



White Bear Lake Area Schools School Board Meeting Highlights June 11, 2018 Regular Meeting

Before the June 11, 2018 Regular School Board meeting, students were recognized for state-level honors in MathWorks Moody Math contest, Girls' Golf, Boys' Golf, Trap and Skeet Shooting, Girls' Track, Boys' Track and Archery.

At the June 11, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Excellence in Financial Reporting Awards.** Assistant Superintendent for Finance and Operations Tim Wald presented the School Board with information about the district receiving an Excellence in Financial Reporting award from the Association of School Business Officials (ASBO) and the GFOA's Certificate of Achievement for Excellence in Financial Reporting. These awards are the highest forms of recognition given in the area of governmental accounting and financial reporting, ISD 624 has received these awards for eighteen consecutive years.

See the related press release [here](#).

2. **First Reading of School Policies.** The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy a. 404, Employee background Checks
404.1, Form - Volunteers Criminal Background Checks
 - b. 420, Students and Employees with Communication or Infectious Diseases
420, Procedures for policy 420
 - c. 507, Corporal Punishment
 - d. 513, Student Promotions, Retention
 - e. 703, Annual Audit
 - f. 706, Accepting of Gift
 - g. 905, Advertising

At the June 11, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on Preliminary 2018-19 Budget.** The School Board approved the fiscal year 2019 Preliminary Budget.

See the presentation [here](#).

2. **Action on Ramsey County Children's Mental Health Collaborative Joint Powers Agreement.** The School Board approved the Joint Powers Agreement between the Ramsey County Children's Mental Health Collaborative and the White Bear Lake Area Schools.

3. **Action on OPEB Trust with PFM.** The School Board approved the OPEB Investment Agreement to transfer funds from Wells Fargo to PFM Asset Management.
4. **Action on Dairy Contract.** The School Board approved the dairy bid with Agropur, Inc., totaling an estimated \$158,139.40 for the 2018-2019 school year with the option to renew two additional years.
5. **Action on Super School Breakfast Grant.** The School Board accepted the Fuel Up to Play 60 and United Health Care Nutrition Equipment grant in the amount of \$10,000 to fund the Super School Breakfast at White Bear Lake Area High School - South Campus.
6. **Action on Property and Casualty Insurance for 2018-19.** The School Board approved the property and casualty insurance package with the Minnesota Insurance Scholastic Trust (MIST) in the amount of \$289,138 effective July 1, 2018 through June 30, 2019.
7. **Action on Workers Compensation Insurance for 2018-19.** The School Board accepted the quote of \$573,885 from Dakota Truck Underwriters for workers compensation insurance effective July 1, 2018 through June 30, 2019.
8. **Action on Lead and Water Model Plan.** The School Board approved the proposed lead in drinking water testing plan.
9. **Northeast Metropolitan Intermediate School District 916's Long Term Facility Maintenance Budget and Proportionate Share:** The School Board approved approve the *Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long Term Facility Maintenance Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long Term Facility Maintenance Revenue* as presented.
10. **Action on Bid for Phone and Voicemail System.** The School Board approved Marco's bid totaling approximately \$384,786.62 for a new phone system.

Find Board packets and audio/video files of White Bear Lake Area School Board meetings [here](#).