

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

A meeting of the White Bear Lake Area School Board was held on Monday, April 27, 2020 at 5:30 p.m. via teleconference under Minnesota Statute 13D.021.

A. PROCEDURAL ITEMS

1. Chair Mullin called the meeting to order at 5:34 p.m.
2. Dr. Kazmierczak read a statement from the Minnesota School Board Association regarding online School Board meetings.
3. Roll Call – Present: Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster, Thompson
Ex-Officio: Dr. Wayne Kazmierczak

B. OPERATIONAL ITEM

1. Chapman moved and Beloyed seconded to approve the purchase agreements for the properties described as PID #14302212001, PID #113022430019, PID # 143022130042, and PID #143022130040 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 properties. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster, Thompson. Nays, none. Motion carried.***
2. Ellison moved and Newmaster seconded to approve the transportation contract addendums with First Student, HALO Transportation, Twin City Transportation, Rehbein Transit, and Treasured Transportation as presented. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster, Thompson. Nays, none. Motion carried.***
3. Update on Honoring 2020 Graduates – White Bear Lake Area High School, South Campus Principal Don Bosch invited students in the Class of 2020 to begin planning how we will honor the students at the end of the school year. Mr. Bosch joined Dr. Kazmierczak to update the School Board on their progress to this point.
4. Update on School Finance -- Tim Wald, Assistant Superintendent for Finance and Operations, provided an update regarding what we believe may be the impact on our district budgets.
5. Beloyed moved and Thompson seconded to approve the layoff resolution on reduction in staff in fee-based programs as recommended by the administration. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Mullin, Newmaster, Thompson. Nays, none. Motion carried.***

Chair Mullin left the meeting at 6:26 p.m.

6. Update on Project Labor Agreement -- Mick Waldspurger, of Rupp, Anderson, Squires & Waldspurger, P.A., presented an update on investigation into whether any School Board members would have a conflict of interest if the district were to enter into a PLA. Waldspurger also presented a Conflict of Interest resolution for School Board action.

Beloyed moved and Arcand seconded to change the word “would” to “may” in item four, third line of the Conflict of Interest resolution. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Newmaster. Abstain, Thompson. Nays, none. Motion carried.***

Ellison moved and Newmaster seconded to approve the resolution as amended. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Newmaster. Abstain, Thompson. Nays, none. Motion carried.***

- C. **ADJOURNMENT** - Arcand moved and Chapman seconded to adjourn the meeting at 7:18 p.m. ***Roll call vote: ayes, Arcand, Beloyed, Chapman, Ellison, Newmaster, Thompson. Nays, none. Motion carried.***