

**INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110**

A meeting of the White Bear Lake Area School Board was held on **Monday, July 8, 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. Vice-Chair Thompson called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Absent: Beloyed, Ellison.
Ex-officio: Kazmierczak.
3. Pledge of Allegiance.
4. Daniels moved and Streiff Oji seconded to approve the agenda as presented.
Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.
5. Newmaster moved and Daniels seconded to approve the consent agenda consisting of:
 - a) Minutes for Board meeting on June 10, 2024;
 - b) Invoices based upon a random sample, all of which met the standards and guidelines as set by the School Board;
 - c) Resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - d) Field trips;
 - e) Resolution regarding personnel items to include:

➤ **RESIGNATION/TERMINATION/NON-RENEWAL – CLASSIFIED STAFF**

WILLIAM KRANNICH – Custodian - WBLAHS - South Campus

Employed by District 624 since 07/31/2023

Effective Date: 06/14/2024

HAILLE PANGBURN – Lunchroom Playground Supervisor - Oneka Elementary

Employed by District 624 since 09/20/2023

Effective Date: 06/06/2024

ANGELICA SOLANO MERINO – OST Program Assistant - Vadnais Heights

Elementary

Employed by District 624 since 09/18/2020

Effective Date: 06/06/2024

TRINITI THAO – Lunchroom Playground Supervisor - Oneka Elementary

Employed by District 624 since 09/20/2023

Effective Date: 06/06/2024

➤ **RESIGNATION/TERMINATION/NON-RENEWAL – CERTIFIED STAFF**

ERIKA KELLY-KENNEDY – School Psychologist - Central Middle School

Employed by District 624 since 08/21/2013

Effective Date: 06/07/2024

ELIZABETH LILJA – Instructional Coach - Willow Lane Elementary

Employed by District 624 since 08/21/2013

Effective Date: 06/07/2024

➤ **RESIGNATION/TERMINATION/NON-RENEWAL – NON-AFFILIATED STAFF**

STEVE ASPER – Director of Technology - Admin Office
Employed by District 624 since 08/12/2013
Effective Date: 06/30/2024

JULIE BLASKE – Chemical Health Specialist - ALC
Employed by District 624 since 10/23/2023
Effective Date: 06/06/2024

ASHLEY GUTHRIE – OST Site Supervisor - Lakeaires Elementary
Employed by District 624 since 10/31/2017
Effective Date: 06/28/2024

KRISTEN JOHNSON – Asst Dir of Stud Supp Services - Admin Office
Employed by District 624 since 02/19/2020
Effective Date: 06/25/2024

➤ RETIREMENT – CERTIFIED STAFF
WAYNE OSLUND – Math Teacher - Mariner Middle School
Employed by District 624 since 08/24/1995
Effective Date: 06/07/2024

➤ CHANGE IN ASSIGNMENT – CLASSIFIED STAFF
STEVEN ENGSTRAN – From Custodian - Central Middle School
To Truck Driver - District Wide
From \$20.66/hr. To \$24.29hr. Per week
Effective Date: 05/28/2024

NEVAEH JONES – OST Program Assistant - Birch Lake Elementary
From 30 hrs. To 22.5 hrs. Per week
Effective Date: 05/17/2024

SEAN KEHOE – From Custodian - WBLAHS - North Campus
To Head Custodian Engineer Multiple Buildings - Otter Lake & Vadnais Heights Elementary
From \$27.66/hr. To \$32.34/hr. Per week
Effective Date: 04/24/2024

TAYLOR PLANTE – From AA Registrar - WBLAHS - North Campus
To Administrative Assistant - Principal - ALC
From \$22.21/hr. To \$26.67/hr.
Effective Date: 07/01/2024

LISA SETTERLUND – From AA - Associate Principal/Registrar (10-month) - WBLAHS
To AA - Associate Principal/Registrar (12-month) - WBLAHS
Effective Date: 07/01/2024

➤ RETURN FROM LEAVE OF ABSENCE – CLASSIFIED STAFF
JASON BOOR – Custodian - Mariner Middle School
Employed by District since 09/14/2018
Effective Date: 07/02/2024

➤ FULL-TIME LEAVE OF ABSENCE – CERTIFIED STAFF
TERI BECKERS – 2nd Grade Teacher - Lincoln Elementary
Employed by District 624 since 08/23/1999
Effective Date: 2024-2025 school year

➤ NEW PERSONNEL – CLASSIFIED STAFF
ALONA ZAITSEVA – Custodian - WBLAHS
\$22.79 per hr. 40 hrs. per wk.

Effective Date: 07/01/2024
ANGELA KEELING – Administrative Assistant - Principal - WBLAHS
\$26.67 per hr. 40 hrs. per wk.

Effective Date: 07/08/2024
MADISSEN MORTINSEN – Paraeducator - Mariner Middle School
\$22.91 per hr. 32.5 hrs. per wk.

Effective Date: 09/03/2024
DANA SCHIFSKY – Paraeducator - Normandy Park
\$22.91 per hr. 15 hrs. per wk.

