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

A meeting of the White Bear Lake Area School Board was held on **Monday**, **February 13**, **2023** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting was open to the public and a recording is posted on the website.

#### **AGENDA**

#### A. PROCEDURAL ITEMS

- 1. Chair Ellison called the meeting to order at 5:30 p.m.
- 2. Roll Call Present: Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Absent: none.

Ex-Officio: Dr. Wayne Kazmierczak.

- 3. Pledge of Allegiance.
- 4. Newmaster moved and Daniels seconded to approve the agenda as presented. Voice vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.
- 5. Beloyed moved and Streiff Oji seconded to approve the consent agenda consisting of:
  - a) Minutes for regular Board meeting on January 9, 2023, and January 23, 2023;
  - b) Invoices based upon a random sample, all of which met the standards and guidelines as set by the School Board;
  - c) Correspondence;
  - d) Resolution regarding acceptance of gifts with thank you letters directed to the donors;
  - e) Field trips;
  - f) Resolution regarding personnel items to include:

# > RESIGNATION/TERMINATION/NON-RENEWAL – CLASSIFIED STAFF

CRAIG AICHELE - Bus Driver - Bus Garage

Employed by District 624 since 09/02/2014

Effective Date: 02/16/2023

<u>JESSICA EBERT</u> – Paraeducator - Oneka Elementary

Employed by District 624 since 10/05/2020

Effective Date: 01/20/2023

HUSSEIN ISACK - Custodian - Sunrise Park Middle School

Employed by District 624 since 10/05/2020

Effective Date: 02/03/2023

ROXANNE JOHNSON - NS Assistant - Sunrise Park Middle School

Employed by District 624 since 09/06/2022

Effective Date: 02/26/2023

MELISSA LEOHR – Lunchroom Supervisor - Oneka Elementary

Employed by District 624 since 09/08/2021

Effective Date: 01/03/2023

MARY LOWRY - Lunchroom Supervisor & OST Program Assistant - Birch Lake

Elementary

Employed by District 624 since 09/21/2015

Effective Date: 01/03/2023

<u>PAMELA MEYERS</u> – Bus Driver - Bus Garage Employed by District 624 since 01/27/2003

Effective Date: 02/01/2023

<u>DORIS WALD</u> – Paraeducator - Otter Lake Elementary

Employed by District 624 since 09/06/2022

Effective Date: 01/13/2023

KEYERA WHITE -OST Program Assistant - Otter Lake Elementary

Employed by District 624 since 01/17/2023

Effective Date: 02/02/2023

# > RESIGNATION/TERMINATION/NON-RENEWAL -

#### **NON-AFFILIATED**

JENNA BATTAGLIA - Accountant - District Center

Employed by District 624 since 09/17/2014

Effective Date: 01/27/2023

SHERI GAYLE - American Indian Education Program Coordinator - District Center

Employed by District 624 since 09/08/2021

Effective Date: 01/19/2023

TIMOTHY WARREN - Academic Achievement Specialist - Sunrise Park Middle

School

Employed by District 624 since 02/22/2021

Effective Date: 02/17/2023

## > RETIREMENT - CLASSIFIED STAFF

CHERYL LANIGAN - Tier I Field Technician - District Wide

Employed by District 624 since 09/30/2002

Effective Date: 03/01/2023

NANCY VOGT - Media Clerk - WBLAHS - South Campus

Employed by District 624 since 08/27/1996

Effective Date: 09/09/2022

KATHRYN YOUNKER - Accounts Payable - District Center

Employed by District 624 since 04/05/2000

Effective Date: 04/08/2023

## > RETIREMENT - CERTIFIED STAFF

STEVEN ALLEN – 2nd Grade Teacher - Vadnais Heights Elementary

Employed by District 624 since 08/22/1996

Effective Date: 06/12/2023

## > EXTRA ASSIGNMENT – CERTIFIED STAFF

<u>SARAH ATKINS</u> – .2 FTE Science Teacher - WBLAHS - South Campus

MA + 45, Step 9 \$6,994.41

Effective Date: 1/30/2023 through 06/12/2023

<u>THOMAS BREAULT</u> – .2 FTE Science Teacher - WBLAHS - South Campus

BA + 30, Step 13 \$7,434.96

Effective Date: 1/31/2023 through 06/12/2023

<u>DAVID CAVA</u> – .2 FTE Science Teacher - WBLAHS - South Campus

MA + 30, Step 13 \$8,182.49

Effective Date: 2/13/2023 through 06/12/2023

CASSANDRA LYDON - .2 FTE Science Teacher - WBLAHS - South Campus

MA + 60, Step 13 \$9,025.91

Effective Date: 1/30/2023 through 06/12/2023 <u>DANIEL ROSSITER</u> – .2 FTE Industrial Tech - ALC

MA + 60, Step 13 \$9,025.91

Effective Date: 1/30/2023 through 06/12/2023

## > CHANGE IN ASSIGNMENT - CLASSIFIED STAFF

AMANDA JOSEPHSON - From Paraeducator - Normandy Park

To Accounts Payable Clerk - District Center

From \$20.61 To \$21.70, From 26 hrs to 40 hrs.

