

INDEPENDENT SCHOOL DISTRICT NO. 624
White Bear Lake, MN 55110

A meeting of the White Bear Lake Area School Board was held on Monday, March 6, 2017 at 7:00 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN 55110.

A. PROCEDURAL ITEMS

1. Chair Newberg called the meeting to order at 7:03 p.m.
2. Roll Call – Present: Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman
Ex-Officio: Dr. Michael Lovett
Cabinet: Daniels, Garrison, Goers, Kazmierczak, Maurer, Paul, Vette.
3. Pledge of Allegiance
4. Wilson moved and Chapman seconded to approve the agenda as presented
5. Kimball moved and Newmaster seconded to approve the consent agenda consisting of:
 - Approval of minutes of work-study meeting of February 27, 2017, regular Board meeting of February 13, 2017, and work-study session February 13, 2017;
 - Payment of invoices based upon a random sample, all of which met the standards and guidelines as set by the Board;
 - Passage of resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - Passage of resolution to approve personnel issues to include:
 - **Resignations/Termination – Classified Staff**
 - Alejandra Haider – Pupil Support Assistant, Vadnais Heights Elementary
Employed by District 624 since 09/13/2016
Effective Date: 03/02/2017
 - Jennifer Matasovsky – Pupil Support Assistant, Sunrise Park Middle School
Employed by District 624 since 09/03/2001
Effective Date: 06/09/2017
 - **Resignations/Termination – Certified Staff**
 - Lesley Vollhaber – Grade 3 Teacher, Otter Lake Elementary
Employed by District 624 since 08/20/2014
Effective Date: 06/09/2017
 - **Resignations/Termination – Professional**
 - Tamera Vanoverbeke – Elementary Principal, Birch Lake Elementary
Employed by District 624 since 07/01/2011
Effective Date: 06/30/2017
 - **Retirement – Classified Staff**
 - Susan Dippel – Program Assistant Leader, Lincoln Elementary
Employed by District 624 since 08/23/1999
Effective Date: 02/14/2017
 - Linda Johnson – Health Assistant, WBLAHS – North Campus
Employed by District 624 since 10/04/1988
Effective Date: 06/09/2017
 - **Retirement – Certified Staff**
 - Christine Quinn – Grade 4 Teacher, Matoska International
Employed by District 624 since 08/23/1999
Effective Date: 06/09/2017

➤ **Retirement – Professional**

- Timothy Hermann – Director of Student Activities, WBLAHS – South Campus
Employed by District 624 since 07/01/2010
Effective Date: 06/30/2017

➤ **Full Time Leave Request – Certified Staff**

- Wendy Hoernemann – .8 FTE Science Teacher, WBLAHS – North Campus
Employed by District 624 since 08/23/1999
Effective Date: 12/19/2016 through 06/09/2017
- Elly Johnson – Kindergarten Teacher, Otter Lake Elementary
Second Year General Leave Request
Effective Date: 2017/2018 School Year
- Lacey Schiele – Grade 3 Teacher, Oneka Elementary
Second Year General Leave Request
Effective Date: 2017/2018 School Year
- Evelyn Swenson – .6 fte Social Worker, Lincoln Elementary and Central Middle School
Employed by District 624 since 09/02/2005
Effective Date: 01/23/2017 through 06/09/2017
- Lesley Vollhaber – Grade 3 Teacher, Otter Lake Elementary
Employed by District 624 since 08/20/2014
Effective Date: 12/28/2017 through 06/09/2017

➤ **Part Time Leave Request – Certified Staff**

- Nicole Mcgarthwaite – Social Studies Teacher, WBLAHS – South Campus
Leave .2 (Position .8)
Effective Date: 2017/2018 School Year

➤ **New Personnel – Classified Staff**

- Charlotte Dinehart – Part Time Cook, Matoska International Elementary
\$14.50/hr., 3.75 hrs. / 65 days \$3,534.37
Effective Date: 03/01/2017
- Ricardo Lopez Jr – Pupil Support Assistant, Sunrise Park Middle School
\$18.00/hr., 6.5 hrs. / 71 days \$8,307.00
Effective Date: 02/21/2017
- Jamison Palmer – Program Aide, Otter Lake Elementary
\$12.53/hr., 2.5 hrs. / 115 days \$3,602.37
Effective Date: 01/23/2017
- David Wallin – Bus Driver, Bus Garage
\$17.85/hr., 7.83 hrs. / 77 days \$10,766.52
Effective Date: 02/13/2017
- Kiana Williams – Program Assistant Leader, Otter Lake Elementary
\$13.44/hr., 2.7 hrs. / 117 days \$4,245.
Effective Date: 01/19/2017

➤ **New Personnel – Professional**

- Cynthia Mueller – Elementary Principal, Otter Lake Elementary
Principals' Association, Elementary Principal, Step 1, \$120,069.00
Effective Date: 07/01/2017
- Brian Peloquin – Director of Student Activities, WBLAHS – South Campus
12 Month Contract, \$114,527.00
Effective Date: 07/01/2017

