Paul, Vette, Wald

B. DISCUSSION ITEMS

1. **Overview of Strategic Plan**
Superintendent Dr. Kazmierczak and North Campus Assistant Principal Angela Nelson presented the Strategic Plan finalized by the Planning Team Members on March 20, 2018. The Strategic Plan consists of twelve Belief statements, the Mission, five Parameters, six Objectives, and eight strategies with accompanying Action Plans. Approximately 200 members were involved in the Action Teams and all components were developed by agreement not by a vote. A draft of the Action Plans for each Strategy was presented indicating its placement in Phase 1, Phase 2, or Phase 3 and Fiscal Notes. The Strategic plan will be on the April 9, 2018 meeting agenda for approval and the document is available on the district website. Thank you to all those involved.
2. **International Baccalaureate (IB) Program Review**
Assistant Superintendent of Teaching and Learning Sara Paul presented administrative recommendations for the IB Primary Years Program and the IB Middle Years Program. Recommendation: Continue IB programming at Matoska. Recommendation: Discontinue operating under MYP IB model while ensuring our middle school program reflects the priorities of the strategic plan. Assistant Superintendent of Finance and Operations Tim Wald presented additional financial information related to IB based on questions that arose at the previous work study meeting. The Board is scheduled to act on the recommendations at the May 14, 2018 regular meeting.

3. **Elementary Art Instruction**

Assistant Superintendent for Teaching and Learning Sara Paul and Assistant Superintendent for Finance and Operations Tim Wald presented four options for the delivery of elementary art instruction. The recommendation of Cabinet and Elementary Principals will be presented to the Board for action at the April 9, 2018 regular meeting. Recommendation: Renew our current agreement with White Bear Center for the Arts for the 2018-19 school year and implement strategic initiative two (We will provide expanding access to a broad range of opportunities for all students). The cost is approximately \$85,200. The programming will directly reflect the K-5 visual arts standards. The options presented are available in the board packet.

C ADJOURNMENT - Wilson moved and Newmaster seconded to adjourn at 8:30 p.m.
Voice vote: all ayes. Motion carried.

Submitted by: Ellen Fahey, Clerk