



**White Bear Lake Area Schools  
School Board Meeting Highlights  
July 16, 2018  
Regular Meeting**

At the July 16, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Review of Minnesota State High School League “Why We Play” Training Video.** As required by the Minnesota State High School League, our School Board reviewed the “Why We Play” training video, which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared common language as it relates to the value of these said programs, prior to approving the 2018-19 Resolution for Membership. Activities Director Brian Peloquin was present to answer questions

See the video [here](#).

2. **First Reading of School Policies.** The School Board reviewed policy addendums and heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
  - a. 902, Addendum A
  - b. 730, Use of Electronic Signatures to Conduct Official Business

At the July 16, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on 10-Year Long-Term Facility Maintenance Plan.** The School Board approved the 10-year Long-Term Facility Maintenance Plan as presented.
2. **Action on Transportation Contract.** The School Board approved the extended contracts with First Student, Twin City Transportation, and Treasured Transportation to provide student transportation services commencing August 1, 2018 and ending July 31, 2019, with an option to extend the contracts for an additional year, consistent with Minnesota Statutes 2017, Section 123B.52.
3. **Action on Designate of Identified Official with Authority for the MDE External User Access Recertification System.** The School Board moved to approve Wayne Kazmierczak, Superintendent, and Jody Reber, Executive Assistant to the Superintendent (to add and remove names only), as White Bear Lake Area Schools’ Identified Official with Authority as required by the Minnesota Department of Education.
4. **Action on 2018-19 Resolution for Membership in the Minnesota State High School League.** The School Board approved membership in the Minnesota State High School League for 2018-19.

5. **Action on Updating Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures.** The School Board approved official depositories for School District funds and authorized bank accounts and signatures.
6. **Action on Approving Non-Affiliated Contracts for 2018-19.** The School Board approved the proposed salaries and/or salary rates, and benefits for the District's non-affiliated employees.
7. **Action on School Board Liaison Assignments for 2018-19 and 2019-20.** The School Board approved Board liaison assignments for July 2018 to June 2020.

See the liaison list [here](#).

8. **Action on School Board Committee Assignments for 2018-19 and 2019-20.** The School Board approved Board committee assignments for July 2018 to June 2020.

See the committee list [here](#).

9. **Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items.** The School Board moved to confirm the School Board's understanding that the Superintendent and Assistant Superintendent for Finance and Operations have been duly authorized to lease, purchase, and contract for goods and services within the budget as approved by the Board in amounts up to \$100,000 and restatement of authorization for the same pursuant to Minnesota Statutes section 123B.52, subdivision 2.
10. **Action on School Board Policies.** The School Board approved the following policies:
  - 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

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