

White Bear Lake Area Schools School Board Meeting Highlights June 12, 2017 Regular Meeting

Before the June 12, 2017 Regular Meeting of the White Bear Lake Area School Board, the School Board recognized students who received state-level or national-level honors in the following activities: School Bus Safety Poster contest, Archery Team, Boys' Track Team member, Girls' Track True Team, South Campus Student Council.

At the June 12, 2017 School Board Regular meeting of the White Bear Lake Area School Board, the following agenda items were presented and discussed:

1. White Bear Lake Student Astronomical Association. Students from the WBLSAA (White Bear Lake Student Astronomical Association) presented the story of the balloon they sent to space through a partnership with White Bear Lake Area High School - South Campus teacher Cassie Knutson, Matoska International teacher Jeanne Mack and the University of Minnesota. The students' balloon traveled to the height of approximately 100,000 feet with two bears and multiple experiments related to sound, pressure, and temperature. The students also presented Dr. Lovett with one of the bears that had traveled into space, in recognition of his accomplishments as superintendent.

See the presentation here.

2. <u>Community Survey Highlights</u>. Dr. Wayne Kazmierczak, assistant superintendent for finance and operations, presented the results of a community service conducted earlier this spring by Springsted, Inc. related to the District's upcoming operating levy renewal referendum.

See the presentation here.

- **3.** <u>School Board Policies</u>. The School Board heard first readings of the following policies, as recommended by the Policy Committee and Cabinet:
 - a. Policy 202, School Board Officers
 - b. Policy 210, Conflict of Interest School Board Member
 - c. Policy 402, Disability Non-Discrimination Policy

The following agenda items were acted upon:

4. Action on Preliminary 2017-18 Budget. The School Board approved the Fiscal Year 2018 Preliminary Budget as presented. The budget had previously been discussed at the May 22, 2017 work-study meeting. Adjustments to the budget were made based on that discussion; additionally, Minnesota's 2017 legislative session ended on May 26, 2017 following a special session. Adjustments to the budget were made to reflect the results of the legislative session

See the presentation here.

- **5.** <u>Action on Probationary Non-Renewals</u>. The School Board approved termination of the contracts of probationary teachers in accordance with Minnesota Statute 122A.40, subd. 5.
- 6. <u>Action on 2017-18 Meal Prices</u>. The School Board approved the meal prices for the 2017-2018 school year as presented. Changes include a \$.10 increase for Adult breakfast, a \$.10 increase in Elementary lunch, and a \$.05 increase in Secondary lunch.
- 7. <u>Approval of Property and Casualty Insurance</u>. The School Board approved the property and casualty insurance package with the Minnesota Insurance Scholastic Trust (MIST) in the amount of \$282,176.06 effective July 1, 2017 through June 30, 2018.
- 8. Action on Resolution for Local Operating Levy Renewal. The School Board authorized District administration to develop parameters for an operating levy renewal question to be discussed at the July 10, 2017 work-study meeting and acted upon at the July 10, 2017 regular school board meeting.
- 9. Acceptance of Sauer Family Foundation Grant to Willow Lane Elementary. The School Board accepted the grant from the Sauer Family Foundation in the amount of \$328,000 to fund the ALIVE! Program for three years with school-wide implementation beginning in the 2017-18 school year.
- **10.** <u>Action on School Board Policies.</u>: The School Board approved the following policies, as recommended by the Policy Committee and Cabinet.
 - a. Policy 214, Out of State Travel by School Board Members
 - b. Policy 504, Student Dress and Appearance
 - c. Policy 620, Credit for Learning
 - d. Policy 903, Visitors

Find Board packets and audio/video files of White Bear Lake Area School Board meetings here.