

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

A meeting of the White Bear Lake Area School Board was held on Monday, May 8, 2017 at 7:00 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN 55110.

A. PROCEDURAL ITEMS

1. Chair Newberg called the meeting to order at 7:13 p.m.
2. Roll Call - Present: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball
3. Pledge of Allegiance
4. Wilson moved and Newmaster seconded to approve the agenda as presented. ***Voice vote: all ayes. Motion carried.***
5. Chapman moved and Mullin seconded to the consent agenda consisting of:
 - Approval of Minutes of April 10 regular meeting and April 27 work-study session;
 - 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 the field trips; and
 - Passage of resolutions to approve personnel issues to include:
 - **Resignations/Termination – Classified Staff**
 - Cepeda Bennett – Custodian, Normandy & Sunrise Park Middle School
Employed by District 624 since 01/17/2017
Effective Date: 05/03/2017
 - Libby Beytien-Carlson – Instructional Assistant, Matoska International
Employed by District 624 since 10/03/2016
Effective Date: 05/05/2017
 - Monalee Garrett-Jones – Part Time Cook, Birch Lake Elementary
Employed by District 624 since 11/19/2017
Effective Date: 06/08/2017
 - Denae Krause – Program Assistant Leader, Otter Lake Elementary
Employed by District 624 since 01/04/2016
Effective Date: 05/04/2017
 - Bridget Pack – Bus Aide, Bus Garage
Employed by District 624 since 09/07/2015
Effective Date: 04/19/2017
 - John See – Bus Driver, Bus Garage
Employed by District 624 since 09/02/2015
Effective Date: 04/18/2017
 - Anisha Solomon – Pupil Support Assistant, Otter Lake Elementary
Employed by District 624 since 09/06/2016
Effective Date: 06/08/2017
 - Linda Triplett – Program Assistant Leader, Otter Lake Elementary
Employed by District 624 since 09/19/2016
Effective Date: 06/08/2017
 - **Resignations/Termination – Non-Affiliated Staff**
 - Ami Wazlawik – Activity Leader, Lakeaires Elementary

Employed by District 624 since 04/16/2015

Effective Date: 06/08/2017

➤ **Resignations/Termination – Certified Staff**

Laurel Hay – Special Education Teacher, Otter Lake Elementary

Employed by District 624 since 08/22/2016

Effective Date: 06/09/2017

Sarah Kolman-Keen – Special Education Teacher, Vadnais Heights Elementary

Employed by District 624 since 08/22/2016

Effective Date: 06/09/2017

Brenda Rossow – Intervention Teacher, Willow Lane Elementary

Employed by District 624 since 08/24/2015

Effective Date: 06/30/2017

Diane Sleeman – Special Education Teacher, Vadnais Heights Elementary

Employed by District 624 since 08/22/2016

Effective Date: 06/09/2017

➤ **Retirement – Classified Staff**

David Anderson – Custodian, Hugo Elementary

Employed by District 624 since 02/09/2004

Effective Date: 06/16/2017

Mark Arnsdorff – Assistant Head Custodian, Birch Lake Elementary

Employed by District 624 since 09/09/1981

Effective Date: 06/29/2017

Douglas Shephard – Lion Mobile Driver, Senior Center

Employed by District 624 since 08/01/2000

Effective Date: 03/31/2017

➤ **Retirement – Certified Staff**

Timothy Mcgraw – Business Education Teacher, Area Learning Center

Employed by District 624 since 08/24/1998

Effective Date: 06/09/2017

Paul Meuwissen – Industrial Technology Teacher, Sunrise Park Middle School

Employed by District 624 since 08/21/1986

Effective Date: 06/09/2017

➤ **Part Time Leave Request – Certified Staff**

Cara Cardoso – School Psychologist, Hugo Elementary

Leave .4 (Position .6)

