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

A work study session of the White Bear Lake Area School Board was held on **Monday**, **September 26**, **2016** at 5:54 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Newberg called the meeting to order at 5:54 p.m.

Roll Call - Present: Chapman, Fahey, Kimball, Newberg, Newmaster, Wilson. Absent: Mullin Ex-officio: Lovett Student Representative: Bryana Sherrick, Hakeem Martins (both left at 7:08 p.m.) Cabinet: Daniels, Garrison, Goers, Kazmierczak, Maurer, Paul, Vette

B. DISCUSSION ITEMS

- 1. Update on School Board/Superintendent Goals and Strategic Plan Priorities for 2016-17 - Superintendent Michael Lovett presented the updated document. The changes are: Administration will propose an evaluation plan for IB programs this fall with written evaluation completed by 12/31/16; Approval of agreement with DLR Group to complete site assessments during 2016-17; Update on digital presence, communication expectations, plans to streamline account logins, student 1:1 grades 6-12 at November work study; report employment metrics at October work study; discussion of strategies to increase community engagement with the board; professional development on Trauma Informed Classrooms.
- 2. Measures of Academic Success: Report of Academic Measures in Format Required by World's Best Workforce Legislation - Assistant Superintendent Sara Paul, Assessment Coordinator Brian Morris, Ann Malwitz, Jill Pearson, Jo Tate, and parents Marisol Chiclana-Ayala and Victoria Leoni reported on the strategic work to accomplish the WBWF goals, provided a summary of students' performance and district performance based on the five goals. An additional goal has been added by the district - All students ready for middle and high school. The complete presentation is on the district website. The parents reported there is an opportunity to buy reading materials for children of all ages based upon culture/ethnicity. When a child can identify with what

they are reading, it may increase reading and possibly close educational gaps. In regards to board listening sessions no particular topics were suggested by the parent representatives on the WBWF committee stating how we listen matters and the follow through.

- 3. After Action Report on New Secondary Courses Begun in the 2016-17 School Year - Assistant Superintendent Sara Paul, ALC Principal Gretchen Harriman, and Secondary Teaching and Learning Coordinator Jill Pearson presented the rationale, number of students, number of sections and demographic data on each 2016-17 new course. The timeline for proposal and approval of new courses for 2017-18 was presented. The presentation is available on the district website.
- 4. Understanding the School District's Role in Senior Transportation Adult programs coordinator Tara Jebens-Singh provided an update on the transportation services provided to seniors by the Lionmobile, the financial sustainability of this service, and other senior transportation providers.
- 5. Update on Facility Planning, Demographic Study, and Related Actions -Assistant Superintendent for Finance and Operations Wayne Kazmierczak presented an update on facility planning and the proposed demographic study to inform potential land acquisition. The presentation is available on the district website.
- **C. ADJOURNMENT** Chair Newberg adjourned the meeting at 8:03 p.m.

Submitted by: Ellen Fahey, Clerk