



White Bear Lake Area Schools
School Board Meeting Highlights
July 13, 2020
Regular Meeting (*meeting via electronic means*)

At the July 13, 2020 Regular Meeting of the School Board, the following items were presented and discussed:

1. **Review of Minnesota State High School League “Why We Play” Training Video.** School Board members reviewed the Why We Play” training video, which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared common language as it relates to the value of these said programs, prior to the meeting. Viewing is required prior to approving the 2020-21 Resolution for Membership.
2. **Overview of Equity Audit Report.** Dr. Alison Gillespie, Assistant Superintendent for Teaching & Learning and Dr. Marcellus Davis, Director of Equity & Engagement, provided an overview of the Equity Audit Report presentation that was part of a Special School Board Work Session on Thursday, July 9. The overview included: 1) Brief Overview and Major Findings, 2) Equity Audit Report Focus Areas, 3) Data Review and Recommendations, and 4) Commitment to Action - Equity Audit Response.

See the presentation [here](#).

At the July 13, 2020 Regular Meeting of the School Board, the following items were acted upon:

1. **Action on Refinancing of 2013 and 2014 Leases.** The School Board approved the Resolution Relating to a Lease-Purchase Financing and Refunding Certificates of Participation, Series 2020B; Authorizing the Issuance, Determining the Form and Details, Ratifying the Award of the Sale, and Authorizing the Execution, Delivery, and Registration as presented.

See the press release [here](#).
2. **Action on 10-Year Long-Term Facility Maintenance Plan.** The School Board approved the 10-year Long-Term Facility Maintenance Plan as presented.
3. **Action on Intermediate District 916 Long Term Facilities Maintenance Plan.** The School Board approved the Resolution Approving Northeast Metropolitan Intermediate School District No. 916’s Long Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District’s Application for Long Term Facility Maintenance Revenue as presented.
4. **Action on Approving Two Grants for Nutrition Services.** The School Board approved acceptance of both grants for a total amount of \$9,500 to fund Nutrition Services Equipment needs throughout the district.
5. **Action on 2020-2021 Resolution for Membership in the Minnesota State High School League.** The School Board approved membership in the Minnesota State High School League for 2020-21.

6. **Action on Approving North Suburban Summer Academy Joint Powers Agreement for 2020-2022.** The School Board approved the North Suburban Summer Academy Joint Powers Agreement as recommended by the Administration for 2020-2022.
7. **Action on Approval of Property Purchase Agreement.** The School Board approved the purchase agreement for the property described as PID #113022430018 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 property.
8. **Second Reading of School Board Policies.** The School Board approved 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 Meeting 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
9. **Action on Equity Audit Report and Commitment to Action.** The School Board affirmed the District's Equity Commitment Statement and 4-Way Decision Making Protocol, accepted the results of the Equity Assessment, and approved the Commitment to Action and the development of a three-five year Equity/Race Equity Plan as presented.

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