Effective Date: 2017/2018 School Year

➤ **Full Time Leave Request – Classified Staff**

Joanne Toto – Pupil Support Assistant, Matoska Elementary

Employed by District 624 since 09/03/2013

Effective Date: 03/06/2017 through 04/12/2017

➤ **Full Time Leave Request – Certified Staff**

Sarah Atkins – Science Teacher, WBLAHS – South Campus

Employed by District 624 since 08/20/2014

Effective Date: 04/21/2017 through 06/09/2017

Jennifer Gere – Music Teacher, Sunrise Park Middle School

Employed by District 624 since 08/24/2011

Effective Date: 04/17/2017 through 06/09/2017

Kristina Kuehn – Music Teacher, Central Middle School

Employed by District 624 since 08/24/2011

Effective Date: 03/06/2017 through 06/02/2017

Shelly Lustig – Special Education Teacher, WBLAHS – South Campus

Employed by District 624 since 08/26/2004

Effective Date: 002/20/2017 through 05/19/2017

Mary Manders – School Psychologist, Matoska International

Employed by District 624 since 08/24/2015

Effective Date: 04/19/2017 through 06/09/2017

Sara Martin – Language Arts Teacher, WBLAHS – South Campus

Employed by District 624 since 08/22/2012

Effective Date: 2017/2018 School Year

➤ **NEW PERSONNEL – CLASSIFIED STAFF**

Brandon Bernier – Custodian, WBLAHS – North Campus

\$17.46/hr. + \$.25 Shift, 8 hrs./ 55 days \$7,792.39

Effective Date: 04/17/2017

Kellie Montpetit – Nurse Paraprofessional, To Be Determined

\$18.52/hr., 6.5 hrs./ 179 days \$21,548.00

Effective Date: 2017/2018 School Year

Christopher Olson – Custodian, Central Middle School & Transition

\$17.46/hr. + \$.25 Shift, 5.5 hrs./ 45 days \$4,383.21

Effective Date: 05/01/2017

Erin Welter – Pupil Support Assistant, Vadnais Heights Elementary

\$18.00/hr., 6.5 hrs./ 43 days \$5,031.00

Effective Date: 04/10/2017

➤ **New Personnel – Certified Staff**

Emily Ascheman – Kindergarten Teacher, Otter Lake Elementary

BA, Step 3, \$43,026.00

Effective Date: 2017/2018 School Year

Michael Bickel – .8 fte Social Studies Teacher, Sunrise Middle School

BA, Step 1, \$33,140.00

Effective Date: 2017/2018 School Year

Ryan Bristol – School Psychologist, Hugo Elementary and WBLAHS North Campus

MA+45, Step 4, \$53,252.00

Effective Date: 2017/2018 School Year

Cheryl Hagen – Special Education Teacher, Oneka Elementary

Ma+30, Step 13, \$76,266.00

Effective Date: 2017/2018 School Year

Erika Jagiella – Special Education Teacher, Otter Lake Elementary

MA, Step 5, \$51,905.00

Effective Date: 2017/2018 School Year

JONATHAN LUKNIC –Elementary Principal, Birch Lake Elementary

Principals' Association, Step 4, \$125,040.00

Effective Date: 07/01/2017

KURT KIRSCHLING – Special Education Teacher, Central Middle School and Vadnais Elementary

MA+45, Step 13, \$77,913.00

Effective Date: 2017/2018 School Year

Grace Kelly – Special Education Teacher, Normandy Park
MA, Step 4, \$50,152.00

Effective Date: 2017/2018 School Year

John Nachtsheim – Social Worker, To Be Determined

MA, Step 13, \$72,985.00

Effective Date: 08/22/2017

Michelle Padden – Special Services Teacher, Central Middle School

MA+30, Step 7, \$58,017.00

Effective Date: 2017/2018 School Year

Christina Rosemeyer – .6 FTE FACS Teacher, Central Middle

School and WBLAHS – North

BA, Step 1, \$24,855.00

Effective Date: 2017/2018 School Year

Theresa Stender – Special Education Teacher, Otter Lake Elementary

MA, Step 5, \$51,905.00

Effective Date: 2017/2018 School Year

Philip Sundblad – Technology Education Teacher, Sunrise Park Middle
School

MA+60, Step 13, \$82,240.00

Effective Date: 08/22/2017

David Thomas – 1.1 FTE Special Education Teacher & Student Plans

Coord., Vadnais and District

MA+60, Step 12, \$84,349.00

Effective Date: 2017/2018 School Year

➤ **Change In Contract - Classified Staff**

Ray Flint II – From Part-Time Custodian, Central Middle School and TEC
To Full-Time Custodian, WBLAHS – South Campus

