



White Bear Lake Area Schools School Board Meeting Highlights January 13, 2025 Regular Meeting

At the January 13, 2025 Regular Meeting of the School Board, the Oath of Office was administered by Dr. Wayne Kazmierczak, Superintendent, to newly elected School Board members Angela Thompson, Scott Arcand, and Dan Skaar. Reorganization of the School Board took place. Scott Arcand was selected as Board Chair, Angela Thompson was selected as Vice-Chair, Kathleen Daniels was selected as Clerk and Deb Beloyed was selected as Treasurer for 2025.

At the January 13, 2025 Regular Meeting of the School Board, the following items were presented and discussed:

1. **Overview of Welcome to White Bear and Update on Registration Information for 2025-26.** Marisa Vette, Director of Communications and Community Relations presented information about January's Welcome to White Bear activities. The schedule of events was covered, along with elements of the enrollment process that allow us to serve each family.

See the presentation [here](#).

At the January 13, 2025 Regular Meeting of the School Board, the following items were acted upon:

1. **Action on School Board Operating Procedures for 2025.** The School Board approved the Rules of Order and Board Agenda format for 2025.
2. **Action on School Board Members' Compensation for 2025.** The School Board approved keeping the same compensation levels for 2025. Compensation will be: Chair \$5,450, Vice-Chair \$5,250, Clerk \$5,450, Treasurer \$5,250, Members \$5,050.
3. **Action on Appointment of Intermediate School District 916 Representative for 2025.** The School Board appointed Kathleen Daniels as White Bear Lake Area School's representative to Intermediate School District 916 Board for 2025.
4. **Action on Regular and Work Session Meeting Schedule for 2025-26.** The School Board approved the Regular and Work Session Meeting Schedule for January 2025 to August 2026.

See the schedule [here](#).

5. **Action on Official Publication for the School District for 2025.** The School Board approved the *White Bear Press* as the legal publication for White Bear Lake Area Schools for 2025.

6. **Action on Appointment of Compliance Officers.** The School Board approved the appointment of Matthew Mons, Director of Human Resources and General Counsel, as the District Human Rights Officer; Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning, as the Title IX Coordinator; and Lisa Ouren, Director of Student Support Services, as the District ADA/504 Coordinator in conformance with School Board policies.
7. **Action on Local Education Agency Authorization.** The School Board authorized Dr. Wayne Kazmierczak, Superintendent, as the Local Education Agency (LEA) representative for the purpose of reviewing and approving documents required for compliance to federal programs included in the Elementary and Secondary Education Act (ESEA) for 2025.
8. **Action on Designation of Legal Counsel.** The School Board approved *Knutson, Flynn and Deans, P.A.*; *Ratwik, Roszak and Maloney, P.A.*; *Squires, Waldsperger and Mace, P.A.*; and *others as needed* as our legal counsel for the calendar year 2025.
9. **Action on Official Depositories for the 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 2025.
10. **Action on Annual Authorization Allowing Administration to Contract for Budgeted Items.** The School Board confirmed the School Board's understanding that the Superintendent and Assistant Superintendent for Finance and Operations have been duly authorized to lease, purchase, and contract for goods and services within the budget as approved by the Board in amounts up to \$175,000 and restatement of authorization for the same pursuant to Minnesota Statutes section 123B.52, subdivision 2.
11. **Action on Annual Resolution to Increase Micro Purchase Threshold.** The School Board approved the Annual Resolution to Increase Micro Purchase Threshold.
12. **Action on School Board Policies.** The School Board acted upon the following policies, as recommended by the Policy Committee and Cabinet:
 - a. 501, School Weapons Policy;
 - b. 526, Hazing Prohibition.

Find Board packets and audio/video files of White Bear Lake Area School Board meetings [here](#).