

White Bear Lake Area Schools School Board Meeting Highlights June 13, 2022 Regular Meeting

At the June 13, 2022 Regular Meeting of the School Board, the following items were presented and discussed:

1. <u>Student Recognition</u>. The School Board celebrated White Bear Lake Area Schools students who represented the district at the national level in the Academic Bowl, National Merit Program, and Speech competitions. One student also represented the district as a finalist for the Hennepin Theatre Trust Triple Threat Awards, and others achieved state-levels recognition in Boys' and Girls' Golf, All-State Choir, Boys' and Girls' Track and Field, and Softball.

See the video here.

2. <u>Construction Update</u>. Representatives from Wold Architects and Engineers and Kraus-Anderson Construction Company presented a construction update.

See the presentation here.

- 3. Overview of Director of Educational Equity and Achievement Position. Matt Mons, Director of Human Resources and General Counsel provided an overview of role and responsibilities of the Director of Educational Equity and Achievement and the material changes to the position, which include oversight of the District's Multi-Tiered Systems of Support (MTSS), Title I, and English Learner (EL) programs.
- 4. <u>2022-2023 Calendar Revision</u>. The current 2022-23 academic calendar was approved by the School Board at the December 13, 2021 meeting. Jen Babiash, Director of Curriculum and Instruction presented a revised 2022-2023 academic calendar which includes two (2) days that are being proposed to be added for professional development and three late start days for 6-12+.

See the revised calendar here.

- 5. <u>First Reading of School Board Policies</u>. The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 210, Conflict of Interest School Board Members
 - b. Policy 413, Harassment and Violence
 - c. Policy 424, License Status
 - d. Policy 704, Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - e. Policy 902, Use of School District Facilities and EquipmentPolicy 732, Credit Card Usage

At the June 13, 2022 Regular Meeting of the School Board, the following items were acted upon:

- 1. Action on Tentative Agreement 2021-23 Contract with SEIU Local 284, WBLAS Extended Day Program Employees. The School Board approved the 2021-23 Master Agreement with the SEIU Local 284, WBLAS Extended Day Program Employees.
- 2. <u>Action on Nutrition Services Lunch Prices 2022-2023</u>. The School Board approved the Nutrition Services Lunch Prices for the 2022-2023 school year as presented.

See the presentation here.

3. <u>Action on FY 2022-23 Preliminary Budget</u>. The School Board approved the fiscal year 2022-23 preliminary budget as presented.

See the presentation here.

- 4. <u>Action on Bid for Oneka Elementary Addition</u>. The School Board accepted all work scope bids for the Oneka Elementary Addition as presented in the amount of \$5,514,011.
- 5. Action on Bid for Unified High School Security Package. The School Board accepted the overall bid for the Unified High School Security Package as presented, to LVC in the amount of \$969,485.
- 6. Action on Workers Compensation Agreement for 2022-23. The School Board accept the quote of \$403,859 from Risk Administration Services for workers compensation insurance effective July 1, 2022 through June 30, 2023.
- 7. Action on Property and Liability Insurance for 2022-23. The School Board approved approve the property and casualty insurance package with the Minnesota Insurance Scholastic Trust (MIST) in the amount of \$524,092.20 effective July 1, 2022 through June 30, 2023.

8. <u>Action on 2022-2023 Calendar Revision</u>. The School Board approved the 2022-2023 Academic Calendar revisions.

See the revised calendar here.

- 9. <u>Action on Annual Resolution to Increase Micro Purchase Threshold</u>. The School Board approved the Annual Resolution to Increase Micro Purchase Threshold.
- 10. <u>Action on School Board Policies</u>. The School Board approved the following policies, as recommended by the School Board Policy Committee and Cabinet.
 - a. Policy 418, Drug-Free and Alcohol-Free Workplace/Drug-Free and Alcohol-Free School,
 - b. Policy 420, Students and Employees with Communicable or Infectious Diseases,
 - c. Policy 509, Enrollment of Nonresident Students
 - d. Policy 612.1, Development of Parent and Family Engagement Policies for Title I Programs,
 - e. Policy 649, Early Admission into Kindergarten,
 - f. Policy 701, Establishment and Adoption of School District Budget,
 - g. Policy 702, Accounting,
 - h. Policy 732, Credit Card Usage

Find Board packets and audio/video files of White Bear Lake Area School Board meetings here.