Effective Date: 02/13/2023

## > CHANGE IN ASSIGNMENT – CERTIFIED STAFF

MICHAEL SANISLO -Science Teacher - WBLAHS - South Campus

Permanent change of FTE, from 1.0 FTE to .2 FTE

Effective Date: 01/30/2023

## > FULL TIME LEAVE OF ABSENCE - CLASSIFIED STAFF

<u>JESSICA REBEAU</u> - Paraeducator - Otter Lake Elementary

Employed by District 624 since 03/29/2021

Effective Date: 07/20/2022 through 06/30/2023

<u>CYNTHIA STEELE</u> - OST Program Assistant - Oneka Elementary

Employed by District 624 since 11/02/2015

Effective Date: 11/22/2022 through 01/25/2023

## > FULL TIME LEAVE OF ABSENCE - CERTIFIED STAFF

<u>DANIEL BARRETT</u> – 3/4th Grade Teacher - Oneka Elementary

Employed by the District 624 since 08/22/2016

Effective Date: 01/25/2023 through 06/12/2023

MARGARET JAKOBLICH - Art Teacher - Sunrise Park Middle School

Employed by the District 624 since 08/26/2010 Effective Date: 10/13/2022 through 01/13/2023

PAMELA SCHEUERELL - Special Ed Teacher - WBLAHS - North Campus

Employed by the District 624 since 04/22/2015 Effective Date: 11/03/2022 through 06/12/2023

# > NEW PERSONNEL - CLASSIFIED STAFF

<u>MAGGIE CAPPELEN</u> – Paraeducator - Sunrise Park Middle School

\$20.61 per hr., 32.5 hrs. per wk. Effective Date: 02/06/2023

MICHAEL DUFAULT - NS Assistant - WBLAHS - South Campus

\$17.50 per hr., 18.75 hrs. per wk. Effective Date: 01/09/2023

FELICIA FRANKE – OST Program Assistant - Vadnais Heights Elementary

22.49 hrs. per wk., \$18.50 hrs. per wk.

Effective Date: 01/23/2023

<u>DANIELLE JOHNSON</u> – OST Program Assistant - North Star and Oneka Elementary

21.25 hrs. per wk., \$18.50 hrs. per wk.

Effective Date: 01/25/2023

DANIELLE JOHNSON – Lunchroom Supervisor - Oneka Elementary

15 hrs. per wk., \$19.32 hrs. per wk.

Effective Date: 01/25/2023

<u>ALICA LANDA</u> – Administrative Assistant Registrar/Records - WBLAHS - North

Campus

\$20.51 per hr., 40 hrs. per wk. Effective Date: 01/04/2023

WILLIAM MENIER - Paraeducator - WBLAHS - North Campus

\$20.61 per hr., 32.5 hrs. per wk. Effective Date: 01/30/2023

EKATERINA SCHREIFELS - OST Program Assistant - Matoska International

24.99 hrs. per wk., \$18.50 hrs. per wk.

Effective Date: 01/27/2023

**EKATERINA SCHREIFELS** – Lunchroom Supervisor - Matoska International

12.5 hrs. per wk., \$19.32 hrs. per wk.

Effective Date: 01/27/2023

ERICA ROBERTSON – Paraeducator - Otter Lake Elementary

\$20.61 per hr., 32.5 hrs. per wk. Effective Date: 02/13/2023

CHRISTINE SOLA - OST Program Assistant - Oneka Elementary

14.99 hrs. per wk., \$18.50 hrs. per wk.

Effective Date: 02/13/2023

NAKAYLA THOR - OST Program Assistant - Otter Lake Elementary

19.99 hrs. per wk., \$18.50 hrs. per wk.

Effective Date: 01/30/2023

KEYERA WHITE -OST Program Assistant - Otter Lake Elementary

\$18.50 per hr., 22.49 hrs. per wk. Effective Date: 01/17/2023

## > NEW PERSONNEL - NON-AFFILIATED STAFF

BRENT BAKKE - OST Site Supervisor - Matoska International

40 hrs. per wk., \$58,328 annually Effective Date: 01/23/2023

AMANDA HARRIS - Senior Accountant - District Center

40 hrs. per wk., \$81,000 annually

Effective Date: 02/01/2023

KELLY SELLKE - District Lead Nurse - District Center

20 hrs. per wk., \$56,160 annually

Effective Date: 02/06/2023

<u>DAVID VELARDE</u> – OST Site Supervisor - Lincoln Elementary

40 hrs. per wk., \$60,669 annually

Effective Date: 01/12/2023

<u>STEPHANIE WENDEL</u> – Accountant - District Center

40 hrs. per wk., \$75,000 annually

Effective Date: 02/15/2023

## > NEW PERSONNEL - PROFESSIONAL

BRIAN WHITE - MTSS Coordinator - District Center

40 hrs. per wk., \$91,000 annually

Effective Date: 01/09/2023

## > NEW PERSONNEL - CERTIFIED STAFF

 $\underline{\textbf{WILBER JOHNSON}} - \textbf{Physical Education Teacher - Central Middle School}$ 

