

White Bear Lake Area Schools School Board Meeting Highlights June 12, 2023 Regular Meeting

At the June 12, 2023 Regular Meeting of the School Board, the following items were presented and discussed:

1. <u>Student Recognition</u>. The School Board recognized students for state-level honors in Elementary WordMaster Challenge, All-State Band, Boys' and Girls' Golf, Boys' and Girls' Track and Field, Softball, Adapted Softball, and the Girls' Ultimate Frisbee.

See the recognition video here.

- 2. <u>Radon Testing Results</u>. Dan Roeser, Director of Building Operations, summarized the results of radon testing that was conducted at all of our buildings earlier this year before they are submitted to the Minnesota Department of Health.
- 3. <u>First Reading of School Board Policies</u>. The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
  - a. 204, School Board Meeting Minutes
  - b. 205, Open Meetings and Closed Meetings
  - c. 206, Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
  - d. 207, Public Hearings
  - e. 208, Development, Adoption, and Implementation of Policies
  - f. 209, Code of Ethics
  - g. 525, Violence Prevention

At the June 12, 2023 Regular Meeting of the School Board, the following items were acted upon:

- 1. <u>Action on the Nutrition Services Milk Products Contract for SY 2023-24</u>. The School Board approved the contract with St. Paul Beverage Solutions for Nutrition Services Milk Products for the 2023-24 school year in the amount of \$245,829.50.
- 2. <u>Action on Best Value Bid Award for High School Fine Arts, Theater and Union</u> <u>Additions Audio/Visual Package</u>. The School Board accepted the overall bid for the Best Value Bid Award for High School Fine Arts, Theater and Union Additions Audio/Visual Package as presented to Video Services, Inc (VSI) for a total amount of \$986,220.
- 3. <u>Action on FY 2022-23 Revised Nutrition Services Budget and FY 2023-24</u> <u>Preliminary Budget</u>. The School Board approved the Fiscal Year 2022-23 Nutrition Services Revised Budget and Fiscal Year 2023-24 Preliminary Budget as presented.

See the presentation here.

4. <u>Action on Workers Compensation Agreement for 2023-24</u>. The School Board accepted the quote of \$429,255 from Risk Administration Services for workers compensation insurance effective July 1, 2023 through June 30, 2024.

See the presentation here.

5. <u>Action on Property and Liability Insurance for 2023-24</u>. The School Board approved the property and casualty insurance package with the Minnesota Insurance Scholastic Trust (MIST) in the amount of \$671,531.38 effective July 1, 2023 through June 30, 2024.

See the presentation here.

- 6. <u>Action on Dissolution of Summer Academy Joint Powers Agreement</u>. The School Board moved to dissolve the Summer Academy Joint Powers Agreement effective June 30, 2023.
- 7. <u>Action of School Board Policies.</u> The School Board acted upon the following policies, as recommended by the Policy Committee and Cabinet:
  - a. 535, Service Animals on School Property
  - b. 604, Instructional Curriculum
  - c. 608, Instructional Services Special Education
  - d. 624, Online Learning Options
  - e. 701.1, Modification of School District Budget
  - f. 709, Student Transportation Safety Policy

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