Effective Date: 05/01/2017

➤ **Temporary Change In Contract - Certified Staff**

Beverly Musser – Occupational Therapist, Various Buildings

From .8 FTE To .9 FTE

Effective Date: 05/01/2017 through 06/09/2017

➤ **Long Term Substitute - Certified Staff**

Jake Harren – Grade 5 Teacher, Otter Lake Elementary

BA, Step 1, \$11,530.67

Effective Date: 03/28/17 through 06/09/2017

Claire Nalven – Band Teacher, Central Middle School

BA, Step 1, \$8,541.23

Effective Date: 04/17/17 through 06/09/2017

Nichol Zimmerman – Grade 4 Teacher, Oneka Elementary

BA, Step 1, \$7,473.58

Effective Date: 04/24/17 through 06/09/2017

***Roll call vote: ayes: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball;
nays - none. Motion carried.***

B. PUBLIC FORUM - No one spoke.

C. INFORMATION ITEMS

1. Recognize Student Liaisons to the School Board - Janet Newberg, School Board Chair, spoke on behalf of the school board to commend and recognize Bryana Sherrick and Hakeem Martins for their outstanding contribution as the 2016-17 Student Representatives.
2. Student-Led Service Projects During 2016-17 - Students from elementary, middle, and high school presented a summary of the wide variety of student service projects completed during the school year. The presentation is on the district website.
3. Highlights of Middle School “Week Without Walls” Trip - Two middle school students and teachers Beth Mustar, Dave Lamwers and Lindsay Lamwers presented on the Sunrise and Central spring break trip to Costa Rica.
4. Superintendent Report - Students who received honors in State Speech Competition, H2O for Life contest, state-level art, national-level 916 programs, state-level middle school choir, and state-level History Day were honored before the meeting. Graduation events are taking place throughout the district. Nicholas Marty, Lincoln Elementary, was selected as the teacher of the year. School Board candidate filing period is May 16-30.
5. Student Report - Thank you to the Junior Class Committee for organizing a successful prom with over 700 students attending. In the last week of the school year, Seniors will visit the elementary school they attended in their cap and gown. The Mariners Choir Show is May 12-13 at South Campus. The Spring Play is May 19-21 at North Campus. Students are taking AP tests.

D. DISCUSSION ITEMS

1. Update on High School Programs - Assistant Superintendent for Teaching and Learning Sara Paul and Teaching and Learning Coordinator Jill Pearson presented an update on the Career Pathways Programs including Manufacturing, Information Technology, Construction, Healthcare, and a range of 916 Career & Technical Center courses. The presentation is on the district website
2. School Board Policies:
 - a) Policy 214, Out of State Travel by School Board Members
 - b) Policy 504, Student Dress and Appearance
 - c) Policy 620, Credit for Learning
 - d) Policy 903, VisitorsKimball, member of Policy committee gave a brief description of the changes in each policy.
School Board Policies 214, 504, 620, and 903 will be on the June 12 Board agenda for action.

E. OPERATIONAL ITEMS

1. Chapman moved and Newmaster seconded to approve the resolution (attached) to combine the three polling places in the Lino Lakes area for the School Board primary election.
Roll call vote: ayes: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball; nays - none. Motion carried.
2. Wilson moved and Mullin seconded to accept the quote of \$579,684 from Dakota Truck Underwriters for workers compensation insurance effective July 1, 2017 through June 30, 2018.
Roll call vote: ayes: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball; nays - none. Motion carried.
3. Mullin moved and Chapman seconded to approve the resolution (attached) to transfer the Lionmobile bus to NEWTRAX.
Roll call vote: ayes: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball; nays - none. Motion carried.
4. Wilson moved and Mullin seconded to accept the E3 Grants from the White Bear Lake Area Educational Foundation in the amount of \$11,390,
Roll call vote: ayes: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball; nays - none. Motion carried.
5. Kimball moved and Newberg seconded to approve the Action on Probationary Teacher Non-Renewals as recommended. (Resolutions attached.)
Roll call vote: ayes: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball; nays - none. Motion carried.
6. Fahey moved and Wilson seconded to approve the EMID Joint Powers Agreement starting July 1, 2017. (Joint Powers Agreement Attached)
Roll call vote: ayes: Mullin, Newberg, Newmaster, Wilson, Chapman, Fahey, Kimball; nays - none. Motion carried.
7. Action on School Board Policies:
 - a) Policy 501, School Weapons
 - b) Policy 707, Transportation of Public School Students
 - c) Policy 709, Student Transportation Safety Policy
 - d) Policy 710, Extracurricular Transportation
 - e) Policy 904, Distribution of Materials on School District Property For Nonschool Persons
 - f) Policy 904 Addendum A
 - g) Policy 904 Addendum BNewmaster moved and Wilson seconded to approve policies 501, 707, 709, 710, and 904 as recommended by the Policy Committee and Cabinet.
Voice vote: all ayes; nays - none. Motion carried.

- F. BOARD FORUM** - Kimball acknowledged retiring employees and thanked all staff for their service. He wished staff and students well for the final part of the school year.
- G. ADJOURNMENT**
Wilson moved and Newberg seconded to adjourn the meeting at 9:05 p.m. ***Voice vote: all ayes. Motion carried.***

Submitted by: Ellen Fahey, clerk