

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

A meeting of the White Bear Lake Area School Board was held on **Monday, March 23, 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 5:31 p.m.
2. Roll Call – Present: Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman
Ex-Officio: Dr. Wayne Kazmierczak

B. OPERATIONAL ITEM

1. Chapman moved and Newmaster seconded to approve the resolution to use teleconferences or other electronic means under Minnesota Statute 13D.021 for School Board meetings until the end of the health pandemic. **Resolution:** *"Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means."* **Roll call vote:** *ayes, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman. Nays, none. Motion carried.*
2. Beloyed moved and Thompson seconded to approve the purchase agreements for the properties described as PID #113022430015, PID # 143022120006, PID #143022120016, PID #143022120001, and PID #143022130041 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, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman. Nays, none. Motion carried.*
3. Update on School Closure and Distance Learning Plan Development – Dr. Kazmierczak and Cabinet members provided an update on childcare for healthcare and emergency workers; and free meals provided to children age 18 and under. Our K-12+ teachers reached out to students at their family phone numbers. The calls provided an opportunity to connect with students and ensure they are receiving the information about services provided (meals and childcare) and to ensure they will have the technology equipment necessary for distance learning, starting March 30.

- C. ADJOURNMENT** - Arcand moved and Mullin seconded to adjourn the meeting at 6:12 p.m. **Roll call vote:** *ayes, Ellison, Mullin, Newmaster, Thompson, Arcand, Beloyed, Chapman. Nays, none. Motion carried.*

Jessica Ellison, clerk