- **Long Term Substitute - Classified Staff**
 - Samantha Gunderson – Instructional Assistant, Willow Lane Elementary
\$17.58/hr., 4.0 hrs. / 57 days \$4,008.24
Effective Date: 03/20/2017 through 06/08/2017
 - Jan Larsen – Pupil Support Assistant, Normandy Park
\$18.00/hr., 4.25 hrs. / 57 days (T-F) \$4,293.00
Effective Date: 02/21/2017 through 06/08/2017
- **Long Term Substitute - Certified Staff**
 - Donna Peterson – Special Education Teacher, WBLAHS – South Campus
MA +60, Step 13, \$25,435.05
Effective Date: 02/21/2017 through 05/19/2017
 - Rosalia Prementine – .3 fte Speech Teacher, Normandy Park
MA +15, Step 13, \$7,731.14
Effective Date: 02/17/2017 through 05/26/2017
 - Michael Snell – Band Teacher, Central Middle School
MA +60, Step 13, \$28,232.90
Effective Date: 03/06/2017 through 06/02/2017

Roll call vote: ayes: Chapman, Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson; nays, none. Motion carried.

- B. PUBLIC FORUM** – Erin Florin and Lyn Haselmann spoke on behalf of students with dyslexia and the importance of early identification and prescriptive remediation. Decoding Dyslexia: Minnesota can be found at the link: http://www.decodingdyslexiamn.org/for_teachers. Kathy Weier spoke on behalf of the Matoska PTO in support of the IB program.

C. INFORMATION ITEMS

1. **Recognition of Patriot's Pen and Peace Poster State Winners** - Central Middle School Teacher Kari Janzen presented Makenna Ostrowski the 2017 VFW Patriot's Pen State Champion. Lions Club member Bob Lundberg presented Patrick de los Santos the International Lions Club Peace Poster contest state winner. Congratulations to Makenna and Patrick.
2. **Recognition of High School Literary Magazine *Sensicality*** - Writing center coordinator Carolyn Youngbauer and student Samantha Engrav reported that *Sensicality* was one of 24 student literary magazines nationwide to receive the highest award from the National Council of Teachers of English and the only recipient from Minnesota. Congratulations to all involved.
3. **Senior Community Forum** - Senior Program Coordinator Tara Jebens-Singh and Community Services and Recreation Director Tim Maurer presented an update on the Community Forum on Seniors a collaboration between the district, local cities, townships, non-profit, service, and community organizations. Five areas of focus were identified after a survey: housing, recreation, services, transportation, health & wellness. Ramsey County Public Health will use the district process as a template for other communities to address senior issues. Information is available at <http://www.isd624.org/CommunityServices>.
4. **Superintendent's Report**-The following student groups were honored tonight: Scholastic Art Award recipients; choir, band and orchestra participants who performed in honor, all-conference, and state competitions; Nordic Ski team members who competed at State. District parents, leaders, and students participated in a World Cafe experience organized by Reimagine MN a collaboration of districts focused on developing a plan to address

integration, access, and educational achievement. The middle school musical, The Lion King, Jr., is on April 27, 28, 29. Tickets will be available online March 20. Spring break is March 13-17.

D. DISCUSSION ITEMS

1. First Reading of Policies:

- a) Policy 506, White Bear Lake Area School District Student Discipline
- b) Policy 901, Community Education
- c) Policy 903, Visitors to School District Property and Facilities

Policy 903 will return to the policy committee for further revision. Policy 506 and 901 will be on the April 10 school board agenda for action.

E. OPERATIONAL ITEMS

- 1. Chapman moved and Wilson seconded to approve the proposed school calendars for 2017-18 and 2018-19. *Voice vote: all ayes. Motion carried.*
- 2. Wilson moved and Newmaster seconded to approve the Achievement and Integration budget. *Roll call vote: ayes: Chapman, Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson; nays, none. Motion carried.*
- 3. Fahey moved and Chapman seconded to approve the Indigenous Peoples Day resolution. *Voice vote: all ayes Motion carried.*
- 4. Mullin moved and Wilson seconded to approve the Glasrud Fellowship grants. *Roll call vote: ayes: Chapman, Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson: nays, none. Motion carried.*
- 5. Newmaster moved and Wilson seconded to approve the Summer Academy Joint Powers Agreement. *Voice vote: all ayes. Motion carried.*
- 6. Wilson moved and Fahey seconded to approve the superintendent contract with Dr. Wayne Kazmierczak. *Roll call vote: ayes: Chapman, Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson: nays, none. Motion carried.*

F. BOARD FORUM - Kimball thanked retiring employees for their service and welcomed new hires. Wilson reminded members of the Community Partnership Event at Transition Plus on March 9. Newmaster thanked staff for acknowledgement of school board members.

G. ADJOURNMENT Wilson moved and Newberg seconded to adjourn the meeting at 8:45 p.m. *All ayes. Motion carried.*

Submitted by: Ellen Fahey, clerk