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

A work-study meeting of the White Bear Lake Area School Board was held on **April 22, 2019** 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, Ellison, Fahey, Mullin, Newmaster,

Wilson

Student Representative: Pratt (6:50 pm), Carroll

Ex-officio: Kazmierczak

Cabinet: Garrison, Maurer, Mons, Ouren, Paul, Vette, Wald

## B. DISCUSSION ITEMS

- 1. Facilities Planning Committee Report - Committee members Jill Engwer, Britt Fouks, Jerrod Leder and facilitator Sal Bagley from Wold Architects and Engineers presented an overview of the facilities planning process and the recommended solution to address facility needs district-wide. Representatives from Kraus Anderson and Wold Architects were also present to answer questions. Recommendation for Secondary sites is to expand and remodel North Campus to be one 9-12 High School, allocation to expand site, relocate bus / maintenance facility, South Campus to be grades 6-8 Middle School, Central MS expand into current District Office, renovate Sunrise Park into District Center for District Office, Early Childhood Center, Transitions Education Center, and Senior Center. Recommendation for Elementary sites is to build a new Elementary School for 720 students in north part of District, expand Oneka Elementary and Otter Lake Elementary to accommodate a capacity of 720 students each, create K-5 grade configuration across all elementary buildings, create two Early Childhood Centers at Hugo & Sunrise Park, remodel media centers at all buildings, new furniture for all classrooms District-wide, and address identified program needs District-wide. Further information is available on the district website.
- 2. Proposed Recommended Budget Adjustments Director of Human Resources and General Counsel Matt Mons and Assistant Superintendent of Finance and Operations Tim Wald provided information on the proposed reductions in

expenditures for the FY 2020 preliminary budget. Further information is available in the board packet on the district website.

**C. ADJOURNMENT** - Chair Mullin adjourned the meeting at 8:36 p.m.

Submitted by: Ellen Fahey, Clerk