

White Bear Lake Area Schools School Board Meeting Highlights July 10, 2023 Regular Meeting

At the July 10, 2023 Regular Meeting of the School Board, the following items were acted upon:

- 1. Action on Renewal Membership in the Minnesota State High School League for 2023-24. The School Board approved membership in the Minnesota State High School League for 2023-24.
- 2. Action on Resolution Approving the 916 LTFM Plan. The School Board approved the Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long-Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long-Term Facility Maintenance Revenue in the amount of \$40,675 as presented.
- 3. <u>Action on 10-Year Long Term Facility Maintenance Plan (LTFM)</u>. The School Board approved the 10-year Long-Term Facility Maintenance Plan as presented.
- 4. Action on Designation of Identified Official with Authority for the MDE External User Access Recertification System. The School Board approved Wayne Kazmierczak, Superintendent, and Rachael Markuson, Executive Assistant to the Superintendent (to add and remove names only), as White Bear Lake Area Schools' Identified Officials with Authority as required by the Minnesota Department of Education.
- 5. Action on Official Depositories for School District Funds and Authorized Bank Accounts and Signatures. The School Board approved the list of official depositories for School District funds and authorized bank accounts and signatures for July 10, 2023 January 8, 2024.
- **6.** <u>Action of School Board Policies.</u> The School Board acted upon 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

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