



White Bear Lake Area Schools
School Board Meeting Highlights
June 8, 2020
Regular Meeting (*meeting via electronic means*)

At the June 8, 2020 Regular Meeting of the School Board, the following items were presented and discussed:

1. **Update on Summer Programming.** Tim Maurer, Director of Community Services and Recreation; Brian Peloquin, Activities Director; and Seth Salenger, Summer School & Credit Recovery Coordinator for High School provided information and updates pertaining to upcoming summer programming opportunities available through Community Services & Recreation and White Bear Lake Area High School Athletics & Activities.

See the presentation [here](#).

2. **First Reading of School Board Policies.** The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 201, Legal Status of the School Board
 - b. Policy 202, School Board Officers
 - c. Policy 203, Operation of the School Board - Governing Rules
Policy 203 Addendum A
 - d. Policy 203.2, Order of the Regular School Board Meeting
 - e. Policy 203.5, School Board Meeting Agenda
 - f. Policy 203.6, Consent Agenda
 - g. Policy 204, School Board Minutes
 - h. Policy 205, Open Meetings and Closed Meetings
 - i. Policy 206, Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy
 - j. Policy 207, Public Hearings
 - k. Policy 208, Development, Adoption, and Implementation of Policies
 - l. Policy 209, Code of Ethics
 - m. Policy 211, Criminal or Civil Action Against School District, School Board Members, Employee or Student
 - n. Policy 212, School Board Member Development
 - o. Policy 214, Out-of-State Travel by School Board Members
 - p. Policy 215, School Board Member Code of Conduct

At the June 8, 2020 Regular Meeting of the School Board, the following items were acted upon:

1. **Action on Property and Casualty Insurance.** The School Board approved the property and casualty insurance package with the Minnesota Insurance Scholastic Trust (MIST) in the amount of \$\$520,943.33 effective July 1, 2020 through June 30, 2021.

2. **Action Refinancing of 2013 and 2014 Leases.** The School Board approved a resolution to refinance the 2013 and 2014 gym additions to Lakeaires, Matoska, and Willow Lane Elementary Schools.
3. **Action on Acceptance of Bid for Transportation.** The School Board approved the agreement with Twin City Transportation, Inc., Treasured Transportation, Inc, HALO, Inc to provide type III student transportation services for two years commencing August 1, 2020 and ending July 31, 2022, with an option to extend for two years, consistent with Minnesota Statutes 2015, Section 123B.52, Subds. 1 and 3.
4. **Action on Approval of NJPA Purchase Order for ALC Phase One Renovation.** The School Board approved the purchase agreement for the security and office renovation at the Area Learning Center.
5. **Action on Fiscal Year 2021 Preliminary Budget.** The School Board approved the fiscal year 2021 preliminary budget as presented.

See the presentation [here](#).

6. **Action on Purchase of Property.** The School Board approved the two purchase agreements for the properties described as PID #113022430020 and PID#143022120008 located in the City of White Bear Lake, County of Ramsey, State of Minnesota. The Board authorized the Superintendent and the Assistant Superintendent for Finance and Operations to sign all documents as necessary to acquire said properties.
7. **Second Reading of School Board Policies.** The School Board approved the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 415, Mandated Reporting of Maltreatment of Vulnerable Adults
 - b. Policy 535, Service Animals on School Property
 - c. Policy 604, Instructional Curriculum
 - d. Policy 624, Online Learning Options
 - e. Policy 806, Crisis Management Policy

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