

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 **January 28, 2019** at **5:30 p.m.** in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Mullin called the meeting to order at 5:32 p.m.
Roll Call - Present: Beloyed, Chapman, Ellison, Fahey, Mullin, Newmaster, Wilson
Student Representative: Pratt, Carroll
Ex-officio: Kazmierczak
Cabinet: Garrison, Maurer, Mons, Ouren, Vette, Wald

B. DISCUSSION ITEMS

1. **Site Level Planning Progress Update to Board Liaisons** - School board members met with their liaison school leaders to hear about the site level planning process. Available in the online board packet is information on each site's mission statement, planning team members and the identified tactics.
2. **Comprehensive Facilities Plan Update** - Paul Aplikowski and Sal Bagley, Wold Architects and Engineers, presented an overview of the learning spaces, community spaces, and physical conditions committee's work along with a summary of the needs assessments developed by each subcommittee. Some committee members were present to provide input and answer questions. Assistant Superintendent for Finance and Operations Tim Wald presented an overview of High School alignment in the district. The presentation is available on the district website.
3. **Overview of FY19 Revised Budget** - Assistant Superintendent for Finance and Operations Tim Wald and Director of Finance Tom Wiczorek presented a revised fiscal year 2018-19 budget and projected budgets for fiscal years 2019-20, 2020-21 and 2021-22. The documents are available on the district website.
4. **2018 Residential Survey Results from The Morris Leatherman Company** - Peter Leatherman from The Morris Leatherman Company presented the results of a 400 random household sample residential survey administered from December 4 through December 19, 2018. The document is available on the district website.

C. ADJOURNMENT - Chair Mullin adjourned the meeting at 8:28 p.m.

Submitted by: Ellen Fahey, Clerk