



White Bear Lake Area Schools School Board Meeting Highlights January 8, 2018 Regular Meeting

At the January 8, 2018 School Board meeting, the Oath of Office was administered by Dr. Wayne Kazmierczak to re-elected and elected School Board members Deborah Beloyed, Kim Chapman, Jessica Ellison and Don Mullin. 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 8, 2018 School Board 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 2018-19.** 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 complete Welcome to White Bear schedule [here](#).

2. **School Board Policies.** The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 405, Veterans Preference
 - b. Policy 610, Field Trips

The following agenda items were acted upon:

1. **School Board Operating Procedures for 2018.** The School Board members approved the Rules of Order and Board Agenda format for the year.
2. **School Board Members' Compensation for 2018.** The School Board approved to increase School Board Members' compensation to just below the average for the fifteen school districts that are members of Northeast Metro Intermediate District 916. 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. Board compensation had remained at the same level from 2005 through 2017.
3. **Action on Regular and Work-Study Meeting Schedule for 2018.** The School Board approved the school board meeting dates for 2018 and January 2019 through June, 2019.

See the approved schedule [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 2018.
5. **Action on Official Publication for the School District for 2018.** The School Board approved the *White Bear Press* as the legal publication for the White Bear Lake Area Public Schools for 2018.
6. **Action on Appointment of Compliance Officers.** The School Board approved the appointment of Director of Human Resources Mitch Cooper 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 Kathleen Daniels 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 2018.
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 2018. The School Board approved 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, and director of communications and community relations.
9. **Action on School Board Policies.** The School Board approved the following policies, as recommended by the Policy Committee and Cabinet:
 - 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 Records Policy 701, Establishment and Adoption of School District Budget

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