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 8, 2019** at 7:00 p.m. in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

- 1. Vice Chair Chapman called the meeting to order at 7:00 p.m.
- Roll Call: Present: Beloyed, Chapman, Ellison, Fahey, Newmaster, Wilson. Absent: Mullin Ex-officio: Kazmierczak Student liaison: Pratt Cabinet: Garrison, Maurer, Mons, Ouren, Vette, Wald
- 3. Pledge of Allegiance
- 4. Wilson moved and Newmaster seconded to approve the agenda as presented. *Voice vote: all ayes. Motion carried.*
- 5. Fahey moved and Beloyed seconded to approve the Consent Agenda consisting of:
 - Approval of minutes for regular meeting of March 11 and work-study of March 25;
 - Payment of invoices based upon a random sample, all of which met the standards and guidelines as set by the Board;
 - Passage of resolution for acceptance of gifts with thank you letters directed to the donors *Resolution*: WHEREAS, the School Board believes it necessary and appropriate to accept the gifts that are reflected upon the following pages, and WHEREAS, these gifts are consistent with State laws, School Board policy, and administrative practices; and WHEREAS, acceptance of these gifts are consistent with the mission and educational programs of the white Bear Lake Area Schools; and THEREFORE BE IT RESOLVED, that the School Board authorizes the acceptance and use of the gifts;
 - Passage of resolution to approve Human Resources items to include:

Resignation/Termination/Non-Renewal– Classified Staff Tre Austin– Pupil Support Assistant, Sunrise Middle School Employed by District 624 since 09/04/2018 Effective Date: 01/25/2019 Daniela Burshten– Part Time Cook, Oneka Elementary Employed by District 624 since 09/19/2017 Effective Date: 03/04/2019 Dawn Nelson-Part Time Cook, WBLAHS - North Campus Employed by District 624 since 09/04/2018 Effective Date: 04/15/2019 Derek Price- Program Assistant Leader, Lincoln Elementary Employed by District 624 since 01/02/2019 Effective Date: 03/08/2019 Kristi Schmitz-Part Time Cook, Sunrise Park Middle School Employed by District 624 since 09/07/2017 Effective Date: 06/07/2019 Resignation/Termination/Non-Renewal – Certified Staff Hilary Farrington– Kindergarten Teacher, Hugo Elementary Employed by District 624 since 08/29/2011 Effective Date: 06/10/2019 Anne Kronebusch– Grade 4 Teacher, Oneka Elementary Employed by District 624 since 08/26/2010 Effective Date: 06/10/2019

<u>Maria Leeson</u>– Mathematics Teacher, WBLAHS – North Campus Employed by District 624 since 08/20/2018 Effective Date: 06/10/2019 <u>Daniel Lemke</u>– Special Education Teacher, Transition Education Center Employed by District 624 since 08/20/2018 Effective Date: 06/10/2019

Resignation/Termination/Non-Renewal – Non-Affiliated <u>Christopher Lawler</u>– Campus Security, Central Middle School Employed by District 624 since 01/25/2019 Effective Date: 03/12/201

<u>Mee Xiong Yang</u>– Cultural Liaison, Normandy Park Employed by District 624 since 05/02/2013 Effective Date: 04/25/2019

Resignation/Termination/Non-Renewal – Professional <u>Timothy Schochenmaier</u>– Principal, Central Middle School Employed by District 624 since 07/01/2014 Effective Date: 06/30/2019

Retirement – Classified Staff

Jeffrey Ivey – Custodial, Vadnais Heights Elementary Employed by District 624 since 10/03/2011 Effective Date: 07/31/2019 Claire Moritz – Health Assistant, Vadnais Heights Elementary Employed by District 624 since 09/17/1996 Effective Date: 06/07/2019 Francoise Pellegrin – Program Assistant Leader, Oneka Elementary Employed by District 624 since 12/15/2008 Effective Date: 06/01/2019 Patricia Rossini – Production Clerk, WBLAHS – North Campus Employed by District 624 since 02/11/2004 Effective Date: 07/01/2019 Susan Spangenberg – Pupil Support Assistant, Willow Elementary Employed by District 624 since 09/05/2017 Effective Date: 06/07/2019

