



White Bear Lake Area Schools

School Board Meeting Highlights

October 12, 2020

Regular Meeting

At the October 12, 2020 Regular Meeting of the School Board, the following items were presented and discussed:

1. **October Enrollment Update.** Assistant Superintendent for Finance and Operations Tim Wald reported enrollment for October 1, the date used for funding calculations by MDE. Also included was a report of enrollment by hybrid and distance learning.

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 301, School District Administration
 - b. Policy 302, Superintendent
 - c. Policy 303, Superintendent Selection
 - d. Policy 304, Superintendent's Contract, Duties
 - e. Policy 305, Implementation
 - f. Policy 306, Administrator Code of Ethic
 - g. Policy 496, Faculty and Staff Dress and Appearance Policy
 - h. Policy 520, Student Survey
 - i. Policy 521, Student Disability Nondiscrimination
 - j. Policy 807, Health and Safety

At the October 12, 2020 Regular Meeting of the School Board, the following items were acted upon:

1. **Action on the Approval of Refunding of Oneka Elementary Bond, General Obligations Bonds 2020C.** The School Board approved the Resolution Relating to a Lease-Purchase Financing and Refunding Certificates of Participation, Series 2020C; Authorizing the Issuance, Determining the Form and Details, Ratifying the Award of the Sale, and Authorizing the Execution, Delivery, and Registration as presented.
2. **Action on Matoska Elementary Bids.** The School Board approved the recommendation to award construction contracts for the addition and remodel at Matoska International Elementary in the amount of \$2,163,701 as presented.
3. **Action on Vadnais Heights Elementary Bids.** The School Board approved the recommendation to award construction contracts for the Vadnais Heights Elementary addition and remodel bids in the amount of \$1,209,311 as presented.
4. **Action on Willow Lane Elementary Bids.** The School Board approved the recommendation to award construction contracts for the Willow Lane Elementary addition and remodel in the amount of \$1,110,579.66 as presented.
5. **Action on South Campus Gym Addition Bids.** The School Board approved the recommendation to award construction contracts for the South Campus Gym Addition in the amount of \$4,288,720.00 as presented.

6. **Action on Life & Long Term Disability Insurance Rates Effective January 1, 2021.** The School Board approved the District's change in life and long term disability vendors including the rate change for supplemental life effective January 1, 2021 as presented.
7. **Action on Health & Dental Insurance Rates Effective January 1, 2021.** The School Board approved the District's dental insurance premium rates effective January 1, 2021 as presented.
8. **Action on Revocation of Resolution Establishing School District Primary Elections System.** The School Board approved the revocation of the Resolution Establishing School District Primary Election System.
9. **Action on Designation of Identified Official with Authority for the MDE External User Access Recertification System.** The School Board approved Wayne Kazmierczak, Superintendent, and Jody Reber, Executive Assistant to the Superintendent and her replacement (to add and remove names only), as White Bear Lake Area Schools' Identified Official with Authority as required by the Minnesota Department of Education.
10. **Second Reading of School Board Policies.** The School Board heard second readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 412, Expense Reimbursement
 - b. Policy 705, Investments
11. **Review of Superintendent's Evaluation***. The School Board discussed the Superintendent's evaluation.

**The School Board held a closed session pursuant to Minnesota Statutes 13D.05, Subd. 3(a) to discuss evaluation of superintendent.*

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