

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

A work study session of the White Bear Lake Area School Board was held on **Monday, October 22, 2018** at 5:30 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Mullin called the meeting to order at 5:30 p.m.
Roll Call - Present: Beloyed, Chapman (left at 6:47 p.m.), Ellison, Fahey, Mullin, Newmaster, Wilson
Ex-officio: Kazmierczak
Student Representative: Makena Pratt, Madison Carroll
Cabinet: Garrison, Maurer, Ouren, Paul, Vette, Wald

B. DISCUSSION ITEMS

1. **District Health Insurance** - Assistant Superintendent for Finance and Operations Tim Wald provided a review and update on the work of the District Insurance Committee. Pierre Guilfoile and Rob Keller from National Insurance Services (NIS) presented the proposals from the recent RFP for health insurance administrative services. The report included the selection criteria, a comparison of the bids from Health Partners and Preferred One, and the recommendation that Preferred One is the most competitive proposal.
2. **Review of Secondary Course Proposals** - Secondary Teaching and Learning Coordinator Jen Babiash, along with secondary principals Don Bosch, Alison Gillespie, and Christina Pierre, presented the 2019-2020 school year new course proposals and changes to existing courses such as title changes, content realignment and expansion of concurrent enrollment opportunities. Also presented was the After Action Report of the 2018-19 course changes including an analysis of student access to rigorous coursework. The presentation is available on the district website.
3. **Facility Planning Update** - Assistant Superintendent for Finance and Operations Tim Wald provided an update on the continuing work of the Facility Planning Committee. The Planning Committee is preparing to present their findings to the Board at the January 28, 2019 work session. The presentation is available on the district website.

4. **2019-2020 Calendar** - Assistant Superintendent Sara Paul presented the proposed 2019-20 calendar. The calendar is available on the district website.

Wilson moved and Mullin seconded to go into closed session at 7:25 p.m. ***Voice vote: all ayes. Motion carried.***

5. **Closed Session for 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 Minnesota Statute 13D.03. sections 179A.01 to 179A.25.

Chair Mullin reconvened the meeting at 7:33 p.m.

Board members present: Beloyed, Ellison, Fahey, Mullin, Newmaster, Wilson

Absent: Chapman

Administrators present: Superintendent Kazmierczak, Wald

- C. **ADJOURNMENT** - Wilson moved and Beloyed seconded to adjourn the meeting at 7:50 p.m.

Submitted by: Ellen Fahey, Clerk