

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

A meeting of the White Bear Lake Area School Board was held on **Monday, December 12, 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. Chair Ellison called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Absent: none.
Ex-Officio: Dr. Wayne Kazmierczak.
3. Pledge of Allegiance.
4. Thompson moved and Newmaster seconded to approve the agenda as presented.
Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.
5. Streiff Oji moved and Daniels seconded to approve the consent agenda consisting of:
 - a) Minutes for regular Board meeting on November 14, 2022, November 16, 2022, November 28, and December 1, 2022;
 - b) Invoices based upon a random sample, all of which met the standards and guidelines as set by the School Board;
 - c) Correspondence;
 - d) Resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - e) Field trips;
 - f) Resolution regarding personnel items to include:

➤ **RESIGNATION/TERMINATION/NON-RENEWAL – CLASSIFIED
STAFF**

AMAYA ABRAHIM – Paraeducator - Matoska Elementary
Employed by District 624 since 11/09/2022
Effective Date: 11/11/2022

MELANIE CRAWLEY – Paraeducator - WBLAHS - North Campus
Employed by District 624 since 09/26/2016
Effective Date: 12/02/2022

THERESA DECHANE – Paraeducator - Sunrise Park Middle School
Employed by District 624 since 09/29/2022
Effective Date: 11/02/2022

AMANDA FISCHER – Paraeducator - Normandy Park
Employed by District 624 since 09/12/2022
Effective Date: 10/17/2022

MACKENZIE GRINNELL – Paraeducator - Normandy Park
Employed by District 624 since 10/17/2022
Effective Date: 10/28/2022

KATHRYN HENDRICKSON GAGEN – Media Clerk - Lincoln Elementary
Employed by District 624 since 10/19/2020
Effective Date: 12/02/2022

MATTHEW TIERNEY – Paraeducator - WBLAHS - South Campus

Employed by District 624 since 09/26/2022

Effective Date: 11/28/2022

➤ **RESIGNATION/TERMINATION/NON-RENEWAL – CERTIFIED STAFF**

DANA ECKTON – Science Teacher - Sunrise Park Middle School

Employed by District 624 since 08/22/2012

Effective Date: 11/11/2022

➤ **CHANGE IN ASSIGNMENT – CLASSIFIED STAFF**

SIMON HOEHN – OST Program Assistant - Vadnais Heights Elementary

From 25 hrs. To 31.25 hrs.

Effective Date: 11/18/2022

DANIELLE MADDEN – Instructional Assistant - Willow Lane Elementary

From 35 hrs. To 27.5 hrs.

Effective Date: 09/12/2022

ANDREA OSBORNE – Nutrition Service Assistant - WBLAHS - South Campus

From 23.75 hrs. To 27.5 hrs.

Effective Date: 10/10/2022

ANDREA OSBORNE – From Nutrition Service Assistant - WBLAHS - South Campus

To Nutrition Service Manager - Lincoln Elementary

From 27.5 hrs. To 35 hrs.

From \$19.09 To \$23.44

Effective Date: 12/12/2022

CORY PETERSON – Admin Assistant Registrar Records - WBLAHS - North Campus

To Administrative Assistant Operations for Nutrition Services - District Center

From \$20.10 To \$21.70

Effective Date: 12/01/2022

SANDRA RODRIGUEZ – Nutrition Service Assistant - Willow Elementary

From 18.75 hrs. To 22.5 hrs.

Effective Date: 01/23/2023

KELLY TRIVETT – Administrative Assistant Teaching and Learning - District Center

From Level IV \$21.70 To Level V \$22.28

Effective Date: 10/04/2022

➤ **RETURN FROM LEAVE OF ABSENCE – CLASSIFIED STAFF**

PATRICIA FRAZER – Bus Aide - Bus Garage

Employed by District since 10/01/2015

Effective Date: 11/22/2022

➤ **FULL TIME LEAVE OF ABSENCE – NON-AFFILIATED STAFF**

ANGELA SCHUEBEL – Music Teacher - Lincoln Elementary

Employed by the District 624 since 08/22/2016

Effective Date: 11/16/2022 through 02/27/2023

➤ **NEW PERSONNEL – CLASSIFIED STAFF**

EMILY BERGRUD – Paraeducator - Sunrise Park Middle School

\$20.61 per hr., 32.5 hrs. per wk.

Effective Date: 11/15/2022

SUSAN CHASE – Bus Driver - Bus Garage

\$21.45 per hr., 25 hrs. per wk.

Effective Date: 11/21/2022

HARLEY CURRIER – Bus Driver - Bus Garage

\$21.45 per hr., 40 hrs. per wk.

Effective Date: 11/30/2022

KATHLEEN ETTER – Administrative Assistant - TEC

\$21.91 per hr., 40 hrs. per wk.

