

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

A meeting of the White Bear Lake Area School Board was held on **Monday, June 10, 2019** at 7:00 p.m. in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Chair Mullin called the meeting to order at 7:00 p.m.
2. Roll Call: Present: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison,
Ex-officio: Kazmierczak
Cabinet: Garrison, Maurer, Mons, Ouren, Paul, Vette, Wald
3. Pledge of Allegiance
4. Ellison moved and Newmaster seconded to approve the agenda as presented. ***Voice vote: all ayes. Motion carried.***
5. Chapman moved and Beloyed seconded to approve the Consent Agenda consisting of:
 - Approval of minutes for regular meeting of April 8 and work-study of April 22;
 - Payment of invoices based upon a random sample, all of which met the standards and guidelines as set by the Board;
 - Passage of resolution for acceptance of gifts with thank you letters directed to the donors – *Resolution: WHEREAS, the School Board believes it necessary and appropriate to accept the gifts that are reflected upon the following pages, and WHEREAS, these gifts are consistent with State laws, School Board policy, and administrative practices; and WHEREAS, acceptance of these gifts are consistent with the mission and educational programs of the white Bear Lake Area Schools; and THEREFORE BE IT RESOLVED, that the School Board authorizes the acceptance and use of the gifts;*
 - Approve field trips;
 - Passage of resolution to approve Human Resources items to include:
Roll call vote, ayes: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison. Nays: none. Motion carried.

B. PUBLIC FORUM - Student Lidya Erickson spoke about Policy 504 Student Dress and Appearance.

C. INFORMATION ITEMS

1. Sauer Family Foundation Grants - Colleen O'Keefe, Executive Director for the Sauer Family Foundation, presented a \$295,000 grant to Willow Lane, Vadnais Heights, and Birch Lake Elementary Schools to support trauma sensitive schools with the Alive! Program. Willow Lane is in the third year of the program and Vadnais Heights and Birch Lake will be starting the program. She also presented a \$22,785 grant to Early Childhood Special Education (ECSE) to implement Conscious Discipline in all of the White Bear Lake Area Schools Early Childhood Programs. Conscious Discipline is a comprehensive, multi-disciplinary, self-regulation program that integrates social-emotional learning (SEL), school culture, and discipline.
2. Excellence in Financial Reporting Awards - The District received 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. ISD 624 has received these awards for nineteen consecutive years. The White Bear Lake Area School District has received a bond rating of AA from Standard and Poors every year the district has applied since 2010.

3. Superintendent's Report - Before the meeting students who represented the district in state-level contests in HOSA, Adapted Softball, Boys' Track, Girls' Track, and Boys' Golf were honored. The district has been celebrating strong finishes to the school year. We welcomed proud parents and grandparents for celebrations and 5th grade graduations. Older graduates who were celebrated include students in our Transition Plus program, at our Area Learning Center, and at White Bear Lake Area High School. Congratulations to all of our graduates, and families of graduates, on your successes! Photos from end-of-career ceremonies can be found posted on the district's Facebook page. The district honored retirees who served the district for a combined total of almost 1100 years of service at a Retirement Dinner. Watch for our writing contest winners walking in the Manitou Days parade, and be sure to read their award-winning articles in the White Bear Press. Stop by the district's Marketfest booth Thursdays, June 13 – July 25 in Downtown White Bear Lake to receive a free pencil and Bear Paw temporary tattoo! Free summer meals are available at Birch Lake Elementary, Central Middle School, Lakeaires Elementary and WBLAHS - South Campus for kids and teens who are 18 years old and younger. Find additional information on the district's website, www.isd624.org or at www.summertimeatmn.org Thank you to all of our students, families and community members for a terrific 2017-18 school year!

D. DISCUSSION ITEMS

1. First Reading of School Board Policies:
 - a) Policy 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 EquipmentThe above policies were reviewed and will be on the July 15, 2019 School Board agenda for action. **NOTE: Policy 504 Section C. 6. change *Head covering, or item that conceals a student identity* to *Head coverings that conceal a student identity*.**

E. OPERATIONAL ITEMS

1. Ellison moved and Wilson seconded to approve the fiscal year 2020 Preliminary Budget as presented. **Roll call vote, ayes: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison. Nays: none. Motion carried.**
2. Chapman moved and Wilson seconded to approve 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. **Roll call vote, ayes: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison. Nays: none. Motion carried.**
3. Wilson moved and Ellison seconded to accept the quote of \$597,003 from Dakota Truck Underwriters for workers compensation insurance effective July 1, 2019 through June 30, 2020. **Roll call vote, ayes: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison. Nays: none. Motion carried.**
4. Newmaster moved and Ellison seconded to 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.

Roll call vote, ayes: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison. Nays: none. Motion carried.

5. Wilson moved and Chapman seconded to authorize 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. **Roll call vote, ayes: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison. Nays: none. Motion carried.**
6. Fahey moved and Ellison seconded to approve a 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. **Voice vote: All ayes. Nays: none. Motion carried.**
7. Beloyed moved and Newmaster seconded to approve the acceptance of the AGRI Dairy Cooler Grant for \$4,500 and the Share Our Strength/No Kid Hungry Grant for \$3,500. **Roll call vote, ayes: Fahey, Mullin, Newmaster, Wilson, Beloyed, Chapman, Ellison. Nays: none. Motion carried.**
8. Beloyed moved and Chapman seconded to approve the following policies as recommended by the School Board 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**Voice vote: All ayes. Nays: none. Motion carried.**

F. BOARD FORUM - Ellison reported that the History Day students are currently at Nationals in Washington D.C.. Wilson commented that he appreciates the 2% increase in funding from the legislature but with increased costs encouraged people to contact their legislators to highlight the importance of education funding. He thanked Monroe Heaney for his donation to the Track and Cross Country programs. Fahey reported that Equity Alliance MN has partnered with PELSB to conduct state-wide cultural competency training and are using the poem, Hoodie, written by former student Hakeem Martins. Beloyed encouraged people to sign up for the WBLAEF golf tournament. Chapman thanked Technology Director Mark Garrison for his service to the district. Mullin congratulated all 2019 graduates. Newmaster thanked district staff who assist in the many events hosted by the district.

G. ADJOURNMENT - Wilson moved and Mullin seconded to adjourn at 8:14 p.m.

Submitted by Ellen Fahey, clerk