



White Bear Lake Area Schools School Board Meeting Highlights June 10, 2019 Regular Meeting

Before the June 10, 2019 Regular School Board meeting, the students were recognized for state-level honors in boys' golf, boys' and girls' track, HOSA and adapted softball.

At the June 10, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Sauer Family Foundation Grants.** Colleen O'Keefe, Executive Director for the Sauer Family Foundation, was in attendance to present grants to Willow Lane, Vadnais Heights, and Birch Lake Elementary Schools to support trauma sensitive schools programming. With the generous support of the Sauer Family Foundation, we will continue the Alive! Program at Willow Lane and we are able to expand the program to Vadnais Heights and Birch Lake Elementary schools for the 2019-20 school year. In addition to funding the Alive! Program, Early Childhood Special Education (ECSE) received a grant from the Sauer Foundation to implement, Conscious Discipline, in all of the White Bear Lake Area Schools Early Childhood Programs.
2. **Excellence in Financial Reporting Awards.** Assistant Superintendent for Finance and Operation Tim Wald presented the Board with an Excellence in Financial Reporting award from the Association of School Business Officials (ASBO), and the GFOA's Certificate of Achievement for Excellence in Financial Reporting. This is the district's nineteenth consecutive year of receiving these awards.
3. **First Reading of School Policies.** The School Board reviewed policy addendums and heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. 413, Harassment and Violence
 - b. Policy 504, Student Dress and Appearance
 - c. Policy 506, White Bear Lake Area School District Student Discipline Policy
 - d. Policy 525, Violence Prevention
 - e. Policy 611, Homeschooling
 - f. Policy 802, Disposition of Obsolete Equipment

At the June 10, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Approval of FY 20 Preliminary Budget.** The School Board approved the fiscal year 2020 Preliminary Budget as presented.

See the presentation [here](#).

2. **Action on Property and Casualty Insurance for 2019-20.** The School Board approved the property and casualty insurance package with the Minnesota Insurance Scholastic Trust (MIST)

in the amount of \$326,520 effective July 1, 2019 through June 30, 2020.

See the presentation [here](#).

3. **Action on Workers Compensation Insurance for 2019-20.** The School Board accepted the quote of \$597,003 from Dakota Truck Underwriters for workers compensation insurance effective July 1, 2019 through June 30, 2020.

See the presentation [here](#).

4. **Action on Northeast Metropolitan Intermediate School District 916's Long Term Facility Maintenance Budget and Proportionate Share.** The School Board approve the Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long Term Facility Maintenance Revenue as presented.

See the presentation [here](#).

5. **Action on Resolution for Bond Referendum Parameters.** The School Board authorized District administration to develop parameters for a bond referendum to be discussed at the June 27, 2019 work-study meeting and acted upon at the July 15, 2019 regular school board meeting.

See the presentation [here](#).

See complete information about the Facilities Planning [here](#).

6. **Action on Scheduling Work-Study Sessions on June 27 at 5:30 p.m..** The School Board approved work-study meeting on Thursday, June 27 at 5:30 p.m. at District Center in Community Room 112 for the purpose to review the facilities plan prior to the July 15 School Board meeting. Representatives from Wold Engineers and Architects, Kraus-Anderson Construction Company, and Ehlers, Inc. will be in attendance to review the plan with us. Also, draft bond referendum ballot language will be presented.

7. **Action on Nutrition Service Grants.** The School Board accepted an AGRI Dairy Cooler Grant for \$4,500 and the Share Our Strength/No Kid Hungry Grant for \$3,500.

8. **Action on School Policy.** The School Board acted upon the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 212, School Board Member Development
 - b. Policy 701.1, Modification of School District Budget
 - c. Policy 709, Student Transportation Safety Policy
 - d. Policy 713, Student Activity Accounting

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