



White Bear Lake Area Schools School Board Meeting Highlights January 9, 2023 Regular Meeting

At the Jan. 9, 2023 Regular Meeting of the School Board, the following items were presented and discussed:

1. **Overview of Welcome to White Bear and Update on Registration Information for 2023-24.** Director of Communications and Community Relations Marisa Vette was joined by elementary, middle school and high school principals to present information about January's Welcome to White Bear activities.

See the presentation [here](#).

2. **Update on Sale of 2023A Facility Maintenance Bonds.** Shelby McQuay from Ehlers Public Finance Advisors reported on the sale of 2023A Facility Maintenance Bonds. The Board had approved the bond sale at the November Regular Meeting and been presented with the presale report at the December Regular Meeting.
3. **2023-24 Course Proposal.** Jen Babiash, Director of Teaching and Learning, presented a secondary course proposal for the 2023-24 school year.

See the presentation [here](#).

At the Jan. 9, 2023 Regular Meeting of the School Board, the following items were acted upon:

1. **Action to Ratify Award of 2023A Facility Maintenance Bonds.** The School Board approved the sale of the 2023A General Obligation Facility Maintenance Bonds as presented.
2. **Action on 2023-24 Course Proposal.** The School Board approved the recommended secondary course proposal for the 2023-24 school year as presented.
3. **School Board Operating Procedures for 2023.** The School Board approved the Rules of Order and Board Agenda format for 2023.
4. **School Board Members' Compensation for 2023.** The School Board approved keeping the same compensation levels for 2023.
5. **Action on Appointment of Representative For Intermediate School District 916.** The School Board appointed Kathleen Daniels as White Bear Lake Area School's representative to Intermediate School District 916 Board for 2023.
6. **Action on Regular and Work Session Meeting Schedule for 2023-24.** The School Board approved the Regular and Work Session Meeting Schedule for January 2023 to August 2024.

7. **Action on Official Publication for the School District for 2023.** The School Board approved the White Bear Press as the legal publication for White Bear Lake Area Schools for 2023.
8. **Action on Appointment of Compliance Officers.** The School Board approved the appointment of Matthew Mons, Director of Human Resources and General Counsel, as the District Human Rights Officer; Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning, as the Title IX Coordinator; and Lisa Ouren, Director of Student Support Services, as the District ADA/504 Coordinator in conformance with School Board policies.
9. **Action on Local Education Agency Authorization.** The School Board authorized Dr. Wayne Kazmierczak, Superintendent, as the Local Education Agency (LEA) representative for the purpose of reviewing and approving documents required for compliance to federal programs included in the Elementary and Secondary Education Act (ESEA) for 2023.
10. **Action on Designation of Legal Counsel.** The School Board approved *Knutson, Flynn and Deans; Ratwik, Roszak, and Maloney; Rupp, Anderson, Squires and Waldsperger, P.A.; and others as needed* for 2023. The School Board approves authorized personnel to contact legal counsel, including: School Board Chair, School Board Vice-Chair, Superintendent, Assistant Superintendent for Teaching and Learning, Assistant Superintendent for Finance and Operations, Director of Human Resources, Director of Student Support Services, Director of Community Services and Recreation, Director of Communications and Community Relations, and Director of Technology and Innovation.
11. **Action on Official Depositories for School District Funds and Authorized Bank Accounts and Signatures.** The School Board approved the list of official depositories for School District funds and authorized bank accounts and signatures for 2023.
12. **Action on Annual Authorization Allowing Administration to Contract for Budgeted Items.** The School Board confirmed its 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 \$175,000 and restatement of authorization for the same pursuant to Minnesota Statutes section 123B.52, subdivision 2.
13. **Action on Annual Resolution to Increase Micro Purchase Threshold.** The School Board approved the Annual Resolution to Increase Micro Purchase Threshold.
14. **Action on School Board Policies.** The School Board approved the following policies, as recommended by the School Board Policy Committee and Cabinet.
 - a. Policy 514, Bullying Prevention
 - b. Policy 524, Electronic Technologies Acceptable Use
 - c. Policy 530, Immunization Requirements
 - d. Policy 611, Homeschooling
 - e. Policy 618, Assessment of Student Achievement
 - f. Policy 619, Staff Development for Standards
 - g. Policy 708, Transportation of Nonpublic School Students

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