

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 27, 2017** 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 - Newberg called the meeting to order at 5:30 p.m.
Roll Call - Present : Chapman, Fahey, Kimball, Mullin, Newberg,
Newmaster, Wilson
Student Representative: Bryana Sherrick
Ex-officio: Lovett
Cabinet: Daniels, Garrison, Goers, Kazmierczak, Maurer, Paul, Vette

B. DISCUSSION ITEMS

1. **Primary Election Discussion** - Ramsey County Elections Manager Joseph Mansky was present to discuss the possibility of eliminating the primary election in future District elections. A recommendation will be on the April 10, 2017 regular meeting agenda for a vote.
2. **School Board/Superintendent Goals and Strategic Plan Priorities 2016-17**
 - a. **Demographic report** - Hazel Reinhardt from Hazel Reinhardt Consulting Services presented the results of the enrollment and housing study she completed. Dr. Kazmierczak was present to answer questions. The presentation is on the district website. **Note: (6:25 pm)** At the beginning of the presentation the fire alarm sounded and the building was evacuated. The meeting resumed at 6:30 pm.
 - b. **International Baccalaureate Program Review** - Debra Ingram and Christopher Desjardins from the Center for Applied Research and Educational Improvement (CAREI) presented Phase I findings which included a literature review and summary of student enrollment & retention data. Assistant Superintendent for Teaching and Learning Sara Paul, Assessment Coordinator Brian Morris, and Teaching and Learning Coordinator Jill Pearson were present to answer questions. Phase II will begin before the end of the school year and continue in September 2017. The presentation is on the district website.

3. **Review of proposed changes in EMID Joint Powers Agreement -**
Board member Ellen Fahey provided a summary of the proposed changes due to the conveyance of Crosswinds & Harambee and a new business model with the registration of doing business as Equity Alliance MN.

C. ADJOURNMENT - Wilson moved and Newberg seconded to adjourn at 8:20 p.m.

Submitted by: Ellen Fahey, Clerk