



White Bear Lake Area Schools School Board Meeting Highlights January 13, 2020 Regular Meeting

Before the January 13, 2020 Regular Meeting of the White Bear Lake Area School Board, students were honored for achieving the honor of "Outstanding" in the Hennepin Theatre Trust's Spotlight Program for their roles in the Fall Musical "Aida."

At the January 13, 2020 Regular Meeting of the White Bear Lake Area School Board, new and re-elected members Scott Arcand, Angela Thompson and Margaret Newmaster took the Oath of Office. Reorganization of the School Board occurred during the Procedural Items section of the agenda, as required by law. Don Mullin was elected chair, Kim Chapman was elected vice-chair, Jessica Ellison was elected clerk and Deb Beloyed was elected treasurer.

At the January 13, 2020 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Overview of Welcome to White Bear Week and Update on Registration Information for 2020-21.** Director of Communications and Community Relations Marisa Vette presented information about January's Welcome to White Bear activities, including the schedule of events and a brief description of changes that have been made to the enrollment process this year as we work to serve all families.

See the presentation [here](#).

At the January 13, 2020 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on Resolution Authorizing the Approval of the Sale of General Obligation School Building Bonds, Series 2020A.** The School Board approved the *Resolution Authorizing the Approval of the Sale of General Obligation School Building Bonds, Series 2020A; Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds* as presented.
2. **Action on School Board Operating Procedures for 2020.** The School Board approved the Rules of Order and Board Agenda format for 2020.
3. **Action on School Board Members' Compensation for 2020.** The School Board recommended to keep the same compensation levels for 2020: \$5450 for Chair, \$5250 for Vice Chair, \$5450 for Clerk, \$5250 for Treasurer, \$5050 for Members.

4. **Action on Action on Regular and Work-Study Meeting Schedule for 2020.** The School Board approved the following resolution: BE IT RESOLVED by the School Board of Independent School District 624 that the attached School Board Meeting calendar be approved and adopted for the 2020-21 school year and that pursuant to Minn. Stat. §645.44, Subd. 5, the School Board of Independent School District 624 has determined that Indigenous Peoples Day is not a legal holiday, and therefore, public business, including School Board and informational meetings, may be transacted on that day.

See the list of dates [here](#).

5. **Action on Action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures.** The School Board approved official depositories for School District funds and authorized bank accounts and signatures for 2020.
6. **Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items.** The School Board confirmed the School Board's understanding that the Superintendent and Assistant Superintendent for Finance and Operations have been duly authorized to lease, purchase, and contract for goods and services within the budget as approved by the Board in amounts up to \$175,000 and restatement of authorization for the same pursuant to Minnesota Statutes section 123B.52, subdivision 2.
7. **Action on Official Publication for the School District for 2020.** The School Board approved the *White Bear Press* as the legal publication for the White Bear Lake Area Public Schools for 2020.
8. **Action on Appointment of Compliance Officers.** The School Board approve the appointment of Matthew Mons, Director of Human Resources, as the District Human Rights Officer, Sara Paul as the Title IX Coordinator, and Lisa Ouren, Director of Student Support Services, as the District ADA/504 Coordinator in conformance with School Board policies.
9. **Action on Local Education Agency Authorization.** The School Board authorized Dr. Wayne Kazmierczak as the Local Education Agency (LEA) representative for the purpose of reviewing and approving documents required for compliance to federal programs included in the Elementary and Secondary Education Act (ESEA) for 2020.
10. **Action on Designation of Legal Counsel.** The School Board approved Knutson, Flynn and Deans; Ratwik, Roszak, and Maloney; Rupp, Anderson, Squires and Waldsperger, P.A.; and others as needed for 2020. The School Board approves authorized personnel to contact legal counsel, including: school board chair, school board vice-chair, superintendent, assistant superintendent for teaching and learning, assistant superintendent for finance and operations, director of human resources, director of student support services, director of community services, director of communications and community relations, and director of technology and innovation.
11. **Action on Appointment of Representative for Equity Alliance MN.** The School Board appointed Jessica Ellison as White Bear Lake Area School's representative to Equity Alliance MN for 2020.

12. **Action on Appointment of Representative for Intermediate School District 916.** The School Board appointed Kim Chapman as White Bear Lake Area School's representative to Intermediate School District 916 School Board for 2020.
13. **Approval of 2020 MN Pay Equity Filing.** The School Board approved the 2020 MN Pay Equity filing.
14. **Approval of the 2019-21 Fiscal Year Contract with the White Bear Lake School Nutrition Association.** The School Board approved the proposed 2019-2021 Master Agreement with the White Bear Lake School Nutrition Association.
15. **Approval of the 2019-21 Fiscal Year Contract with the Cabinet Members.** The School Board approved the proposed salaries and benefit contributions for Cabinet members for the 2019-2021 fiscal years.
16. **Approval of the 2019-21 Fiscal Year Contract with the Confidential Employee Group.** The School Board approved the proposed 2019-2021 Master Agreement with the Confidential Employee Group.
17. **Action on School Policies.** The School Board acted upon 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

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