

**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, August 23, 2021** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting was open to the public and a recording is posted on the website.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order - Chair Mullin called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Absent: none

B. DISCUSSION ITEMS

1. Minnesota Association of School Administrators (MASA) Presentation of Superintendent of the Year - The Minnesota Association of School Administrators named White Bear Lake Area Schools Superintendent Dr. Wayne Kazmierczak as the 2021 Minnesota Superintendent of the Year. Deb Henton, MASA Executive Director, was in attendance at the School Board meeting to present Dr. Kazmierczak with this honor.

C. OPERATIONAL ITEMS

1. Chapman moved and Newmaster seconded to approve the action on School Board Committee and School Liaison Assignments. ***Voice vote: Ayes, Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***
2. Thompson moved and Arcand seconded to approve the action on Action on Resolution on Health and Safety Measures for the 2021-2022 School Year. ***Roll call vote: Ayes, Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***
3. Thompson moved and Beloyed seconded to suspend the procedure for approving policies with two readings and approve the action on Action on School Board Policy 808, Face Coverings and Policy 808 Exemption Form. ***Roll call vote: Ayes, Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***

D. NEGOTIATIONS*

Chapman moved and Beloyed seconded to move into closed session at 5:52 p.m. ***Voice vote: Ayes, Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Nays, none. Motion carried.*** Moved into closed session 5:52 p.m.

1. Labor Negotiations - This portion of the meeting was closed pursuant to Minn. Stat. 179A.01 to 179A.25.
2. Review of Superintendent's Evaluation - This portion of the meeting was closed pursuant to Minn. Stat. 13D.05, Subd.3(a).

E. ADJOURNMENT - Arcand moved and Beloyed seconded to adjourn the meeting at 7:23 p.m. ***Voice vote: Ayes, Chapman, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***

Submitted by: Jessica Ellison, clerk