

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 **August 26, 2019** at **5:30 p.m.** in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

Call to order - Mullin called the meeting to order at 5:30 p.m.

Roll Call - Present : Beloyed, Chapman, Fahey, Mullin, Newmaster, Wilson

Absent: Ellison

Ex-officio: Kazmierczak

Cabinet: Asper, Maurer, Mons, Ouren, Paul, Wald

B. DISCUSSION ITEMS

1. Strategic Plan Update and Priorities for 2019-2020 - Superintendent Dr.

Kazmierczak and Principal on Special Assignment Dr. Gillespie reported on the progress on the eight strategies made by each site and how they converge with the district strategic plan. The thirty participants of the Strategic Planning Team met on August 12 & 13 and an additional strategy emerged (*Strategy 9 We will imagine new concepts in learning and teaching at White Bear Lake High School*) as a need to create one unified high school.

2. Imagining New Concepts in Learning and Teaching at White Bear Lake Area

High School - Superintendent Dr. Kazmierczak provided an update on this new Strategy

9. A 30 member task force met on August 22nd to begin this work developing draft commitments and parameters to guide the process.

Wilson moved and Mullin seconded to go into closed session at 6:21 p.m.

Voice vote: all ayes. Motion carried.

Chair Mullin reconvened the meeting at 6:28 p.m.

Board members present: Beloyed, Chapman, Fahey, Mullin, Newmaster, Wilson

Administrators present: Kazmierczak

3. Evaluation of Superintendent - This portion of the meeting may be closed to discuss evaluation of superintendent, pursuant to Minnesota Statutes 13D.05, Subd. 3(a).

4. Self-Evaluation of School Board - This portion of the meeting may be closed to discuss self-evaluation of School Board, pursuant to Minnesota Statutes 13D.05.

C. ADJOURNMENT - Chair Mullin adjourned the meeting at 7:34 p.m.

Submitted by: Ellen Fahey, Clerk