

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

A work session of the White Bear Lake Area School Board was held on **Monday, April 25, 2022** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting was open to the public and a recording is posted on the website.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order - Chair Ellison called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Arcand, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji.
Absent: Thompson.

B. DISCUSSION ITEMS

1. Nutrition Services Update - Bridget Lehn, Director of Nutrition Services, and Tim Wald, Assistant Superintendent for Finance and Operations gave an update on Nutrition Services.
2. Preliminary Discussion Regarding Cooperative Girls Hockey Program - Brian Peloquin, Director of Student Activities, and Matt St. Martin, Assistant Director of Student Activities led a discussion about a potential partnership between White Bear Lake Area Schools and Mahtomedi Public Schools for girls hockey.
3. Technology Update - Steve Asper, Director of Technology and Innovation provided an update on recent cyber protection precautions, an overview of the new Student Information System (SIS) transition, summer plans for the department, and Emergency Connectivity Funding from the FCC.
4. Summer Learning Programs Update - Tim Maurer, Director of Community Services and Recreation, Darcy Rodriguez, Coordinator of Early Childhood, Nicole Oswald, Coordinator of Out of School Time Programs, and Miles Webb, Educational Equity Specialist provided an update on Summer Learning Programs being offered and operated through Community Services & Recreation.
5. School Board Member Elections - Dr. Wayne Kazmierczak, Superintendent and Tim Maurer, Director of Community Services and Recreation led a discussion about making the change from odd year to even year school board elections.

C. OPERATIONAL ITEMS

1. Streiff Oji moved and Daniels seconded to approve the action on the termination of the East Metro Integration District 6067 (dba "Equity Alliance MN") Joint Powers Agreement. **Voice vote: Ayes, Arcand, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**
2. Arcand moved and Beloyed seconded to approve the adoption of Resolution to Amend the Joint Powers Agreement Governing the East Metro Integration District 6067 (dba "Equity Alliance MN"). **Roll call vote: Ayes, Arcand, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.**

D. ADJOURNMENT - Arcand moved and Daniels seconded to adjourn the meeting at 7:37 p.m. ***Voice vote: Ayes, Arcand, Beloyed, Daniels, Ellison, Newmaster, Streiff Oji. Nays, none. Motion carried.***

Submitted by: Marge Newmaster, acting clerk