

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

A work-study meeting of the White Bear Lake Area School Board was held on **June 27, 2019** 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 - Chapman called the meeting to order at 5:30 p.m.
Roll Call - Present: Beloyed, Chapman, Ellison, Fahey, Mullin (5:56 p.m.),
Newmaster (5:33 p.m.), Wilson
Ex-officio: Kazmierczak
Cabinet: Maurer, Ouren, Paul, Wald

B. DISCUSSION ITEMS

1. **Review of Facilities Plan** - Superintendent Kazmierczak and Assistant Superintendent for Finance and Operations Wald presented an overview of the facilities plan which included information related to the financing of the project and tax impact, proposed ballot language, the anticipated phasing of the project, and the Review and Comment Submittal which will be submitted to the MDE following approval at the July 15 meeting. Present to answer questions were Paul Aplikowski and Sal Bagley from Wold Architects and Engineers, Jason Peterson from Kraus-Anderson Construction, and Barbie Doyle and Shelby McQuay from Ehlers, Inc. Information is available on the district website at <https://www.isd624.org/about/facilities-planning>

- C. ADJOURNMENT** - Wilson moved and Mullin seconded to adjourn the meeting at 6:20 p.m.

Submitted by: Ellen Fahey, Clerk