

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, March 27, 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: Streiff Oji, Thompson, Arcand, Daniels, Ellison, Newmaster.
Absent: Beloyed.

B. DISCUSSION ITEMS

1. Foundation of Success - Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning and Jen Babiash, Director of Teaching and Learning discussed the strategic plan and action plan specific results that lead to creating the "Foundation of Success."
2. FY 2023-24 Budget Adjustments - Tim Wald, Assistant Superintendent for Finance and Operations and Andi Johnson, Director of Finance presented the proposed FY 2023-24 budget adjustments.
3. Update of 2023-24 and Overview of 2024-25 School Year Calendars - Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning presented an update to the 2023-24 school year calendar and introduced the 2024-25 school year calendar.

C. OPERATIONAL ITEMS

1. Arcand motioned and Streiff Oji seconded to approve the Action on Official Depositories for School District Funds and Authorized Bank Accounts and Signatures. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
2. Streiff Oji motioned and Newmaster seconded to approve the Action on FY 2023-24 Budget Adjustments. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
3. Daniels motioned and Thompson seconded to approve the Action on 2023-24 and 2024-25 School Year Calendars. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**

- D. ADJOURNMENT** - Arcand moved and Daniels seconded to adjourn the meeting at 6:45 p.m. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**

Submitted by: Angela Thompson, clerk