

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

A meeting of the White Bear Lake Area School Board was held on **Monday, May 18, 2020** at 5:30 p.m. via teleconference under Minnesota Statute 13D.021.

A. PROCEDURAL ITEMS

1. Chair Mullin called the meeting to order at 5:30 p.m.
2. Dr. Kazmierczak read a statement from the Minnesota School Board Association regarding online board meetings.
3. Roll Call – Present: Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster. Absent: Thompson Ex-Officio: Dr. Wayne Kazmierczak

B. DISCUSSION ITEMS

1. Update on Science and Math Standards - Ann Malwitz, Elementary Teaching and Learning Coordinator, and Jen Babiash, Secondary Teaching and Learning Coordinator provided an update on the new K-12 Minnesota State Standards in Science. Ann Malwitz provided an update on K-5 Math Standards.
2. Career Pathways Update – Career Pathways Coordinator Jenny Moore provided an update about our exciting strategic work as we move towards construction of our unified high school campus, and the current context impacting student opportunities in light of the pandemic.

Additionally, Ms. Moore provided an update regarding how the pandemic is impacting our industry partners, and adjustments to the shared work supported by Youth Skills Training funding from the Minnesota Department of Labor and Industry.

Finally, Ms. Moore shared key talking points from her interview on MN Public Radio with Angela Davis.

3. Fiscal Year 2021 Preliminary Budget Overview -Tim Wald presented an overview of the preliminary budget and variables used to develop the budget for fiscal year 2021 and projected budgets for fiscal years 2022 through 2024.
4. Building Our Future Facilities Planning Update – Paul Aplikowski and Sal Bagley from Wold Architects and Engineers provided an update on the progress so far. They also talked about next steps in our Building Our Future Facilities Planning process.

C. OPERATIONAL ITEMS

1. Newmaster moved and Chapman seconded to accept the quote of \$595,828 from Dakota Truck Underwriters for workers compensation insurance effective July 1, 2020 through

June 30, 2021. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster. Nays, none. Motion carried.***

2. Chapman moved and Newmaster seconded to approve the purchase agreement for the property described as PID #14302212005 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. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster. Nays, none. Motion carried.***

- D. **ADJOURNMENT** - Arcand moved and Ellison seconded to adjourn the meeting at 7:52 p.m. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster. Nays, none. Motion carried.***

Submitted by Jessica Ellison, clerk