

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

A meeting of the White Bear Lake Area School Board was held on **Monday, May 12, 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: Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar.
Absent: Beloyed.
Ex-Officio: Dr. Wayne Kazmierczak.
3. Pledge of Allegiance.
4. Thompson moved and Streiff Oji seconded to approve the agenda as presented.
Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar. Nays, none. Motion carried.
5. Daniels moved and Thompson seconded to approve the consent agenda consisting of:
 - a) Minutes for Board meetings on April 14, 2025, and April 28, 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;
 - f) Quarterly Investment Report; and
 - g) Quarterly Revenue and Expenditure Report.***Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar. Nays, none. Motion carried.***

B. PUBLIC FORUM

C. INFORMATION ITEMS

1. Student Recognition - Students who participated in state and national competitions in Speech and History Day were recognized and congratulated.
2. Recognition of Student Liaisons to the School Board - Lydia Kleinhans, 12th grade student, and Thomas Reese, 11th grade student, were recognized for their roles as the 2024-25 Student Representatives to the School Board.
3. Superintendent's Report - Dr. Kazmierczak highlighted several recent achievements and upcoming events in the White Bear Lake Area School District; the 2025 White Bear Lake Area Educators Teacher of the Year, the Willow Lane Donatelli's Takeover, WBLAHS Baseball at Target Field, and End of the Year Student Celebrations.

D. DISCUSSION ITEMS

1. Graduation Rate and Student Attendance Update
2. First Reading of School Board Policies: a) 702, Accounting; b) 720, Vending Machines; c) 729, Minnesota Post-Issuance Debt Compliance; and d) 732, Credit Card Usage. The policies listed above will be on the June 9, 2025 agenda or subsequent agenda for a second reading.

E. OPERATIONAL ITEMS

1. Ellison moved and Streiff Oji seconded to approve the action on Student Transportation Vendor Proposal. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar. Nays, none. Motion carried.**
2. Thompson moved and Ellison seconded to approve the action on 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; f) 712, Video Surveillance Other Than on Buses; and g) 721, Uniform Grant Guidance Policy Regarding Federal Revenue Sources. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar. 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.*

Daniels moved and Streiff Oji seconded to go into closed session at 6:57 p.m. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar. Nays, none. Motion carried.**

Ellison left the meeting at 6:58 p.m.

Arcand moved and Streiff Oji seconded to go into open session at 7:08 p.m. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar. Nays, none. Motion carried.**

H. ADJOURNMENT Daniels moved and Thompson seconded to adjourn the meeting at 7:08 p.m. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Daniels, Ellison, Skaar. Nays, none. Motion carried.**

Submitted by: Kathleen Daniels, clerk