Effective Date: 11/17/2022

PAIGE GREGOIRE – Lunchroom Supervisor - North Star Elementary

\$19.32 per hr., 13.75 hrs. per wk.

Effective Date: 09/06/2022

LUKAS GILBERT – Paraeducator - Sunrise Park Middle School

\$20.61 per hr., 32.5 hrs. per wk.

Effective Date: 11/14/2022

ISABELLA ROSS – Media Clerk - Lincoln Elementary

\$19.32 per hr., 27.5 hrs. per wk.

Effective Date: 01/15/2023

➤ **LONG TERM SUBSTITUTE – CLASSIFIED STAFF**

SAMANTHA HAMLIN – Paraeducator - Sunrise Park Middle School

\$20.61 per hr., 32.5 hrs. per wk., \$5,224.63

Effective Date: 11/21/22 - 1/20/23

➤ **LONG TERM SUBSTITUTE – CERTIFIED STAFF**

WILLIAM ASHWOOD – STEM Teacher - Lincoln Elementary

1.0 FTE BA + 60, Step 1, \$39,593.61

Effective Date: 11/07/2022 - 06/12/2023

KAYLEEN BERG – Social Studies Teacher - Sunrise Park Middle School

1.0 FTE BA + 60, Step 1, \$8,080.32

Effective Date: 12/15/2022 - 02/02/2023

LISA CANTWELL – Special Education Teacher - North Star Elementary

.5 FTE MA, Step 1, \$19,291.96

Effective Date: 11/14/2022 - 06/12/2023

Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.

B. PUBLIC FORUM

C. INFORMATION ITEMS

1. Student Recognition - Students in Bowling and Football were recognized and congratulated by Dr. Kazmierczak for earning state recognition.
2. Superintendent's Report - Lauren Collier, Student Liaison, spoke about spirit week events and donations being collected leading up to winter break, and the upcoming boys basketball, boys hockey, girls gymnastics, and girls basketball games. Dr. Kazmierczak gave information about the 2022 Annual Update, and winter break. He spoke about the "Walk the Circles One Last Time" event at WBLAHS - North Campus. He finished with information about Kindergarten Enrollment.

D. DISCUSSION ITEMS

1. Presentation of Presale Report Related to Upcoming Issuance of Facilities Maintenance Bonds - Greg Crowe, President of Ehlers Public Finance Advisors presented the presale report.
2. Presentation and Public Hearing Related to the Proposed 2022 Payable 2023 Property Tax Levy - Tim Wald, Assistant Superintendent for Finance and Operations, and Andi Johnson, Director of Finance presented the Proposed 2022 Payable 2023 Property Tax Levy. The public had a chance to speak during the public hearing. *This discussion item was presented after 6:00 p.m. to comply with the posted public hearing time.
3. First Reading of School Board Policies: a) 514, Bullying Prevention; b) 524, Electronic Technologies Acceptable Use; c) 530, Immunization Requirements; d) 611, Homeschooling; e) 618, Assessment of Student Achievement; f) 619, Staff Development for Standards; and g) 708, Transportation of Nonpublic School Students. The policies listed will be on the January 9, 2023 or subsequent agenda for a second reading.

E. OPERATIONAL ITEMS

1. Daniels moved and Thompson seconded to approve the action on Certification of 2022 Payable 2023 Property Tax Levy in the amount of \$62,009,875.34. *This operational item was acted on after 6:00 p.m. to comply with the posted public hearing time. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
2. Daniels moved and Beloyed seconded to approve the action on Bid for Area Learning Center HVAC, Restroom and Window Project for a total amount of \$3,819,474. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
3. Streiff Oji moved and Newmaster seconded to approve the action on Bid for Hugo Elementary HVAC Project for a total amount of \$633,300. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
4. Arcand moved and Newmaster seconded to approve the action on the Acceptance of Brosious Grants in the amount of \$22,224.99. **Roll call vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
5. Arcand moved and Daniels seconded to approve the action on the Strategic Plan. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
6. Beloyed moved and Arcand seconded to approve the action on School Board Policies, a) 402, Disability Nondiscrimination Policy, b) 528, Student Parental, Family and Marital Status Nondiscrimination, c) 615, Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students, d) 722, Public Data and Data Subject Requests, and e) 806, Crisis Management Policy. **Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.**
7. Arcand moved and Daniels seconded to approve the action on Property Purchase Agreement for the property described as PID#113022430016 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 property. **Roll call vote:**

Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.

F. BOARD FORUM

G. ADJOURNMENT - Arcand moved and Newmaster seconded to adjourn the meeting at 6:36 p.m. ***Voice vote: Ayes, Streiff Oji, Thompson, Arcand, Beloyed, Daniels, Ellison, Newmaster. Nays, none. Motion carried.***

Submitted by: Angela Thompson, clerk