

To: Members of the School Board

From: Dr. Michael J. Lovett
Superintendent of Schools

Date: May 22, 2009

A work-study session of the White Bear Lake Area School Board will be held on Tuesday, May 26, 2009, at 5:30 p.m. in Room 201 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 ITEM

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|-----------------------------------|-----------------------|
| 1. Facility Projects Updates | 5:30 p.m. - 6:00 p.m. |
| 2. Elementary Math | 6:00 p.m. - 7:00 p.m. |
| 3. Status of Legislation | 7:00 p.m. - 7:15 p.m. |
| *4. Negotiations Strategy Session | 7:15 p.m. - 8:00 p.m. |

C. ADJOURNMENT

<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 179A.01 to 179A.25</p>

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

A work-study session of the White Bear Lake Area School Board was held on Tuesday, May 26, 2009, at 5:30 p.m. in Room 201 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

Call To Order - Larson called the meeting to order at 5:35 p.m.

Roll Call – Present: Parsons, Storey, Swanson, Hiniker, Kimball, Larson, Newberg
Ex-Officio - Lovett

Cabinet - Daniels, Guenther, Moore, Pope, Thelen, Willcoxon

Communications - Vette

B. DISCUSSION ITEM

1. Facility Projects Updates – Shane Hoefer, Northeast Y Partners representative, reviewed the regional collaboration effort with regard to their proposed upgrade. It was asked that the Board make a decision on whether to financially support this endeavor within the next 30 days. Dr. Lovett and Mr. Willcoxon provided an update on the Community Facility Partners and asked for Board input on moving forward with this proposal.
2. Elementary Math – Cindy Moore, Director of Curriculum and Assessment, led the discussion on the proposed K-5 math curriculum. Ms. Moore, Anne Malwitz, professional development, Teresa Dahlem, principal at Oneka Elementary, Joanne Anderson, grade 2 teacher at Vadnais Elementary and Karen Wallrich, grade 4 teacher at Lincoln Elementary overviewed the in-depth study used in making the selection of the Houghton Mifflin Math Expressions curriculum and proposed its adoption beginning school year 2009-2010. Recommendation for approval will appear on the June Board Agenda.
3. Status of Legislation – Dr. Lovett and Mr. Willcoxon overviewed the status of legislative decisions and specifically how they relate to our District as they are known to-date. We are anticipating no increase and that, mixed with inflationary increases, means fewer dollars with which to work and this will inhibit our proposed plans. Mr. Willcoxon will provide additional details after final decisions have been made by the governor.
4. Negotiations Strategy Session – This part of the meeting remained an open session. Discussion was held on issues related to upcoming negotiations and health insurance premiums.

- C. ADJOURNMENT** - Parsons moved; Larson seconded to adjourn the meeting at 8:32 p.m. Voice vote: *All ayes. Motion carried.*

Submitted by: Cathy Storey, Clerk