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

A work study meeting of the White Bear Lake Area School Board was held on **November 25**, **2019** at **5:30 p.m.** in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

Call to order - Mullin called the meeting to order at 5:30 p.m.

Roll Call - Present: Beloyed, Chapman, Ellison (5:34 pm), Fahey, Mullin, Newmaster,

Wilson

Ex-officio: Kazmierczak

Student Liaison: Jennifer Adams, Madison Carroll

Cabinet: Asper, Gillespie, Maurer, Mons, Ouren, Paul, Vette, Wald

B. OPERATIONAL ITEM

1. Wilson moved and Chapman seconded to approve the adjustment of the LTFM levy down to \$700,000. *Roll call vote: all ayes. Nays: none. Motion carried.*

C. DISCUSSION ITEMS

- 1. Revised Strategic Plan Dr. Alison Gillespie provided an update on revisions to the Strategic Plan which include: changes in the Mission Statement; the addition of action steps to the Action Plans for Strategy 4 *We will build organizational capacity*; the addition of an Action Plan to Strategy 8 *We will ensure the social and emotional learning of each student*; and information on Strategy 9 *We will imagine new concepts in learning and teaching at WBLAHS*. Principal Christina Pierre and Student Support Services Supervisor Jill Tessman were available to answer questions. The presentation is available on the website.
- 2. Middle School Schedule Change Proposal Principals Peterson and Pierre, and Assistant Principals Brewer and Menier presented recommendations for change to the middle school schedule that align with our strategic plan and address essential learning needs of our students. The presentation is available on the website.
- **3. Secondary Course Proposals** Secondary Teaching and Learning Coordinator Jen Babiash presented the secondary course proposals for the 2020-21 school year. The presentation is available on the website.
- **4. Proposed 2020-21 and 2021-22 School Year Calendars** Assistant Superintendent Sara Paul presented the 2020-21 and 2021-22 calendars which will be on the agenda

at the December 9, 2019 meeting for approval. Until construction timelines are established the 2021-22 calendar has confirmed dates for Labor Day, Thanksgiving break, winter break, New Year's Day, Martin Luther King Jr. day, Presidents' Day, spring break and Memorial Day.

- **5. School Board Professional Development Session** Gail Gilman from the Minnesota School Boards Association facilitated a School Board Self Evaluation In-service for all board members and Dr. Kazmierczak.
- C. ADJOURNMENT Wilson moved and Mullin seconded to adjourn at 8:55 p.m.

Submitted by: Ellen Fahey, Clerk