

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 26, 2022** 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 Ellison called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Streiff Oji, Arcand, Daniels, Ellison, Newmaster. Absent: Beloyed, Thompson.

B. DISCUSSION ITEMS

1. Construction Update - Tim Wald, Assistant Superintendent for Finance and Operations was joined by teacher Abby Kath, principals John Leininger and Dan Schmidt, Paul Aplikowski and other representatives from Wold Architects and Engineers, and AJ Lillesve from Kraus Anderson Construction to give a construction update.
2. Summer Learning Program Update - Tim Maurer, Director of Community Services and Recreation and Lisa Ouren, Director of Student Support Services were joined by Darcy Rodriguez, Early Childhood Coordinator, Kristen Johnson, Assistant Director of Student Support Services, and Nicole Oswald, Out of School Time Programs Coordinator to provide an update on summer learning programming, including Next Step K, Camp Summer, and Summer U.
3. Freedom Schools Update - Tim Maurer, Director of Community Services and Recreation gave an update on our first Summer Freedom Schools and our plans for Summer 2023.

C. OPERATIONAL ITEMS

1. Arcand moved and Streiff Oji seconded to approve the Certification for 2022 Payable 2023 Preliminary Property Tax Levy. **Roll call vote: Ayes, Streiff Oji, Arcand, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
2. Daniels moved and Arcand seconded to approve the action on the Bid for Unified High School Ceiling Tensile Fabric Structure in the amount of \$318,586. **Roll call vote: Ayes, Streiff Oji, Arcand, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**

- D. ADJOURNMENT** - Arcand moved and Daniels seconded to adjourn the meeting at 7:26 p.m. **Voice vote: Ayes, Streiff Oji, Arcand, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**

Submitted by: Margaret Newmaster, acting clerk