

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, September 28, 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 5:30 p.m.
2. Roll Call – Present: Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman, Ellison.

B. DISCUSSION ITEMS

1. Overview of Conscious Discipline – *Lisa Ouren introduced the Student Support Services staff Angela Drang, Kristen Johnson, and Jill Tessman who provided a brief overview of Conscious Discipline.*
2. 2020-21 Strategic Priorities
 - a. Update on Equity Action Plan - *Dr. Marcellus Davis, Director of Equity and Engagement, and Mr. Sebastian Witherspoon, Executive Director of Equity Alliance MN, provided an overview on how they can work together on equity and engagement.*
 - b. Overview of Envisio Dashboard – *Dr. Alison Gillespie provided an overview of Envisio, a tool we are using to track the implementation of our Strategic Plan.*
3. School District Elections – *Dr. Kazmierczak provided background information on moving to even year elections and to eliminate the primary election.*
4. Overview of Facilities Projects: Transportation Facility, South Campus Gymnasium Addition, Willow Lane Elementary, Vadnais Heights Elementary, Lincoln Elementary Gymnasium Addition, and Matoska International Elementary – *Tim Wald, Assistant Superintendent for Finance and Operations, Sal Bagley and Paul Aplikowski from Wold Architects and Engineers provided an overview on the projects.*

C. OPERATIONAL

1. Newmaster moved and Ellison seconded to approve the recommendation to award construction contracts for the new transportation facility in the amount of \$5,242,696.81. **Roll call vote: ayes, Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman, Ellison. Nays, none. Motion carried.**
2. Ellison moved and Arcand seconded to approve the maximum for the 2020 Payable 2021 proposed property tax levy. Certification of 2020 Pay 2021 Proposed Property Tax Levy. **Roll call vote: ayes, Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman, Ellison. Nays, none. Motion carried.**

3. Chapman moved and Newmaster seconded to approve the 10-year long-term facility maintenance plan as requested. ***Roll call vote: ayes, Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman, Ellison. Nays, none. Motion carried.***
4. Thompson moved and Arcand seconded to approve the purchase agreements for the properties described as PID #143022120007 and PID#143022130036, 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.

D. ADJOURNMENT – Arcand moved to adjourn the meeting at 7:54 p.m. and Chapman seconded. Voice vote: all ayes, motion carried.

Submitted by: Jessica Ellison, clerk