> Retirement – Certified Staff

Pamela Brown – Language Arts Teacher, Central Middle School Employed by District 624 since 08/24/2000 Effective Date: 06/10/2019 Lavonne Doran – Grade 1 Teacher, Hugo Elementary Employed by District 624 since 09/01/1987 Effective Date: 06/10/2019 Jane Edgell – ECSE Teacher, Normandy Park Employed by District 624 since 08/24/2000 Effective Date: 06/10/2019 Ellen Gevers – Grade 2 Teacher, Lincoln Elementary Employed by District 624 since 08/24/1998 Effective Date: 06/10/2019 Lori Grady – Special Education Teacher, Normandy Park Employed by District 624 since 08/27/1987 Effective Date: 06/10/2019 Carol Midthun – Media Specialist, Central Middle School Employed by District 624 since 08/24/1998 Effective Date: 06/10/2019

Betsey Peterson – Media Specialist, Lakeaires, Matoska & Willow Elementary Employed by District 624 since 01/25/2002 Effective Date: 06/10/2019 Deanna Peterson - Mathematics Teacher, WBLAHS - South Campus Employed by District 624 since 08/25/2005 Effective Date: 06/10/2019 Paula Rittenhouse – FACS Teacher, Central Middle School Employed by District 624 since 08/27/1992 Effective Date: 06/10/2019 Lori Schouvieller – Literacy Coach, Vadnais Heights Elementary Employed by District 624 since 08/22/2016 Effective Date: 06/10/2019 Keif Svendsen - Social Studies Teacher, WBLAHS - South Campus Employed by District 624 since 08/24/1989 Effective Date: 06/10/2019 Robin Villwock - School Psychologist, Oneka, Otter & ALC Employed by District 624 since 04/05/1999 Effective Date: 06/10/2019 Kathryn Whelan – Reach Teacher, Lakeaires, Lincoln & Willow Elementary Employed by District 624 since 08/23/1999 Effective Date: 06/10/2019 **Retirement** – Non-Affiliated Scott Larson - Maintenance Manager, District Center Employed by District 624 since 09/06/1985 Effective Date: 04/30/2019 Change In Assignment - Classified Shannon Aichele – Bus Aide, Bus Garage From 29.0 hrs. per week to 33.0 hrs. per week Effective Date: 01/02/2019 Donald Longendyke – Program Assistant Leader, Many Schools From 12.5 hrs. per week to 25.75 hrs. per week Effective Date: 03/05/2019 Nicole Schimd - Tier I Field Technician, Otter, Vadnais & District Center From 20.0 hrs. per week to 40.0 hrs. per week Effective Date: 03/21/2019 Kevin Siebenaler – From Asst. Head Engineer Bldg. B, Vadnais Heights Elementary to Head Engineer Bldg. B, Willow Elementary From \$22.20 + Shift \$.30 per hr. to \$23.36 per hr. Effective Date: 03/18/2019 Richard Wilcox – From Head Engineer, Several Buildings To Facility and Equipment Repair Technician, District Wide From \$24.87 + Long. 20, \$.85 per hr. To \$24.59 + Long. 20 \$.85, & \$1.00 Addon. Effective Date: 04/01/2019 \geq **Temporary Change In Assignment - Classified** Janelle Anderson- Instructional Assistant, Vadnais Heights Preschool From 18.75 hrs. per week to 25.25 hrs. per week Effective Date: 04/09/2019 Through 05/24/2019 Rachel Leafblad– Pupil Support Assistant, Normandy Park From 12.0 hrs. per week to 22.0 hrs. per week

