



White Bear Lake Area Schools School Board Meeting Highlights December 13, 2021 Regular Meeting

At the December 13, 2021 Regular Meeting of the School Board, the following items were presented and discussed:

1. **Recognition of Retiring School Board Members.** The School Board recognized the invaluable contributions to White Bear Lake Area Schools of outgoing Board members Kim Chapman and Don Mullin.
2. **Bear Care Health & Wellness Clinic Update.** Jill Tessman, Assistant Director of Student Support Services, introduced our partnership with the Bear Care Health and Wellness Clinic, a non-profit organization that continues to provide no-cost health services to all students in the White Bear Lake Area School District after an initial partnership with St. Catherine's University.

See the presentation [here](#).

3. **Presentation and Public Hearing Related to the Proposed 2021 Payable 2022 Property Tax Levy.** Tim Wald, Assistant Superintendent for Finance and Operations, and Andi Johnson, Director of Finance presented the Proposed 2021 Payable 2022 Property Tax Levy. Minnesota school districts are required to discuss the levy at a regularly scheduled School Board meeting and allow the public to speak.

See the presentation [here](#).

4. **FY21 Annual Audit Report.** Mr. Jim Eichten from the District's auditing firm of Malloy, Montague, Karnowski, Radosevich and Co., P.A. (MMKR), presented the fiscal year 2020-2021 audit report.

See the presentation [here](#).

5. **Review of 2022-23 and 2023-24 School Year Calendars.** Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning, presented a revised version of the 2022-23 calendar and the 2023-24 calendar for discussion.

See the presentation [here](#).

6. **First Reading of School Board Policies.** The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 504, Student Dress and Appearance
 - b. Policy 524, Electronic Technologies Acceptable Use Policy
 - c. Policy 730, Use of Electronic Signatures to Conduct Official Business

At the December 13, 2021 Regular Meeting of the School Board, the following items were acted upon:

1. **Action on Certification of 2021 Payable 2022 Property Tax Levy.** The School Board approved the certification of the final 2021 payable 2022 property tax levy in the amount of \$57,197,058.45.
2. **Action on on FY21 Annual Audit Report.** The School Board approved the fiscal year 2020-2021 audit report as presented.
3. **Action on 2022-23 and 2023-24 School Year Calendars.** The School Board approved a revised version of the 2022-23 calendar and the proposed 2023-24 calendar. Additionally, the School Board passed a resolution to authorize conducting school district activities on Indigenous Peoples Day and Veterans Day.
4. **Action on the Acceptance of Brosious Grants.** The School Board accepted the 11 Brosious Teaching Grants from the White Bear Lake Area Educational Foundation as shown in the attached materials in the total amount of \$22,967.30.
5. **Action on Name for New Elementary School.** The School Board approved the name North Star Elementary as the name of the new elementary school as recommended.

See the press release [here](#).

6. **Action on School Board Policies.**
 - a. Policy 503, Student Attendance
 - b. Policy 533, Wellness
 - c. Policy 541, Tutoring of Students
 - d. Policy 805, Waste Reduction and Recycling
 - e. Policy 806, Crisis Management Policy

A portion of the meeting was closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minn. Stat. 179A.01 to 179A.25.

Find Board packets and audio/video files of White Bear Lake Area School Board meetings [here](#).