



## White Bear Lake Area Schools School Board Meeting Highlights January 29, 2018 Special Meeting

The items that were on the agenda for the January 22, 2018 Work-Study meeting, which was cancelled due to adverse weather conditions, were addressed at the Special Board meeting.

At the January 29, 2018 School Board Special Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Building Principals Report on Student Success and Building Initiatives to Building Liaison.** Principals met with the School Board liaisons to provide building updates and highlights. Board liaisons provided a summary report of their conversations with principals.

See the building reports [here](#).

2. **Overview of Long Term Facilities Maintenance Plan and Intent to Sell Bonds.** An overview of the District's Long Term Facilities Maintenance (LTFM) plan was provided. The District will act on a resolution at the February 12, 2018 School Board meeting that states the intention of the District to issue general obligation bonds to finance projects included in the District's approved 10-year facility plan. Bonds in the total principal amount of up to \$16.13 million will be issued as part of this plan. Additionally, the School Board will approve 10-year LTFM expenditure and revenue plans.
3. **Overview of Reimbursement Resolution.** The School Board reviewed a document titled Resolution Establishing Procedures for Reimbursement of Certain Expenditures from Proceeds of Future Bond Issues or Other Borrowings that was prepared by the District's bond counsel, Mr. Thomas Deans from the law firm Knutson, Flynn & Deans, P.A. The School Board will be asked to act on this resolution, which establishes procedures for the approval of expenditures for which the district intends to reimburse itself from a future bond issuance, at its February 12, 2018 meeting.
4. **2018-2019 School Year Calendar Discussion.** District administrators shared information about that 2018-19 calendar in preparation for the February 12 School Board meeting. The calendar will be brought to the March 5 School Board meeting for official approval.

See the presentation [here](#).

A portion of the meeting was closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes 179.A.01 to 179.A.25, and for consideration of proposed student expulsions, pursuant to Minn. Stat. 13D.05, subd. 2(a)(3). Motions were approved to expel Student A and Student B.

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