

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

A meeting of the White Bear Lake Area School Board was held on **Monday, April 14, 2025** at 5:30 p.m. in Boardroom 200 at the Sunrise Park District Service Center, 2399 Cedar 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. Chair Arcand called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Absent: none.
Ex-Officio: Dr. Wayne Kazmierczak.
3. Pledge of Allegiance.
4. Ellison moved and Streiff Oji seconded to approve the agenda as presented.
Voice vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.
Skaar moved that the public forum portion of the meeting be live streamed. There was no second.
Skaar moved that the public forum portion of the meeting be changed from thirty minutes to forty-five minutes. There was no second.
Skaar moved that an agenda item be added to the discussion portion of the meeting in regards to Executive Order 14201. There was no second.
Skaar began to make a comment.
Ellison made a point of order that the motion failed for lack of a second and the board is required to move on to the next approved agenda item, A-5.
5. Daniels moved and Thompson seconded to approve the consent agenda consisting of:
 - a) Minutes for Board meetings on March 3, 2025, and March 24, 2025;
 - b) Monthly Invoices, 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.***Roll call vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.***

B. PUBLIC FORUM - Teresa Schwankl, Tiffany Dittrich, Tim Klecker, Lori Humble

C. INFORMATION ITEMS

1. Student Recognition - Students who participated in state and national competitions in One Act Play, Boys Swim and Dive, Boys Hockey, and Girls Basketball were recognized and congratulated.
2. Superintendent's Report - Dr. Kazmierczak highlighted several recent achievements and upcoming events in the White Bear Lake Area School District; the Middle School Musical, *Beetlejuice Jr.*, the Willow Lane Donatelli's Takeover, Coffee with Dr. K, the Exemplary Secondary Program of the Year award received by WBLAHS Automotive Career Pathway and Derek Doescher, and Erika Florczak's National Board Certification.

D. DISCUSSION ITEMS

1. First Reading of School Board Policies: a) 413, Harassment and Violence; b) 512, School-Sponsored Student Publications and Activities; c) 706, Acceptance of Gifts; d) 710, Extracurricular Transportation; e) 711, Video Recording on School Buses; and f) 712, Video Surveillance Other Than on Buses. The policies listed above will be on the May 12, 2025 agenda or subsequent agenda for a second reading.

E. OPERATIONAL ITEMS

1. Ellison moved and Beloyed seconded to approve the action on Bid for White Bear Lake Area High School Roof Replacement Project in the amount of \$353,400. **Roll call vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.**
2. Ellison moved and Daniels seconded to approve the action on Resolution Proposing Placement of Continuing Contract Teacher on Unrequested Leave of Absence. **Voice vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.**
3. Skaar moved and Beloyed seconded to approve the action on Resolution for Acceptance of Glasrud Grants in the amount of \$28,184.67. **Roll call vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.**
4. Thompson moved and Streiff Oji seconded to approve the action on School Board Policies: a) 420, Students and Employees with Communicable or Infectious Diseases; b) 427, Workload Limits for Certain Special Education Teachers; c) 508, Extended School Year for Certain Students With Individualized Education Programs; d) 533, Wellness; e) 701, Establishment and Adoption of School District Budget; and f) 704, Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System. **Voice vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.**

F. BOARD FORUM

G. LABOR 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 Beloyed seconded to go into closed session at 6:26 p.m. **Voice vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.**

Ellison moved and Beloyed seconded to go into open session at 7:01 p.m. **Voice vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.**

H. ADJOURNMENT Ellison moved and Daniels seconded to adjourn the meeting at 7:03 p.m. **Voice vote: Ayes, Ellison, Skaar, Streiff Oji, Thompson, Arcand, Beloyed, Daniels. Nays, none. Motion carried.**