

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

A meeting of the White Bear Lake Area School Board was held on **Monday, February 9, 2026** 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, Skaar, Streiff Oji, Thompson, Arcand.  
Absent: Beloyed.  
Ex-Officio: Dr. Wayne Kazmierczak.
3. Pledge of Allegiance.
4. Ellison moved and Thompson seconded to approve the agenda as presented.  
***Voice vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.***
5. Daniels moved and Arcand seconded to approve the consent agenda consisting of:
  - a. Minutes for Board meeting on January 12, 2026 and January 26, 2026;  
*removed from consent agenda*
  - b. Monthly invoices, all of which met the standards and guidelines as set by the School Board; *removed from consent agenda*
  - 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 Update; and
  - g. Quarterly Revenue and Expenditure Report. *removed from consent agenda*  
Skaar requested to remove A5-a, A5-b, and A5-g from the consent agenda.  
Consent agenda A5-c, A5-d, A5-e, and A5-f. ***Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.***  
Ellison moved and Daniels seconded to approve consent agenda A5-a, A5-b and A5-g.  
Skaar moved and Thompson seconded to amend the January 12, 2026 minutes to include that the chair was out of order when the objection was approved.  
Consent agenda A5-a, A5-b and A5-g. ***Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.***

**B. PUBLIC FORUM** - Lisa Hoffman-Konn, Amanda McFarlane, Dianna Delaney

**C. INFORMATION ITEMS**

1. Superintendent's Report - Dr. Kazmierczak highlighted several news items in the White Bear Lake Area School District including; Coffee with Dr. K, 2026 Wall of Fame nominations, Black History Month events, and music department events.

#### **D. DISCUSSION ITEMS**

1. Overview of Revised Fiscal Year 2025-26 Budget and Projected Fiscal Year 2026-27 Budget
2. First Reading of School Board Policies:
  - a. 101, Legal Status of the School District
  - b. 101.1, Name of the School District
  - c. 103, Complaints - Student, Employees, Parents, Other Persons
  - d. 203.6, Consent AgendaThe policies listed above will be on the March 2, 2026 or subsequent agenda for a second reading.

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

1. Streiff Oji moved and Thompson seconded to approve the action on Annual Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. **Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
2. Daniels moved and Ellison seconded to approve the action on Bid for Sunrise Park Roof Replacement Project. **Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
3. Thompson moved and Ellison seconded to approve the action on Bid for Mariner Middle School Roof Replacement Project. **Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
4. Ellison moved and Thompson seconded to approve the action on Trail and Parking Lot Easement with the City of Vadnais Heights. **Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
5. Thompson moved and Daniels seconded to approve the action on Official Depositories for School District Funds and Authorized Bank Accounts and Signatures. **Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**
6. Ellison moved and Streiff Oji seconded to approve the action on Revised Fiscal Year 2025-26 Budget. **Roll call vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**

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

- G. ADJOURNMENT** Ellison moved and Thompson seconded to adjourn the meeting at 6:55 p.m. **Voice vote: Ayes, Daniels, Ellison, Skaar, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.**

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Submitted by: Kathleen Daniels, clerk