

White Bear Lake Area Schools School Board Meeting Highlights December 12, 2022 Regular Meeting

At the Dec. 12, 2022 Regular Meeting of the School Board, the following items were presented and discussed:

1. <u>Student Recognition</u>. The School Board recognized students who represented the district at state-level contests as a Football All-State Team honoree and as Unified Special Olympics Bowling team members.

See the recognition video here.

- 2. <u>Presentation of Presale Report Related to Upcoming Issuance of Facilities Maintenance</u>
 <u>Bonds</u>. Greg Crowe, President of Ehlers Public Finance Advisors, presented the presale report for the upcoming sale as the District is issuing up to \$34,505,000 of facilities maintenance bonds.
- 3. Presentation and Public Hearing Related to the Proposed 2022 Payable 2023 Property Tax Levy. Tim Wald, Assistant Superintendent for Finance and Operations, and Andi Johnson, Director of Finance, presented the Proposed 2022 Payable 2023 Property Tax Levy. Minnesota school districts are required to discuss the levy at a regularly scheduled School Board meeting and allow the public to speak. This agenda item began at 6 p.m.

See the presentation here.

- **4.** 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 514, Bullying Prevention
 - b. Policy 524, Electronic Technologies Acceptable Use
 - c. Policy 530, Immunization Requirements
 - d. Policy 611, Homeschooling
 - e. Policy 618, Assessment of Student Achievement
 - f. Policy 619, Staff Development for Standards
 - g. Policy 708, Transportation of Nonpublic School Students

At the Dec. 12, 2022 Regular Meeting of the School Board, the following items were acted upon:

- 1. Action on Certification of 2022 Payable 2023 Property Tax Levy. The School Board approved the certification of the final 2022 Payable 2023 Property Tax Levy in the amount of \$62,009,875.34.
- 2. <u>Action on Bid for Area Learning Center HVAC, Restroom and Window Project.</u> The School Board accepted the overall bid for the Area Learning Center HVAC, Restroom and Window Project as presented in the amount of \$3,819,474.

- 3. Action on Bid for Hugo Elementary HVAC Project. The School Board accepted the overall bid for the Hugo Elementary HVAC Project as presented to Ebert Construction in the amount of \$633,300.
- **4.** Action on Acceptance of Brosious Grants. The School Board accepted the 12 Brosious Teaching Grants from the White Bear Lake Area Educational Foundation as shown in the attached materials in the total amount of \$22,224.99.
- **5.** <u>Action on Strategic Plan.</u> The School Board approved the four strategies and action plan specific results developed for the Strategic Plan.

See the presentation here.

- **6.** <u>Action on School Board Policies</u>. The School Board approved the following policies, as recommended by the School Board Policy Committee and Cabinet.
 - a. Policy 402, Disability Nondiscrimination Policy
 - b. Policy 528, Student Parental, Family and Marital Status Nondiscrimination
 - c. Policy 615, Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students
 - d. Policy 722, Public Data and Data Subject Requests
 - e. Policy 806, Crisis Management Policy

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