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, January 23, 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. Call to Order - Chair Ellison called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Arcand, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson. Absent: none.

B. DISCUSSION ITEMS

1. FY22 Annual Audit Report - Mr. Jim Eichten from the District's auditing firm of Malloy, Montague, Karnowski, Radosevich and Co., P.A. (MMKR) presented the fiscal year 2021-2022 audit report.
2. Update on Naming Process for Middle School - Christina Pierre, Sunrise Park Middle School Principal updated the board on the process used to develop the recommendation of the name for the new middle school opening at the site of the current South Campus.

C. OPERATIONAL ITEMS

1. Streiff Oji moved and Beloyed seconded to approve the action on FY22 Annual Audit Report. ***Roll call vote: Ayes, Arcand, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson. Nays, none. Motion carried.***

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

Submitted by: Angela Thompson, clerk