

**INDEPENDENT SCHOOL
DISTRICT #624**



**WORK-STUDY
AGENDA**

January 27, 2014

To: Members of the School Board

From: Dr. Michael J. Lovett
Superintendent of Schools

Date: January 13, 2014

A work-study session of the White Bear Lake Area School Board will be held on **Monday, January 27, 2014**, at 5:30 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

WORK-STUDY AGENDA

A. PROCEDURAL ITEMS

1. Call To Order
2. Roll Call

B. DISCUSSION ITEMS

1. School Board/Superintendent Goal Updates:
 - a. Goal 2: Ongoing Financial Stewardship and Budget Management 5:30 p.m.
2. Vision and Process for Allocation of Capital Project Funds 6:15 p.m.
3. Potential After School Academic Partners 7:00 p.m.
4. *Negotiation Study Session 7:15 p.m.

C. ADJOURNMENT 8:00 p.m.

<p>*This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes 179.A.01 to 179.A.25.</p>

AGENDA ITEM: School Board/Superintendent Goal Updates
Goal #2: Ongoing Financial Stewardship & Budget
Management

MEETING DATE: January 27, 2014

SUGGESTED DISPOSITION: Discussion Item

CONTACT PERSON: Wayne Kazmierczak, Director of Finance
and Operations

Background:

Tonight's presentation will focus on the following:

- Discussion of enrollment projections:
 - Enrollment impact of kindergarten change for 2013-2014
 - Kindergarten projections
 - Overall enrollment projections
- Review of enrollment component built into the financial forecast
- Review of staffing projections built into the financial forecast
- Major revenue component changes for 2014-2015 and beyond
- Review of major assumptions used to develop the financial forecast
- Discussion of fund balance results

Recommendation:

Discussion

AGENDA ITEM: Vision and Process for Allocation of Capital Project Funds

MEETING DATE: January 27, 2014

SUGGESTED DISPOSITION: Discussion Item

CONTACT PERSON: Mark Garrison, Director of Technology
David Law, Assistant Superintendent
Michael Lovett, Superintendent
Wayne Kazmierczak, Director of Finance & Operations

BACKGROUND:

As an internal district committee, the *Capital Projects* committee works on an annual basis to prioritize capital needs in line with Strategic Goals.

The projections in this update provide a structure to start this process for the 2014-15 school year. The categories identified below were specifically referenced during the Capital Projects Levy and provide a framework for this budget projection.

“Textbooks” – Including media, textbooks and digital tools to support instruction

In addition to projecting an increase in the annual Media Replacement budget, we anticipate making a significant step forward in implementing digital textbooks. We will also increase student access to digital curriculum in our district over the next five years. The projected budget in this area is approximately \$2,000,000 during the next five years, with 2014-15 projected to be in the range of \$400,000 - \$500,000.

“Text Tubes” - Including science and other lab equipment

Sustainable equipment improvements will enhance curriculum and accelerate learning. The projected budget in this area is approximately \$200,000 during the next five years, with 2014-15 projected to be in the range of \$35,000 - \$45,000.

“Tubas” – Including instrument replacement, repair and enhancements

Especially in the past decade, our music inventory has been stretched well beyond the recommended replacement cycle. To assure a quality inventory, the music allocation increases in 2014-15. The projected budget for this area is approximately \$400,000 during the next five years, with 2014-15 projected to be in the range of \$75,000 - \$85,000.

“Technology” – Including upgrades to infrastructure and replacement of equipment

Our five-year technology funding plan makes critical investments in infrastructure and holds true to our Strategic Plan by ensuring access for all White Bear learners. This category includes wireless, phones, servers, software licensing, and new and replacement technology for students

and staff. The projected budget in this area is approximately \$4,000,000 during the next five years, with 2014-15 projected to be in the range of \$800,000 - \$900,000.

During the presentation, the superintendent and members of cabinet will expand on this summary and explain the process we will be using in coming months.

RECOMMENDATION:

Discussion

AGENDA ITEM: Potential After School Academic Partners

MEETING DATE: January 27, 2014

SUGGESTED DISPOSITION: Discussion Item

CONTACT PERSON: David Law, Assistant Superintendent
Kristine Wehrkamp, Director of Community
Service and Recreation

Background:

Kristine Wehrkamp, Director of Community Service and Recreation, and David Law, Assistant Superintendent, will provide a presentation on potential after school academic partners.

AGENDA ITEM: Negotiation Study Session

MEETING DATE: January 27, 2014

SUGGESTED DISPOSITION: Discussion Item

CONTACT PERSON: Chris Picha, Director of Human Resources
Wayne Kazmierczak, Director of Finance and
Operations

Background:

Chris Picha and Wayne Kazmierczak will provide an update on negotiations.

<p>This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes 179.A.01 to 179.A.25.</p>
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