

White Bear Lake Area Schools School Board Meeting Highlights February 14, 2022 Regular Meeting

At the February 14, 2022 Regular Meeting of the School Board, the following items were presented and discussed:

1. <u>American Indian Parent Advisory Committee Statement of Concurrence</u>. Baswewe, American Indian Education Program Specialist, and Mr. Andrew Adams III, Chair of the AIPAC, discussed the statement of concurrence resolution and the AIPAC's vote result. This annual resolution acts on behalf of the AIPAC as attestation of the School Board's and the School District's intentional commitment to meeting the needs of American Indian students and families from year to year.

See the presentation here.

2. <u>Attendance Boundaries Recommendation</u>. Tim Wald, Assistant Superintendent for Finance and Operations, gave a final review of the two phase implementation plan for revised boundaries that was developed with facilitators Dennis Cheesebrow and Ray Queener from Teamworks International.

See the presentation here.

- 3. <u>General Obligation Bonds, Series 2022A</u>. The District issued up to \$63,000,000 of general obligation school building bonds, series 2022A. This is one of two strategies included in the original tax impact statement for the 2019 Bond Referendum.
- 4. <u>First Reading of School Board Policies</u>. The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 425, Staff Development
 - b. Policy 505, Distribution of Non-School-Sponsored Materials on School Premises by Students and Employees
 - c. Policy 610, Student Field Trips, Fees and Fines
 - d. Policy 616, School District System Accountability

At the February 14, 2022 Regular Meeting of the School Board, the following items were acted upon:

- 1. <u>Action on American Indian Parent Advisory Committee Resolution of Concurrence</u>. The Board accepted the resolution vote of concurrence as recommended by the AIPAC.
- 2. <u>Action on Attendance Boundaries</u>. The Board approved the two phase implementation of the Attendance Boundaries as recommended.

3. <u>Action on FY22 Revised Budget</u>. The Board approved the fiscal year 2021-22 revised budget as recommended.

See the presentation here.

- 4. Action on Resolution of Intent to Issue General Obligation School Building Bonds, Series 2022A. The Board approved the Resolution stating the intention of the school board to issue general obligation school building bonds, Series 2022A, in the aggregate principal amount not to exceed \$63,000,000.
- 5. <u>Action on Joint Powers Agreement with ISD 916</u>. The Board approved the Joint Powers Agreement with Independent School District No. 916.
- 6. <u>Action on Bids for North Star Elementary Communications/AV Package</u>. The Board accepted the bids for the Communications/AV Package at North Star Elementary as presented to Olympic Communications, Inc. for work scope 27A in the amount of \$230,000 and to Bluum for work scope 27B with a base bid of \$322,921.53.
- 7. Action on Bids for Construction of Hwy 61/152nd St Intersection. The Board accepted the bid for the Construction of Hwy 61/152nd St Intersection as presented to Forest Lake Contracting, Inc. in the amount of \$1,702,179.
- 8. Action on Tentative Agreement 2021-23 FY with White Bear Lake Community Services & Recreation Coordinators. The Board approved the proposed 2021-23 Master Agreement with the White Bear Lake Community Services & Recreation Coordinators.
- 9. <u>Action on Tentative Agreement 2021-23 Contract with SEIU Local Unit #284</u>
 <u>Paraeducators</u>. The Board Approve the proposed 2021-23 Master Agreement with the SEIU Local Unit #284 Paraeducators.
- 10. Action on Annual Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. The Board approved the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.
- 11. <u>Action on Action on Property Purchase Agreement*</u>. The Board approved the purchase agreement for the property described as PID #143022120003 located in the City of White Bear Lake, County of Ramsey, State of Minnesota.

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