



**White Bear Lake Area Schools  
School Board Meeting Highlights  
July 11, 2022  
Regular Meeting**

At the July 11, 2022 Regular Meeting of the School Board, the following items were presented and discussed:

1. **Capital Project Levy Renewal.** The District's capital projects levy, originally approved in 2003, and approved again in 2013, will expire with the 2023 property tax cycle. At the May 23, 2022 work session the Board discussed the timing of the capital projects levy renewal. At the July Regular Meeting the Board discussed placing the renewal on the November 8, 2022 ballot.

See the presentation [here](#).

At the July 11, 2022 Regular Meeting of the School Board, the following items were acted upon:

1. **Action on Resolution Approving the 916 LTFM Plan.** The School Board approved the Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long-Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long-Term Facility Maintenance Revenue in the amount of \$25,815 as presented.
2. **Action on 10-Year Long Term Facility Maintenance Plan (LTFM).** The School Board approved the 10-year Long-Term Facility Maintenance Plan as presented.
3. **Action on Official Depositories for School District Funds and Authorized Bank Accounts and Signatures.** The School Board approved the revised list of official depositories for School District funds and authorized bank accounts and signatures for 2022-23
4. **Action on Bid for Transportation.** The School Board approved the extension of the agreement with First Student as our primary provider with increases of 5% for the 2022-2023 school year and 3% for 2023-2024 school year consistent with Minnesota Statutes 2015, Section 123B.52, Subds. 1 and 3.
5. **Action on Proposed Substitute Teacher Rate Change.** The School Board approved revisions to the reserve teacher pay.

6. **Action on Renewal Membership in the Minnesota State High School League for 2022-2023.** The School Board approved membership in the Minnesota State High School League for 2022-23.
7. **Action on Designation of Identified Official with Authority for the MDE External User Access Recertification System.** The School Board approved Wayne Kazmierczak, Superintendent, and Rachael Markuson, Executive Assistant to the Superintendent (to add and remove names only), as White Bear Lake Area Schools' Identified Officials with Authority as required by the Minnesota Department of Education.
8. **Action on Resolution Relating To Renewing The Expiring Capital Project Levy Authorization Of The School District And Calling A Special Election Thereon.** The School Board approved the Resolution Relating To Renewing The Expiring Capital Project Levy Authorization Of The School District And Calling A Special Election Thereon as presented.

See the Capital Projects Levy Renewal website page [here](#).

9. **Action on 2022-2023 Calendar Revision.** The School Board approved the 2022-2023 Academic Calendar revisions.

See the approved calendar [here](#).

10. **Action on School Board Policies.** The School Board approved the following policies, as recommended by the School Board Policy Committee and Cabinet.
  1. Policy 210, Conflict of Interest - School Board Members
  2. Policy 413, Harassment and Violence
  3. Policy 424, License Status
  4. Policy 704, Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
  5. Policy 902, Use of School District Facilities and Equipment

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