

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 22, 2024** 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, Beloyed, Daniels, Ellison, Newmaster. Absent: none.

B. DISCUSSION ITEMS

1. FY23 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 2022-23 audit report.
2. Update on 2024-25 Transition of White Bear Lake Area High School - Russ Reetz, Principal of White Bear Lake Area High School presented an update on the work done with staff and students to combine North Campus and South Campus for the 2024-25 school year.
3. Overview of FY24 Revised Budget and FY25 Projected Budget - Andi Johnson, Director of Finance and Tim Wald, Assistant Superintendent for Finance and Operations, presented a revised fiscal year 2023-24 budget. Additionally, a projected budget for fiscal year 2024-25 was presented. The projected budget will be used for planning purposes until the preliminary 2024-25 budget is prepared and approved by the Board in June, 2024.

C. OPERATIONAL ITEMS

1. Newmaster moved and Thompson seconded to accept the action on FY23 Annual Audit Report. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**

D. NEGOTIATIONS

**This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minn. Stat. 179A.01 to 179A.25.*

Thompson moved and Daniels seconded to move into closed session at 6:58 p.m.
Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.

The meeting went into closed session at 7:06 p.m.

Daniels moved and Streiff Oji seconded to move into open session at 7:19 p.m.

The meeting returned to open session at 7:20 p.m.

- E. ADJOURNMENT** - Newmaster moved and Arcand seconded to adjourn the meeting at 7:21 p.m. ***Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.***

Submitted by: Scott Arcand, clerk