

**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 27, 2025** 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 Arcand called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels.
Absent: Ellison.

B. DISCUSSION ITEMS

1. Fiscal Year 2023-24 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 2023-24 audit report.
2. Overview of Community Survey Results - Peter Leatherman from The Morris Leatherman Company provided an overview of the results from a community survey that was conducted in December.
3. Lincoln Elementary Update - Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning, and Brian Morris, Principal, gave an update on Lincoln Elementary School.
4. Matoska International Update - Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning, and John Leininger, Principal, gave an update on Matoska International Elementary School.

C. OPERATIONAL ITEMS

1. Thompson moved and Streiff Oji seconded to approve the Action on Fiscal Year 2023-24 Annual Audit Report. ***Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Abstention, Skaar. Motion carried.***

D. ADJOURNMENT - Thompson moved and Skaar seconded to adjourn the meeting at 7:53 p.m. ***Voice vote: Ayes, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.***

Submitted by: Kathleen Daniels, clerk