

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

A work session of the White Bear Lake Area School Board was held on **Monday, October 26, 2020**, at 5:30 p.m. in the Auditorium at the District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting was open to the public with room capacity limits while staying six feet apart and wearing a mask.

A. PROCEDURAL ITEMS

1. Call to Order – Chair Mullin called the meeting to order at 5:42 p.m.
2. Roll Call – Thompson, Arcand, Chapman, Ellison, Mullin, Newmaster Absent: Beloyed.
Ex-Officio: Dr. Wayne Kazmierczak and Cabinet members: Asper, Davis, Gillespie, Maurer, Mons, Ouren, Wald, Vette,

B. OPERATIONAL ITEMS

1. Newmaster motioned and Chapman seconded to approve the recommendation to award construction contacts for the addition and remodel at Lincoln Elementary in the amount of \$5,958,282.75 as presented. ***Roll call vote: ayes, Thompson, Arcand, Chapman, Ellison, Mullin, Newmaster. Nays: none. Motion carried.***
2. Ellison moved and Thompson seconded to approve acceptance of the Expanded Meal Access for Minnesota Children and Adults Grant for a total amount of \$104,000 to fund the delivery truck. ***Roll call vote: ayes, Thompson, Arcand, Chapman, Ellison, Mullin, Newmaster. Nays: none. Motion carried.***

C. DISCUSSION ITEMS

1. Facilities Update - New Elementary and White Bear Lake Area High School – Paul Aplikowski and Sal Bagley from Wold Architects and Engineers provided an update on the design progress of the new elementary school in Hugo and White Bear Lake Area High School.
2. New Course Proposals for 2021-22 - Jen Babiash, Director of Curriculum and Instruction, presented the secondary course proposals for the 2021-22 school year.
3. Learning Model Planning Update – Dr. Kazmierczak discussed the plan of moving to Distance Learning for middle school and high school on November 9, 2020.

- D. ADJOURNMENT** – Arcand moved and Thompson seconded to adjourn the meeting at 7:53 p.m. ***Roll call vote: ayes, Thompson, Arcand, Chapman, Ellison, Mullin, Newmaster. Nays: none. Motion carried.***

Submitted by Jessica Ellison, clerk