

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, May 22, 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: Newmaster, Thompson, Arcand, Beloyed, Daniels, Ellison.
Absent: Streiff Oji.

B. DISCUSSION ITEMS

1. Northeast Metro 916 Intermediate School District Program Update - Val Rae Boe, Superintendent and Dan Naidicz, Assistant Superintendent of Northeast Metro 916 Intermediate School District gave a presentation on the services and programs offered to our district.
2. Elementary Specialist Review Update - Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning; John Leininger, Matoska International Principal; Dan Schmidt, North Star Elementary Principal; and Laura Potter and Annie Goerdts from the Center for Applied Research and Educational Improvement (CAREI) at the University of Minnesota gave an update on the Elementary Specialist Review that was conducted earlier this school year.
3. Review of FY 2023-24 Preliminary Budget - An overview of the preliminary budget and variables used to develop the budget for fiscal year 2023-24 and projected budgets for fiscal years 2024-25 and 2025-26 were presented by Tim Wald, Assistant Superintendent for Finance and Operations, and Andi Johnson, Director of Finance, at tonight's work session for discussion. The preliminary budget will return to the board on June 12, 2023 for action.

C. ADJOURNMENT - Arcand moved and Newmaster seconded to adjourn the meeting at 7:11 p.m. ***Voice vote: Ayes, Newmaster, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.***

Submitted by: Angela Thompson, clerk