



## White Bear Lake Area Schools School Board Meeting Highlights September 10, 2018 Regular Meeting

At the September 10, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were presented and discussed:

1. **Opening School Report.** Members of the Leadership Team highlighted work done this summer and through the final days before school began to help students, staff, and families get off to a good start. District programs and services were highlighted at the.

See the presentation [here](#).

2. **Update from White Bear Lake Area Educational Foundation.** Connie Menne, President of the White Bear Lake Area Educational Foundation, and Dawn Hank, Executive Director, provided an update on the work of the Educational Foundation.
3. **2018-19 School Board/Administration Priorities.** Dr. Wayne Kazmierczak, Superintendent, presented priorities listed consistent with the Phase I Strategic Plan priorities that were discussed at the April 9, 2018 School Board meeting and August 27 work-study session. Additionally, it was noted that priority will be given to the following: 1) Comprehensive facilities planning process; 2) Elementary specialist program review; 3) Middle school program review; and 4) Completion of site level plans that align with the District's Strategic Plan.
4. **Opening Enrollment Report.** Tim Wald, Assistant Superintendent for Finance and Operations, presented opening school enrollment as of the end of the first week of school.

See the presentation [here](#).

5. **Summary of Evaluation of Superintendent.** The School Board summarized its conclusions regarding the evaluation of the Superintendent, as required by law. The evaluation took place at the work-study session on August 27 in a closed meeting to evaluate the performance of Superintendent Wayne Kazmierczak per Minnesota Statute section 13D.05, subdivision 3(a).
6. **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 102, Equal Educational Opportunity
  - b. Policy 205, Open Meetings and Closed Meetings
  - c. Policy 506, White Bear Lake Area School District Student Discipline Policy
  - d. Policy 612.3, Development of Parent and Family Engagement Policies for Title I Programs
  - e. Policy 615, Testing Accommodations, Modifications and Exemption of IEP's, Section 504 Plans and LEP Students - recommended for deletion
  - f. Policy 616, School District System Accountability
  - g. Policy 618, Assessment of Student Achievement

At the September 10, 2018 Regular Meeting of the White Bear Lake Area School Board, the following items were acted upon:

1. **Action on Facilities Planning Committee Charge Statement and Application.** The School Board accepted administration's recommendation to commission three community and staff committees to identify facility needs and make recommendations to the School Board for a comprehensive facilities master plan.

See the presentation [here](#).

2. **Action on Contract with Construction Manager Kraus-Anderson Construction.** The School Board approved the contract with Construction Manager Kraus-Anderson Construction as recommended by the administration.
3. **Action on Resolution Authorizing Issuance of Individual Procurement Cards.** The School Board approved the resolution authorizing issuance of individual procurement cards.
4. **Action on Tentative Agreement - 2018-19 Contract with Administrators' Association.** The School Board approved the proposed 2018-2019 Agreement with the Administrators' Association.

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