1.0 FTE BA, Step 1, \$16,735.98

Effective Date: 01/03/2023

## > LONG TERM SUBSTITUTE - CERTIFIED STAFF

ARI HOPTMAN – German Teacher - WBLAHS - South Campus

.2 FTE MA+60, Step 10, \$3,288.64

Effective Date: 02/06/2023 through 04/06/2023

<u>KIMBERLY PFENNING</u> – EL Teacher - Oneka Elementary

.5 FTE BA+15, Step 1, \$36,340.20

Effective Date: 01/23/2022 through 06/12/2023

**ELISABETH RILEY** – Intervention Teacher - Oneka Elementary

1.0 FTE MA, Step 11, \$36,340.20

Effective Date: 01/23/2022 through 06/12/2023

ROBIN SOLID - Language Arts Teacher - WBLAHS - North Campus

1.0 FTE MA + 30, Step 9, \$30,357.09

Effective Date: 02/13/2023 through 06/12/2023

Roll call vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.

## B. PUBLIC FORUM - Tom Snell

#### C. INFORMATION ITEMS

- 1. Student Recognition Students in the high school fall musical were recognized and congratulated by Dr. Kazmierczak for earning state recognition.
- 2. Superintendent's Report Lauren Collier, student liaison spoke about the Winter Dance, the upcoming Boys Basketball game, Valentine's Day activities, and the Environmental Club bake sale. Dr. Kazmierczak thanked those who attended the Circle Back to North Campus and the Phase 1 Open House events. He gave information about the new Field House walking track opening up to our community members, I Love to Read month and the Black History Month Showcase. He finished by thanking our School Board members for their work during School Board Recognition month.
- American Indian Parent Advisory Committee Resolution of Concurrence or Nonconcurrence - A report was given on the AIPAC resolution of nonconcurrence.

#### D. DISCUSSION ITEMS

- 1. Overview of FY23 Revised Budget and FY24 Projected Budget Tim Wald, Assistant Superintendent for Finance and Operations and Andi Johnson, Director of Finance presented a revised fiscal year 2022-23 budget. Additionally, a projected budget for fiscal year 2023-24 was presented. The projected budget is used for planning purposes until the preliminary 2023-24 budget is prepared and approved by the Board in June.
- 2. First Reading of School Board Policies: a) 101, Legal Status of the School District; b) 101.1, Name of the School District; c) 102, Equal Educational Opportunity; d) 103, Complaints Students, Employees, Parents, Other Persons; e) 511, Student Fundraising; f) 532, Use of Peace Officers and Crisis Teams to Remove Students from School Grounds; g) 616, School District System Accountability; h) 713, Student Activity Accounting; and i) 809, Naming School Buildings or Facilities The policies listed above will be on the March 13, 2023 or subsequent agenda for a second reading.

#### E. OPERATIONAL ITEMS

- Arcand moved and Newmaster seconded to approve the action on Name for Middle School. Voice vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.
- 2. Daniels moved and Streiff Oji seconded to approve the action on the Updated 2022-23 School Year Calendar. Voice vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.
- 3. Newmaster moved and Arcand seconded to approve the action on Bid for Lincoln Partial Roof Replacement in the amount of \$468,850. *Roll call vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.*
- 4. Streiff Oji moved and Daniels seconded to approve the action on FY23 Revised Budget. Roll call vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.
- 5. Daniels moved and Streiff Oji seconded to approve the action on Annual Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. *Roll call vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.*
- 6. Beloyed moved and Thompson seconded to approve the action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures. *Roll call vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.*
- 7. Daniels moved and Newmaster seconded to approve the action on Property Purchase Agreement for the property described as PID #143022130039 located in the City of White Bear Lake, County of Ramsey, State of Minnesota. The Board authorizes the Superintendent and the Assistant Superintendent for Finance and Operations to sign all documents as necessary to acquire said property. Roll call vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.

## F. BOARD FORUM

G. ADJOURNMENT - Arcand moved and Newmaster seconded to adjourn the meeting at 6:29 p.m. Voice vote: Ayes, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Motion carried.

Submitted by: Angela Thompson, clerk