

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

A special meeting of the White Bear Lake Area School Board was held on **Monday, September 23, 2019** at 5: 30 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Mullin called the meeting to order at 5:30 p.m.
Roll Call - Present : Beloyed, Chapman, Ellison, Fahey, Mullin, Newmaster, Wilson
Ex-officio: Kazmierczak
Student Representative: Madison Carroll (5:35 p.m.)
Cabinet: Gillespie, Mons, Paul, Vette, Wald

B. OPERATIONAL ITEMS

1. Certification of 2019 Pay 2020 Proposed Property Tax Levy
Wilson moved and Newmaster seconded to approve the 2019 Pay 2020 proposed property tax levy. ***Roll call vote: ayes: Beloyed, Chapman, Ellison, Fahey, Mullin, Newmaster, Wilson. Nays: none. Motion carried.***
2. Action on Resolution To Not Use Eminent Domain
Chapman moved and Wilson seconded to approve the resolution that, if the District's November 5, 2019 building bond referendum is approved, the White Bear Lake Area School Board will not use eminent domain to acquire neighboring homes to expand White Bear Lake Area High School - North Campus to become the District's single, unified 9-12 high school.. ***Roll call vote: ayes: Beloyed, Chapman, Ellison, Fahey, Mullin, Newmaster, Wilson. Nays: none. Motion carried.***

- C. ADJOURNMENT** - Wilson moved and Mullin seconded to adjourn the meeting at 5:46 p.m.

Submitted by: Ellen Fahey, Clerk