

White Bear Lake Area Schools School Board Meeting Highlights November 14, 2016 Regular Meeting

Before the November 14, 2016 Regular Board Meeting of the White Bear Lake Area School Board, the School Board recognized students who competed at the state level - girls' and boys' cross country team members and middle school and high school cheer team members.

At the November 14, 2016 School Board Meeting of the White Bear Lake Area School Board, the following agenda items were presented and discussed:

- 1. <u>A Supercalifragilisticexpialidocious Update</u>. White Bear Lake Area High School musical director Wendy Suoja provided the School Board with an update on the district's high school theatre program. The presentation included attention to the fall musical "Mary Poppins;" an update on the "Practically Perfect Morning" hosted by the cast, crew and theatre parents; and a performance by the student theatre participants.
- 2. <u>Presentation of Audit Report</u>. Mr. Jim Eichten from the District's auditing firm of Malloy, Montague, Karnowski, Radosevich and Co., P.A. (MMKR), presented the fiscal year 2016 audit report. On September 29, 2016, Mr. Eichten reviewed the audit report with the District's finance department staff.

See the presentation here.

- 3. The following School Board policies were heard as First Readings.
 - a. Policy 206, Public Participation in Board Meetings
 - b. Policy 525, Violence Prevention
 - c. Policy 701, Establish and Adoption of Budget
 - d. Policy 701.1, Modification of School District Budget
 - e. Policy 702, Accounting
 - f. Policy 805, Waste Reduction & Recycling

The following agenda items were acted upon:

- 1. <u>Action on 2015-16 Audit Report</u>. The School Board accepted the audit report for fiscal year 2016 as presented by Mr. Jim Eichten from MMKR, the District's independent auditor.
- 2. <u>Action on Health Insurance Rates Effective January 1, 2017</u>. The School Board approved the District's health insurance premium rates effective January 1, 2017 as presented.
- **3.** <u>Action on Secondary Course Proposals for 2017-18</u>. The School Board approved the course proposals, modifications and deletions as presented.

- **4.** Action on Ryan Art Grants Recommended by the Foundation. The School Board accepted the Ryan Art Grants totaling \$3,898 from the White Bear Lake Education Foundation.
- 5. The following School Board policies were heard as First Readings.
 - a. Policy 101, Legal Status of the School District
 - b. Policy 406, Public and Private Personnel Data
 - c. Policy 508, Extended School Year for Certain Students with Individualized Education Programs
 - d. Policy 522, Student Sex Nondiscrimination
 - e. Policy 721, Uniform Grant guidance Policy Regarding Federal Revenue Sources
 - f. Policy 807, Health and Safety

The Board packet for the November 14, 2016 Regular Board Meeting can be found here.