Effective Date: 04/09/2019 Through 06/07/2019

Change In Assignment – Certified Amy Oian - From .8 FTE Social Worker, Transition Education Center to .8 FTE Social Worker and .2 FTE School Psychologist Effective Date: 2019-2020 School Year Return From Leave Of Absence – Certified Lori Felton – Intervention Teacher, Matoska Elementary From .5 FTE Position/.5 FTE Leave to 1.0 FTE Position Effective Date: 2019-2020 School Year Part Time Leave Request – Certified Staff Denise Deen – Birth to 2 Teacher, Normandy Park Position .8 FTE (Leave .2 FTE) Effective Date: 2019-2020 School Year Catherine Olson – Mathematics Teacher, ALC Position .8 FTE (Leave .2 FTE) Effective Date: 2019-2020 School Year > Full Time Leave Request – Certified Staff Kari Baillet – Grade 2 Teacher, Matoska Elementary Employed by District since 08/26/2004 Effective Date: 2019-2020 School Year Cara Cardoso – Psychologist, Hugo Elementary Employed by District since 08/22/2012 Effective Date: 2019-2020 School Year Joseph Christensen - Social Studies Teacher, WBLAHS - North Campus Employed by District since 08/22/2012 Effective Date: 2019-2020 School Year Christine Moren – Grade 5 Teacher, Oneka Elementary Employed by District since 08/22/2016 Effective Date: 11/07/12018 Through 03/07/2019 Benjamin Nakagaki - AVID/RTI, WBLAHS - North Campus Employed by District since 08/25/2005 Effective Date: 2019-2020 School Year Paul Seeba - Social Studies Teacher, WBLAHS - North Campus Employed by District since 08/30/1999 Effective Date: 11/12/2018 - 01/27/2019 and 03/04/2019 - 06/10/2019 Three Year Extended Leave Request – Certified Staff Dona Kass – Speech Pathologist, Hugo Elementary Employed by District since 09/24/2019 Effective Date: 2019-2020 School Year through 2021-2022 School Year Part-Time Teacher Program – Certified Staff Denise Deen – Birth to 2 Teacher, Normandy Park Employed by District since 12/03/2001 Effective Date: 2019-2020 School Year > New Personnel – Classified Staff Rosemarie Rossbach - Part-Time Cook, Lincoln Elementary \$15.09/hr., 22.5 hrs. per week, \$2,919.91 Effective Date: 04/09/2019 Karin Stevens - Program Assistant Leader, Hugo Elementary & Sunrise Park Middle School \$13.98/hr., 19.0 hrs. per week, \$3,984.30 Effective Date: 03/18/2019 Mary Towner - Part-Time Cook, Central Middle School \$15.09/hr., 18.75 hrs. per week, \$3,451.83 Effective Date: 03/06/2019

New Personnel – Non-Affiliated C J Harris – Campus Security, Central Middle School \$15.56/hr., 27.25 hrs. per week, \$4,738.02 Effective Date: 03/18/2019 New Personnel – Professional Lori Mosser – Elementary Principal, Oneka Elementary \$125,412 Effective Date: 07/01/2019 Long TERM SUBSTITUTE – CERTIFIED STAFF Jennifer Hansel - Art Teacher, Sunrise Park Middle School MA, Step 1, \$14,109.85 Effective Date: 03/22/2019 through 06/10/2019 Rachael Harrington – Physical Education Teacher, Oneka Elementary BA, Step 1, \$11,608.86 Effective Date: 03/29/2019 through 06/10/2019 Katerine Lunde – Grade 5 Teacher, Vadnais Heights Elementary MA, Step 2, \$7,658.35 Effective Date: 03/18/2019 through 04/26/2019 Leigh Mills – Kindergarten Teacher, Hugo Elementary BA, Step 13, \$15,381.20 Effective Date: 04/03/2019 through 06/10/19 Alexander Westad – Social Studies Teacher, WBLAHS – North Campus MA, Step 1, \$16,337.72 Effective Date: 03/04/2019 through 06/10/2019

Roll call vote: ayes: Beloyed, Chapman, Ellison, Fahey, Newmaster, Wilson. Nayes: none. Motion carried.

