

**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 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: Daniels, Ellison, Streiff Oji, Thompson, Arcand. Absent: Beloyed, Skaar.  
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, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.***
5. Daniels moved and Thompson seconded to approve the consent agenda consisting of:
  - a. Minutes for Board meeting on June 9, 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; and
  - e. Resolution regarding personnel items.***Roll call vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.***

**B. PUBLIC FORUM**

**C. INFORMATION ITEMS**

1. Student Recognition - Students who participated in state and national competitions in Trap and Skeet, Baseball, Softball, Girls Wrestling and Boys Wrestling were recognized and congratulated.
2. Superintendent's Report - Dr. Kazmierczak highlighted several recent achievements, upcoming events, and news items in the White Bear Lake Area School District; Bear's Update, Spirit Night at Marketfest, Community Services Department production of Mamma Mia, the Ready for School Event, Free Summer Meals, and Hiring and Enrollment.

**D. DISCUSSION ITEMS**

1. First Reading of School Board Policies: a. 418, Drug-Free and Alcohol-Free Workplace/Drug-Free and Alcohol-Free School; b. 501, School Weapons Policy; c. 503, Student Attendance; d. 515, Protection and Privacy of Student Records; e.

516, Student Medication and Telehealth; f. 534, School Meals; g. 621, Literacy and the Read Act; h. 707, Transportation of Public School Students; i. 709, Student Transportation Safety Policy; j. 802, Disposition of Obsolete Equipment and Material; and k. 806, Crisis Management Policy. The policies listed above will be on the August 11, 2025 agenda or subsequent agenda for a second reading.

#### **E. OPERATIONAL ITEMS**

1. Ellison moved and Thompson seconded to approve the action on Resolution to Renew Membership in the Minnesota State High School League for 2025-26. **Voice vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Motion carried.**
2. Thompson moved and Daniels seconded to approve the action on Resolution Approving the 916 Long Term Facility Maintenance Plan. **Roll call vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
3. Ellison moved and Streiff Oji seconded to approve the action on 10-Year Long Term Facility Maintenance Plan. **Roll call vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
4. Thompson moved and Ellison seconded to approve the action on Official Depositories for School District Funds and Authorized Bank Accounts and Signatures. **Roll call vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
5. Thompson moved and Streiff Oji seconded to approve the action on Designation of Identified Official with Authority for the MDE External User Access Recertification System. **Voice vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
6. Streiff Oji moved and Ellison seconded to approve the action on School Board Policies: a. 613, Graduation Requirements. **Voice vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**

#### **F. BOARD FORUM**

Daniels moved and Streiff Oji seconded to go into closed session at 6:01 p.m. **Voice vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**

The meeting went into closed session at 6:01 p.m.

**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.*

**H. REVIEW OF SUPERINTENDENT'S EVALUATION** - *\*\*This portion of the meeting may be closed to discuss evaluation of superintendent, pursuant to Minnesota Statutes 13D.05, Subd. 3(a).*

Ellison moved and Streiff Oji seconded to go into open session at 7:02 p.m. ***Voice vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.***

- I. ADJOURNMENT** Ellison moved and Thompson seconded to adjourn the meeting at 7:02 p.m. ***Voice vote: Ayes, Daniels, Ellison, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.***

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Submitted by: Kathleen Daniels, clerk