

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

A special session of the White Bear Lake Area School Board was held on **Friday, April 16, 2021** at 3:00 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting was live streamed and the recording is posted on the website. Please note: this meeting was open to the public with room capacity limits while staying six feet apart and wearing a mask.

A. PROCEDURAL ITEMS

1. Chair Mullin called the meeting to order at 3:00 p.m.
2. Roll Call - Present: Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed.
Ex-Officio: Dr. Wayne Kazmierczak

B. INFORMATIONAL ITEMS

1. Superintendent Update - Dr. Kazmierczak reflected on the past week's events in the metro area and in our school district. Dr. Marcellus Davis, Director of Equity and Engagement, and Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning, spoke about the Equity Action Plan and the commitment to support and unity for our students.

C. OPERATIONAL ITEMS

1. Beloyed moved and Chapman seconded to approve the action on the School Start and Dismissal Times. **Roll call vote: Ayes, Chapman, Ellison, Mullin, Arcand, Beloyed. Nays, Newmaster, Thompson. Motion carried.**
2. Chapman moved and Arcand seconded to approve the action on the School Board Policies; a) Policy 417, Chemical Use and Abuse; b) Policy 522, Student Sex Nondiscrimination; c) Policy 714, Fund Balances; d) Policy 901, Community Education; e) Policy 903, Visitors to School District Property and Facilities; and Policy 903 Addendum A; and Policy 903 Procedures; f) Policy 905, Advertising; g) Policy 906, Community Notification of Predatory Offenders; and h) Policy 910, Awarding of Honorary Diploma; as recommended by the School Board Policy Committee and Cabinet. **Voice vote: Ayes, Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Nays, none. Motion carried.**

- D. ADJOURNMENT** - Arcand moved and Beloyed seconded to adjourn the meeting at 4:05 p.m. **Voice vote: Ayes, Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Nays, none. Motion carried.**

Submitted by: Jessica Ellison, clerk