B. PUBLIC FORUM - No speakers

C. INFORMATION ITEMS

- 1. Northeast Youth & Family Services (NYFS) Presentation Jerry Hromatka from NYFS provided information on this nonprofit organization, which provides a continuum of services in mental health and community service in partnership with 15 municipalities and 4 school districts. The presentation is available in the board packet.
- 2. Superintendent's Report Before the meeting students who represented the district in state-level Alpine Ski, Wrestling, Boys' Hockey and recipients of Scholastic Art awards were recognized. The Middle School Musical production of "Willy Wonka, Jr." will take place April 25, 26 and 27. Tickets are available on the district website. A limited number of free tickets are available at our Senior Program as well. A complete listing of this spring's district productions may be found on the district website. The district's 2019 Teacher of the Year will be named at the Extravaganza event on April 25 at 4:30 p.m., WBLAHS South Campus Theater. April recognitions are Poetry Month, Math and Statistics Awareness Month, Paraprofessional Appreciation Day, National Library Week, Assistant Principals Week, National Library Workers' Day, Public School Volunteer Week, Administrative Professionals Week, and Administrative Professionals Day.
 Student Liaison Report Student Council held their annual spring showdown where 10 teams participated in activities from slushie chug to hungry, hungry humans. They also

held a shoe drive. National Honors Society members helped with the kid pack event put on by the White Bear Food Shelf. NHS also elected their new executive board for next year so congratulations to Madison, Noelle, Julia, and Matthew. The Juniors were finally able to take the ACT provided by the school as their original date got snowed out. The middle schoolers have been working on their musical Willy Wonka, which will be performed April 25th-27th so make sure to buy a ticket before they sell out.

D. DISCUSSION ITEMS

- 1. First Reading of School Board Policies:
 - a. Policy 403 Discipline, Suspension and Dismissal of School District Employees
 - b. Policy 404 Employment Background Checks
 - c. Policy 405 Veteran's Preference
 - d. Policy 520, Student Surveys
 - e. Policy 602 Organization of School Calendar and School Day

These policies will be on the May 13, 2019 School Board meeting agenda for action.

E. OPERATIONAL ITEMS

- Wilson moved and Newmaster seconded to approve the E3 Grant from the White Bear Lake Area Educational Foundation in the amount of \$4,000. *Roll call vote: ayes: Beloyed, Chapman, Ellison, Fahey, Newmaster, Wilson. Nayes: none. Motion carried.*
- Wilson moved and Beloyed seconded to approve the bids as shown for the 2019 Roof Replacement Projects for the total amount of \$3,242, 810.00. <u>Area Learning Center</u>, McPhillips Bros. Roofing, \$579,370.00. <u>Hippodrome Ice Arena</u>, Central Roofing Company, \$416,240.00. <u>Normandy Park</u>, McPhillips Bros. Roofing, \$685,600.00. <u>Sunrise Park Middle School</u>, McPhillips Bros. Roofing, \$720,150.00. (Note: Central Roofing Company the original lowest bid of \$525,870.00 withdrew from the bid due to errors in their proposal. Therefore, making McPhillips Bros. Roofing the next lowest bid.) <u>Vadnais Heights Elementary School</u>, Central Roofing Company, \$202,700.00. <u>Willow Lane Elementary School</u>, McPhillips Bros. Roofing, \$638,750.00. Roll call vote: ayes: Beloyed, Chapman, Ellison, Fahey, Newmaster, Wilson. Nayes: none. Motion carried.
- 3. Ellison moved and Newmaster seconded to approve the change of White Bear Lake Area Schools' total district population from 63,672 to 66,647 as indicated by Minnesota State Demographer, Dr. Susan Brower. *Voice vote: all ayes. Motion carried.*
- 4. Ellison moved and Beloyed seconded to approve Policy 514 Bullying Prevention, Policy 615 Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans and LEP Students, Policy 618 Assessment of Student Achievement, Policy 713 Student Activity Accounting, and Policy 806 Crisis Management as recommended by the Policy Committee and Cabinet. *Voice vote: all ayes. Motion carried.*
- **F. BOARD FORUM** Wilson reported that the WBLAEF Golf Tournament will be held June 24 at Indian Hills Golf Club. Information is available at <u>www.wblaef.org</u> Fahey reported that the final Equity Alliance MN board leadership training will be April 16. Ellison reported that after judging at the History Day regional competition held at South Campus 28 projects from WBLAS

students will be going to the State competition. Chapman thanked the donors listed in the consent agenda.

G. ADJOURNMENT - Wilson moved and Chapman seconded to adjourn at 8:11 p.m. *Voice vote: all ayes. Motion carried.*

Submitted by Ellen Fahey, clerk