

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

A meeting of the White Bear Lake Area School Board was held on **Monday, January 9, 2023** 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. Chair Ellison called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji.
Absent: Beloyed.
Ex-Officio: Dr. Wayne Kazmierczak.
3. Pledge of Allegiance.
4. Daniels moved and Newmaster seconded to approve the agenda as presented.
Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.
5. Reorganization of the School Board
 - Newmaster nominated Ellison as Chair. There were no further nominations, Ellison was elected Chair by acclamation.
 - Newmaster nominated Arcand as Vice-Chair. There were no further nominations, Arcand was elected Vice-Chair by acclamation.
 - Newmaster nominated Thompson as Clerk. There were no further nominations, Thompson was elected Clerk by acclamation.
 - Newmaster nominated Beloyed as Treasurer. There were no further nominations, Beloyed was elected Treasurer by acclamation.
6. Thompson moved and Arcand seconded to approve the consent agenda consisting of:
 - a) Minutes for regular Board meeting on December 12, 2022;
 - b) Invoices based upon a random sample, all of which met the standards and guidelines as set by the School Board;
 - c) Correspondence;
 - d) Resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - e) Field trips;
 - f) Resolution regarding personnel items to include:
 - **RESIGNATION/TERMINATION/NON-RENEWAL – CLASSIFIED STAFF**
 - KAREN ANDERSON – Bus Aide - Bus Garage
Employed by District 624 since 11/15/2022
Effective Date: 11/28/2022
 - ZOE MAZIS – Paraeducator - Birch Lake Elementary
Employed by District 624 since 12/07/2020
Effective Date: 06/10/2022
 - **EXTRA ASSIGNMENT – CERTIFIED STAFF**
 - ODELIS GARCIA ANDERSON – .2 FTE Avid Teacher - Central Middle School
MA, Step 13 \$10,605.44
Effective Date: 12/09/2022 through 06/12/2023

- MOLLY OKLOBZIJA – .2 FTE Language Arts Teacher - Central Middle School
MA, Step 13 \$10,605.44
Effective Date: 12/09/2022 through 06/12/2023
- AMBER RUSTLAND – .2 FTE Language Arts Teacher - Central Middle School
MA + 60, Step 13 \$11,937.49
Effective Date: 12/09/2022 through 06/12/2023
- **CHANGE IN ASSIGNMENT – CLASSIFIED STAFF**
LANE FLATEN – From OST Site Supervisor - Matoska International
To Program Assistant Leader - Oneka Elementary
From \$28.04 To \$20.50
Effective Date: 12/30/2022
- **FULL TIME LEAVE OF ABSENCE – CERTIFIED STAFF**
SANDRA BURTON – Language Arts Teacher - Sunrise Park Middle School
Employed by the District 624 since 08/20/2014
Effective Date: 10/24/2022 through 12/16/2022
- MARGARET JAKOBLICH – Art Teacher - Sunrise Park Middle School
Employed by the District 624 since 08/26/2010
Effective Date: 10/13/2022 through 01/13/2023
- **NEW PERSONNEL – NON-AFFILIATED STAFF**
JULIE VANG – Educational Equity Specialist - Willow Lane & Otter Lake
Elementary
40 hrs. per wk., \$63,526 annually
Effective Date: 01/09/2023
- **NEW PERSONNEL - CLASSIFIED STAFF**
MICHELLE BAHL – Paraeducator - WBLAHS - South Campus
\$20.61 per hr., 32.5 hrs. per wk.
Effective Date: 12/14/2022
- ROXANNE TILMON – OST Program Assistant - Lincoln Elementary
\$18.50 per hr., 22.5 hrs. per wk.
Effective Date: 12/01/2022
- **NEW PERSONNEL - CERTIFIED STAFF**
TERAH SISTAD – Science Teacher - Sunrise Park Middle School
1.0 FTE BA+ 30, Step 1, \$29,030.23
Effective Date: 01/03/2023
- g) Quarterly investment report.
Roll call vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.

B. PUBLIC FORUM - Rebekah Bradfield

C. INFORMATION ITEMS

1. Overview of Welcome to White Bear and Update on Registration Information for 2023-24 - Marisa Vette, Director of Communications and Community Relations, spoke about January's Welcome to White Bear activities, including a schedule of events.
2. Superintendent's Report - Dr. Kazmierczak gave information about the January 18 Circle Back to North Campus open house, and the February 8 Coffee With Dr. K. He spoke about nominations for the White Bear Lake Area Educators' Teacher

of the Year program. He finished with information about two *Excellence in Financial Reporting* awards that the district received.

D. DISCUSSION ITEMS

1. Update on Sale of 2023A Facility Maintenance Bonds - Shelby McQuay from Ehlers Public Finance Advisors reported on the sale of 2023A Facility Maintenance Bonds.
2. 2023-24 Course Proposal - Jen Babiash, Director of Teaching and Learning, presented a secondary course proposal for the 2023-24 school year.

E. OPERATIONAL ITEMS

1. Streiff Oji moved and Newmaster seconded to approve the action on Ratify Award of 2023A Facility Maintenance Bonds in the amount of \$33,415,000. **Roll call vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
2. Arcand moved and Daniels seconded to approve the action on 2023-24 Course Proposal. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
3. Streiff Oji moved and Newmaster seconded to approve the action on the School Board Operating Procedures for 2023. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
4. Daniels moved and Streiff Oji seconded to approve the action on the School Board Members' Compensation for 2023. **Roll call vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
5. Newmaster moved and Streiff Oji seconded to approve the action on the Appointment of Representative For Intermediate School District 916. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
6. Thompson moved and Arcand seconded to approve the action on Regular and Work Session Meeting Schedule for 2023-24. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
7. Streiff Oji moved and Newmaster seconded to approve the action on Official Publication for the School District for 2023. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
8. Daniels moved and Thompson seconded to approve the action on Appointment of Compliance Officers. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
9. Daniels moved and Newmaster seconded to approve the action on Local Education Agency Authorization. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
10. Streiff Oji moved and Daniels seconded to approve the action on Designation of Legal Counsel. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
11. Thompson moved and Newmaster seconded to approve the action on Official Depositories for School District Funds and Authorized Bank Accounts and

Signatures. **Roll call vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**

12. Daniels moved and Arcand seconded to approve the action on Annual Authorization Allowing Administration to Contract for Budgeted Items. **Roll call vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
13. Newmaster moved and Streiff Oji seconded to approve the action on Annual Resolution to Increase Micro Purchase Threshold. **Roll call vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
14. Arcand moved and Newmaster seconded to approve the action on School Board Policies, a) 514, Bullying Prevention; b) 524, Electronic Technologies Acceptable Use; c) 530, Immunization Requirements; d) 611, Homeschooling; e) 618, Assessment of Student Achievement; f) 619, Staff Development for Standards; and g) 708, Transportation of Nonpublic School Students. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**

F. BOARD FORUM

- G. ADJOURNMENT** - Arcand moved and Daniels seconded to adjourn the meeting at 6:18 p.m. **Voice vote: Ayes, Thompson, Arcand, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**

Submitted by: Angela Thompson, clerk