

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 **May 20, 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 5:31 p.m.  
Roll Call - Present : Beloyed, Chapman, Ellison(left at 6:15 p.m.), Fahey, Mullin, Newmaster, Wilson  
Ex-officio: Kazmierczak  
Cabinet: Garrison, Maurer, Mons, Ouren, Paul, Vette, Wald

**B. DISCUSSION ITE**

**Note:** Presentations are available in the board packet on the website at <https://www.isd624.org/about/school-board>.

**1. Big Sleuth Update** - Director of Technology and Innovation Mark Garrison, Innovation Coach Troy Strand, and teachers Colleen Kopp, Mary Maloy, and John Barnes presented on the progress of the six ideas voted on by staff. Each of the six ideas is in the prototyping and testing phase. John Barnes received an award from Innovate K12 for the top idea in Minnesota and the district received an award for staff engagement.

**2. Community Survey Results from the Morris Leatherman Company** - Peter Leatherman presented the results of a 650 random district household survey conducted May 6 through May 10, 2019 concerning questions related to the recommendations by the District Facilities Planning Committee.

**3. Review of Preliminary 2019-20 Budget** - Assistant Superintendent for Finance and Operations Wald and Finance Director Wiczorek presented an overview of the variables used to develop the preliminary budget for fiscal year 2020 and projected budgets for 2021 - 2023.

**4. Update on Policy 504 Student Dress and Appearance and Policy 506 Student Discipline** - Assistant Superintendent Paul provided an update on research conducted following a discussion of these policies at the February 25th board meeting. The

suggested changes will be reviewed by the Policy Committee before a first reading by the board.

**5. Negotiations Update** - This 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 Minnesota Statutes 179.A.01 to 179.A.25.

Chapman moved and Wilson seconded to go into closed session at 7:14 p.m.

***Voice vote: all ayes. Motion carried.***

Chair Mullin reconvened the meeting at 7:20 p.m.

Board members present: Beloyed, Chapman, Fahey, Mullin, Newmaster, Wilson Absent: Ellison Administrators present: Kazmierczak, Mons, Wald, Wieczorek

**C. ADJOURNMENT** - Chair Mullin adjourned the meeting at 7:38 p.m.

Submitted by: Ellen Fahey, Clerk