

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

A work session of the White Bear Lake Area School Board was held on **Monday, March 28, 2022** 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. Call to Order - Chair Ellison called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed.

B. DISCUSSION ITEMS

1. Oneka Elementary Addition Design Update - Tim Wald, Assistant Superintendent for Finance and Operations, Lori Mosser, Oneka Elementary Principal and Sal Bagley from Wold Architects and Engineers provided an update on the Oneka Elementary Addition Design Update.
2. FY 2022-23 Budget Adjustments - Tim Wald, Assistant Superintendent for Finance and Operations, and Andi Johnson, Director of Finance presented the proposed FY 2022-23 budget adjustments that will be implemented as we plan for the 2022-23 school year.
3. School Board Communication Protocols Overview - The School Board's legal counsel, Mick Waldspurger, was in attendance to discuss School Board communication protocols.
4. Resolution Supporting Commitment to Equity and Inclusion - The School Board discussed the Resolution Supporting Commitment to Equity and Inclusion.

Ellison moved and Arcand seconded to amend the agenda and add an operational item to approve the Resolution Supporting Commitment to Equity and Inclusion. ***Voice vote: Ayes, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***

C. OPERATIONAL ITEMS

1. Beloyed moved and Streiff Oji seconded to approve the action on FY23 Budget Adjustments. ***Roll call vote: Ayes, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***
2. Beloyed moved and Newmaster seconded to approve the action on Resolution Proposing Placement of Continuing Contract Teachers on Unrequested Leave of Absence. ***Roll call vote: Ayes, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***
3. Arcand moved and Newmaster seconded to approve the action on Resolution Approving the Employment of a Board Member. ***Roll call vote: Ayes,***

- Daniels, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed. Nays, none. Abstentions, Ellison. Motion carried.***
4. Newmaster moved and Daniels seconded to approve the action on Resolution Approving the Employment of a Board Member. ***Roll call vote: Ayes, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand. Nays, none. Abstentions, Beloyed. Motion carried.***
 5. Beloyed moved and Streiff Oji seconded to approve the action on Resolution Approving the Employment of a Board Member. ***Roll call vote: Ayes, Ellison, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed. Nays, none. Abstentions, Daniels. Motion carried.***
 6. Beloyed moved and Thompson seconded to approve the action on Resolution Supporting Commitment to Equity and Inclusion. ***Voice vote: Ayes, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***
- D. ADJOURNMENT** - Arcand moved and Streiff Oji seconded to adjourn the meeting at 7:59 p.m. ***Voice vote: Ayes, Daniels, Ellison, Newmaster, Streiff Oji, Thompson, Arcand, Beloyed. Nays, none. Motion carried.***

Submitted by: Angela Thompson, clerk