



White Bear Lake Area Schools School Board Meeting Highlights February 12, 2018 Regular Meeting

Before the February 12, 2018 Regular School Board meeting, the following students were recognized for state-level accomplishments: students who participated in state-level choir contests, and students who participated in state-level band and orchestra contests.

At the February 12, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Recognitions.** During the Superintendent's Report, the Board recognized students who were honored in the Patriot's Pen program and four teachers who recently received National Board Certification: Steve Bates, Rita Leonard, Keith Steadland, and Deb Thibault.
2. **Indian Resolution of Concurrence.** School Board took action on the resolution as required in accordance with Minnesota Statutes, Section 124D.78. The American Indian Parent Advisory Committee Resolution met and issued a vote of concurrence. An official resolution citing this concurrence was signed by the AIPAC Chairperson, in the presence of committee members, on January, 29, 2018. Andrew Adams, III, AIPAC chairperson, presented information on the resolution.
3. **Proposed School Year Calendar for 2018-19.** Assistant Superintendent Sara Paul and Director of Human Resources Mitch Cooper presented the 2018-19 calendar. In addition, a preliminary draft of the 2019-20 calendar, which will be scheduled to be finalized in December of 2018, was shared. The final 2018-19 calendar will be on our March 5, 2018 Board meeting for approval

See the proposed 2018-19 calendar [here](#).

See the proposed 2019-20 calendar [here](#).

4. **First Reading of School Policies.** The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 413, Harassment and Violence
 - b. Policy 425, Staff Development
 - c. Policy 524, Electronic Technologies Acceptable Use Policy
 - d. Policy 708, Transportation of Nonpublic School Students
 - e. Policy 711, Video Recording on School Buses

At the February 12, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on Indian Resolution of Concurrence.** The School Board approved the 2018 Indian Education Committee Resolution of Concurrence.

2. **Action on Long Term Facilities Maintenance Plan.** The School Board approved the 10-year Long-Term Facility Maintenance Plan as presented.
3. **Action on Resolution to Issue General Obligation Bonds.** The School Board approved the *Resolution Stating the Intention of the School Board to Issue General Obligation Bonds to Finance Projects Included in the District's Approved Ten-Year Facility Plan; Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds* as presented.
4. **Action on Reimbursement Resolution.** The School Board approved the *Resolution Establishing Procedures for Reimbursement of Certain Expenditures from Proceeds of Future Bond Issues or Other Borrowings* as presented.
5. **Action on Bid for Roofing Project at Central Middle School, Summer of 2018.** The School Board approved to award the base bid package for re-roofing at Central Middle School for the contract amount of \$234,000 to Peterson Bros. Roofing.
6. **Action on Tentative Agreement with School Service Employees SEIU Local 284 Paraprofessionals.** The School Board approved the proposed 2017-2019 Agreement with the School Service Employees SEIU Local 284 Paraprofessionals.
7. **Action on Tentative Agreement with School Service Employees SEIU Local 284 Secretarial and Clerical.** The School Board approved the proposed 2017-2019 Agreement with the School Service Employees SEIU Local 284 Secretarial and Clerical.
8. **Action on Tentative Agreement with Principals' Association.** The School Board approved the proposed 2017-2019 Agreement with the Principals' Association.
9. **Action on Tentative Agreement with Administrators' Association.** The School Board approved the proposed 2017-2018 Agreement with the Administrators' Association.
10. **Action on School Board Policies:** The School Board approved the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 405, Veterans Preference
 - b. Policy 610, Field Trips

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