



## White Bear Lake Area Schools School Board Meeting Highlights December 9, 2019 Regular Meeting

Before the December 9, 2019 Regular Meeting of the White Bear Lake Area School Board, students were honored for state-level accomplishments in Unified Bowling and Varsity Bowling.

At the December 9, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Recognition of Retiring School Board Members**. The School Board recognized the contributions to the White Bear Lake Area Schools of outgoing Board members Ellen Fahey and Scott Wilson.
2. **Presentation and Public Hearing Related to the Proposed 2019 Payable 2020 Property Tax Levy**. Assistant Superintendent for Finance and Operations Tim Wald discussed the School District's 2019 payable 2020 property tax levy. Minnesota school districts are required to discuss the levy at a regularly scheduled School Board meeting and allow the public to speak.

See the presentation here.

3. **Presentation of Audit Report**. Mr. Jim Eichten from the District's auditing firm of Malloy, Montague, Karnowski, Radosevich and Co., P.A. (MMKR), presented the fiscal year 2018-2019 audit report.

See the presentation here.

4. **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. Policy 532, Use of Peace Officers and Crisis Teams to Remove Students from School Grounds
  - b. Policy 611, Homeschooling
  - c. Policy 616, School District System Accountability

At the December 9, 2019 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on 2018-19 Audit Report**. The School Board accepted the audit report for fiscal year 2019 as presented by Mr. Jim Eichten from MMKR, the District's independent auditor.
2. **Action on Certification of 2019 Payable 2020 Property Tax Levy**. The School Board approved the certification of the final 2019 payable 2020 property tax levy in the amount of a 27.3% increase compared to the total levy from the previous year.

See the presentation slide here.

3. **Action on Updated Strategic Plan and Mission Statement.** The School Board approved the updates to our District Mission Statement along with the enhancements to strategies #4, #8, and #9 as recommended by the administration.

See the Strategic Plan and Mission here.

4. **Action on Middle School Schedule Change Proposal.** The School Board approved the recommendations for change to the middle school schedule that align with our strategic plan and address essential learning needs for our students.

See the presentation here.

5. **Action on Secondary Course proposals.** The School Board approved the recommended secondary course proposals for the 2020-21 school year as presented.

See the presentation here.

6. **Approval of 2020-21 and 2021-22 School Year Calendars.** The School Board approved the 2020-21 and 2021-22 calendars as recommended by the administration, with the understanding that the 2021-22 calendar will be completed and approved at the December 2020 meeting.

See the approved 2020-21 calendar here. See the approved 2021-22 calendar here.

7. **Action on Accepting Greater White Bear Lake Community Foundation Grant.** The School Board accepted the two Greater White Bear Lake Community Foundation Grants in the amount of \$3,500.

8. **Second Reading of School Policies.** The School Board acted upon the following policies, as recommended by the Policy Committee and Cabinet:

- a. Policy 410, Family and Medical Leave Policy
- b. Policy 516, Student Medication
- c. Policy 528, Student Parental, Family and Marital Status Nondiscrimination

9. **Action on 2019-21 Fiscal Year White Bear Lake Administrators' Association.** The School Board approved the proposed 2019-2021 Master Agreement with the White Bear Lake Administrators' Association by passing the following resolution.

Find Board packets and audio/video files of White Bear Lake Area School Board meetings here.