



White Bear Lake Area Schools School Board Meeting Highlights January 10, 2022 Regular Meeting

At the January 10, 2022 Regular Meeting of the School Board, the Oath of Office was administered by Dr. Wayne Kazmierczak, Superintendent, to newly elected School Board members Deb Beloyed, Kathleen Daniels, Jessica Ellison, and Chris Streiff-Oji.

At the January 10, 2022 Regular Meeting of the School Board, the following items were presented and discussed:

1. **Student Recognition.** We celebrate White Bear Lake Area Schools students for state, national and world-level honors with a video highlighting one student who represented the district on Team USA for tumbling, along with students for accomplishments in Boys' and Girls' State Soccer, Girl's Swim and Dive State meet, and Choir.

See the video [here](#).

At the January 10, 2022 Regular Meeting of the School Board, the following items were acted upon:

1. **School Board Operating Procedures for 2022.** The School Board approved the Rules of Order and Board Agenda format for 2022.
2. **School Board Members' Compensation for 2022.** The School Board approved the recommendation to keep the same compensation levels for 2022: Chair \$5450, Vice-Chair \$5250, Clerk \$5450, Treasurer \$5250, Members \$5050.
3. **Action on Regular and Work Session Meeting Schedule for 2022.** The School Board approved the Regular and Work Session Meeting Schedule for January 2022 to August 2023 and approved a resolution that allowing for School Board meeting to be transacted on Indigenous Peoples Day.

See the calendar [here](#).

4. **Action on Appointment of Representative for Equity Alliance MN.** The School Board approved appointing Jessica Ellison as White Bear Lake Area School's representative to Equity Alliance MN for 2022.
5. **Action on Appointment of Representative for Intermediate School District 916.** The School Board approved appointing Kathleen Daniels as White Bear Lake Area School's representative to Intermediate School District 916 Board for 2022.
6. **Action on School Board Committee and School Liaison Assignments.** The School Board approved School Board Committee and School Liaison assignments.

7. **Action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures.** The School Board approved the list of official depositories for School District funds and authorized bank accounts and signatures for 2022.
8. **Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items.** The School Board confirmed the School Board's understanding that the Superintendent and Assistant Superintendent for Finance and Operations have been duly authorized to lease, purchase, and contract for goods and services within the budget as approved by the Board in amounts up to \$175,000 and restatement of authorization for the same pursuant to Minnesota Statutes section 123B.52, subdivision 2.
9. **Action on Official Publication for the School District for 2022.** The School Board approved the White Bear Press as the legal publication for White Bear Lake Area Schools for 2022.
10. **Action on Appointment of Compliance Officers.** The School Board approved the appointment of Matthew Mons, Director of Human Resources and General Counsel, as the District Human Rights Officer; Dr. Alison Gillespie, Assistant Superintendent for Teaching and Learning, as the Title IX Coordinator; and Lisa Ouren, Director of Student Support Services, as the District ADA/504 Coordinator in conformance with School Board policies.
11. **Action on Local Education Agency Authorization.** The School Board authorized Dr. Wayne Kazmierczak, Superintendent, as the Local Education Agency (LEA) representative for the purpose of reviewing and approving documents required for compliance to federal programs included in the Elementary and Secondary Education Act (ESEA) for 2022.
12. **Action on Designation of Legal Counsel.** The School Board approved Approve *Knutson, Flynn and Deans; Ratwik, Roszak, and Maloney; Rupp, Anderson, Squires and Waldsperger, P.A.; and others as needed* for 2022. The School Board approves authorized personnel to contact legal counsel, including: School Board Chair, School Board Vice-Chair, Superintendent, Assistant Superintendent for Teaching and Learning, Assistant Superintendent for Finance and Operations, Director of Human Resources, Director of Student Services, Director of Community Services and Recreation, Director of Communications and Community Relations, and Director of Technology and Innovation.
13. **Action on Name for New Elementary School.** The School Board approved the bid for the Security Systems Package as presented to Pro-Tec in the amount of \$199,935.14.
14. **Action on Lease Resolution.** The School Board approved the resolution to make the property at 4871 Bald Eagle Avenue, White Bear Lake available as a rental.
15. **Action on Tentative Agreement 2021-23 Contract with SEIU Local Unit #284 Secretarial and Clerical Employees.** The School Board approved the proposed 2021-23 Master Agreement with the SEIU Local Unit #284 Secretarial and Clerical Employees.
16. **Action on Tentative Contract 2021-23 FY with White Bear Lake Principals' Association.** The School Board approved the proposed 2021-23 Master Agreement with the White Bear Lake Principals' Association.

17. **Action on Tentative Contract 2021-23 FY with Non-Affiliated and Administrative Employees.** The School Board approved the proposed salaries and benefit contributions for Non-Affiliated Employees for the 2021-23 fiscal years.
18. **Action on Tentative Contract 2021-23 FY with White Bear Lake Schools' Cabinet Members.** The School Board approved the proposed salaries and benefit contributions for White Bear Lake Area Schools' Cabinet members for the 2021-23 fiscal years.
19. **Action on Tentative Agreement 2021-23 with the Confidential Employee Group.** The School Board approved the proposed 2021-23 Master Agreement with the Confidential Employee Group.
20. **Action on School Board Policies.** The School Board approved the following policies, as recommended by the School Board Policy Committee and Cabinet.
 - a. Policy 503, Student Attendance
 - b. Policy 533, Wellness
 - c. Policy 541, Tutoring of Students
 - d. Policy 805, Waste Reduction and Recycling
 - e. Policy 806, Crisis Management Policy

Find Board packets and audio/video files of White Bear Lake Area School Board meetings [here](#).