Effective Date: 09/03/2024
ALONA ZAITSEVA – Custodian - Mariner Middle School
\$22.49 per hr. 40 hrs. per wk.

Effective Date: 07/01/2024

➤ NEW PERSONNEL – CERTIFIED STAFF

SAMUEL ALLIEGRO – Special Education Teacher - TEC
1.0 FTE MA Step 6 \$64,483
Effective Date: 08/26/2024
MARIE BAUER – School Social Worker - North Star Elementary
1.0 FTE MA Step 5 \$62,501
Effective Date: 08/26/2024
GRACE BEHR – Special Education Teacher - Mariner Middle School
1.0 FTE MA Step 4 \$61,201
Effective Date: 08/26/2024
RACHAEL BOROWSKE – Speech Language Pathologist - Otter Lake Elementary
1.0 FTE MA Step 12 \$82,938
Effective Date: 08/26/2024
JENNA CLAUSING – 2nd/3rd Grade Teacher - Oneka Elementary
1.0 FTE BA Step 2 \$52,272
Effective Date: 08/26/2024
MADELINE FORSYTH – School Social Worker - WBLAHS
1.0 FTE MA Step 4 \$62,501
Effective Date: 08/26/2024
ALLYSON NELSON – 1st Grade Teacher - Matoska International
1.0 FTE BA Step 1 \$51,257
Effective Date: 08/26/2024
HEATHER PASSOFARO – Spanish Teacher - Birch Lake Elementary
.6 FTE MA+6o Step 13 \$59,924
Effective Date: 08/26/2024
KEVIN ROBINSON – Music Teacher - WBLAHS
1.0 FTE BA Step 5 \$55,342
Effective Date: 08/26/2024
SUSAN SEDRO – IB Coordinator - Matoska International
.5 FTE MA Step 13 \$44,364
Effective Date: 08/26/2024
KAYLYN SIMONETTE – 4th Grade Teacher - Willow Lane Elementary
1.0 FTE BA Step 2 \$52,272
Effective Date: 08/26/2024
ANNIE STEINBERG – 2nd Grade Teacher - Oneka Elementary
1.0 FTE BA Step 2 \$51,257

Effective Date: 08/26/2024
CARRIE ZIRBEL – School Social Worker - Vadnais Heights Elementary
1.0 FTE BA Step 4 \$54,390
Effective Date: 08/26/2024

➤ LONG TERM SUBSTITUTE - CERTIFIED STAFF
ELIZABETH FUNKHOUSER – Special Education Teacher - Otter Lake Elementary
1.0 FTE BA Step 1 \$15,600
Effective Date: 08/26/2024 - 11/25/2024
SARAH MUELLNER – 5th Grade Teacher - Willow Lane Elementary
1.0 FTE MA Step 2 \$57,850
Effective Date: 2024-2025 School Year

f) Quarterly Investment Update
Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Newmaster. Nays, none. Motion carried.

B. PUBLIC FORUM - none

C. INFORMATION ITEMS

1. Superintendent's Report - Dr. Kazmierczak spoke about the "Bear's Update" that was recently mailed to all district residents. He congratulated the communications department for earning honors from the National School Public Relations Association for a variety of last year's publications. He also mentioned the success of the district Marketfest night, free summer meals, and employment opportunities. He finished with information on the Community Open House at White Bear Lake Area High School happening on August 29, 2024 from 3-6 p.m., and 2024-25 enrollment.

D. DISCUSSION ITEMS - none

E. OPERATIONAL ITEMS

1. Arcand moved and Newmasters seconded to accept the action on Resolution for Membership in the Minnesota State High School League. ***Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***
2. Daniels moved and Streiff Oji seconded to approve the action on 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 \$43,056.00. ***Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***
3. Daniels moved and Streiff Oji seconded to approve the action on 10-Year LTFM Plan. ***Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***
4. Arcand moved and Newmaster seconded to approve the action on Designation of IOWA. ***Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***
5. Streiff Oji moved and Daniels seconded to approve the action on Resolution Relating to Election of School Board Members and Calling the School District General Election. ***Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***

6. Daniels moved and Newmaster seconded to approve the action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures. ***Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***
7. Streiff Oji moved and Daniels seconded to approve the action on School Board Committee and School Liaison Assignments. ***Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***
8. Arcand moved and Daniels seconded to approve the action on School Board policies a. 417, Chemical Use and Abuse; b. 506, Student Discipline; c. 507, Corporal Punishment and Prone Restraint; d. 512, School Sponsored Student Publications and Activities; e. 514, Bullying Prevention; f. 527, Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches; g. 534, School Meals; h. 606, Selection and Review of Instructional Texts and Materials; i. 704, Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System; and j. 714, Fund Balances. ***Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Newmaster. Nays, none. Motion carried.***

F. BOARD FORUM

G. ADJOURNMENT - Thompson moved and Arcand seconded to adjourn the meeting at 5:48 p.m. ***Voice vote: Ayes, Newmaster, Streiff Oji, Thompson, Arcand, Daniels. Nays, none. Motion carried.***

Submitted by: Scott Arcand, clerk