

**INDEPENDENT SCHOOL
DISTRICT #624**



**SCHOOL BOARD
MEETING PACKET**

March 23, 2020

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: March 16, 2020

A School Board meeting of the White Bear Lake Area School Board will be held on **Monday, March 23, 2020**, at 5:30 p.m. via Google Hangout with Dr. Kazmierczak located in the Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN. The purpose of the meeting is to approve resolution to hold meetings via teleconference or other electronic means and to approve property purchase agreements.

BOARD AGENDA

A. PROCEDURAL ITEMS

1. Call To Order
2. Roll Call

B. OPERATIONAL ITEM

1. Action to Approve Resolution to Hold School Board Meetings via Teleconference or Other Electronic Means
2. Action on Approval of Property Purchase Agreements*
3. Update on School Closure and Distance Learning Plan Development

C. ADJOURNMENT

**Closed session pursuant to Minn. Stat. 13D.05, subd. 3(c) to consider an offer to purchase property identified as PID #113022430015, PID # 143022120006, PID #143022120016, PID #143022120001, and PID #143022130041 located in the City of White Bear Lake, County of Ramsey, State of Minnesota.*

AGENDA ITEM: **Action to Approve Resolution to Hold School Board Meetings via Teleconference or Other Electronic Means**

MEETING DATE: **March 23, 2020**

SUGGESTED DISPOSITION: **Operational Item**

CONTACT PERSON(S): **Dr. Wayne A. Kazmierczak, Superintendent**

BACKGROUND:

On Friday, March 13, Gov. Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under Minnesota Statutes 13D.021.

The following conditions must be met for the board to meet by conference call:

1. The “presiding officer, chief legal counsel, or chief administrative officer” of the school board “determines that an in-person meeting...is not practical or prudent because of a health pandemic or an officially-declared emergency”;
2. All school board members can hear one another and hear all discussion;
3. The public present at the regular meeting location can hear all discussion and all votes, unless attendance at the regular meeting location is not feasible due to the health pandemic or emergency declaration;
4. At least one member of the school board, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the health pandemic or emergency declaration; and
5. All votes are recorded by roll call (Minnesota Statutes 13D.021).

Note that items three and four have a disclaimer for a health pandemic.

Resolution: *"Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means."*

RECOMMENDED ACTION: Move to approve the resolution to hold School Board meetings via teleconference or other electronic means until the end of the state of emergency.

AGENDA ITEM: **Action on Approval of Property Purchase Agreements**

MEETING DATE: **March 23, 2020**

SUGGESTED DISPOSITION: **Operational Item**

CONTACT PERSON(S): **Dr. Wayne A. Kazmierczak, Superintendent**
Tim Wald, Assistant Superintendent for Finance and
Operations

BACKGROUND:

The School Board has discussed the acquisition of property near the high school site if it is beneficial to the plan and as properties become available. Five property owners near the high school site have approached the district with a proposal to purchase their property.

The five purchase agreements we will discuss in closed session pursuant to Minn. Stat. 13D.05, subd. 3(c) to consider an offer to purchase property identified as PID #113022430015, PID # 143022120006, PID #143022120016, PID #143022120001, and PID #143022130041 located in the City of White Bear Lake, Ramsey County, State of Minnesota prior to tonight's vote.

RECOMMENDED ACTION: Move to approve the purchase agreements for the properties described as PID #113022430015, PID # 143022120006, PID #143022120016, PID #143022120001, and PID #143022130041 located in the City of White Bear Lake, County of Ramsey, State of Minnesota. The Board authorizes the Superintendent and the Assistant Superintendent for Finance and Operations to sign all documents as necessary to acquire said properties.

School Board Chair

Date: March 23, 2020

School Board Clerk

Date: March 23, 2020