



**White Bear Lake Area Schools
School Board Meeting Highlights
October 10, 2016
Regular Board Meeting**

Before the October 10, 2016 Regular Board Meeting of the White Bear Lake Area School Board, the School Board recognized current White Bear Lake Area High School students who are AP Scholars.

At the October 10, 2016 Regular Board Meeting of the White Bear Lake Area School Board, the following agenda items were presented and discussed:

1. Recognition of Finance Awards. Wayne Kazmierczak, Assistant Superintendent for Finance and Operations, and District Controller Mary Vaske presented the School Board with finance awards recently received by the District. For the past sixteen consecutive years, White Bear Lake Area Schools (ISD #624) has received the prestigious awards for excellence in financial report from both the Association of School Business Officials (ASBO) and the Government Finance Officers Association (GFOA). These awards are the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. The District's annual Comprehensive Annual Financial Report (CAFR) has been judged by impartial panels to meet the highest standards of the programs including demonstrating constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.
2. World's Best Workforce Report on Academic Measures. Assistant Superintendent for Teaching and Learning Sara Paul and Assessment Coordinator Brian Morris presented the World's Best Workforce Report on Academic Measures presentation, which was a step in our compliance with State requirements. The presentation focused on School Board responsibilities.

See the presentation [here](#).

The following policies were heard for first readings:

1. First Reading of Policies. The School Board heard first readings of the following policies as School Board Policies as reviewed by the Policy Committee and administration:
 - a. Policy 101, Legal Status of the School District
 - b. Policy 406, Public and Private Personnel Data
 - c. Policy 508, Extended School Year for Certain Students with Individualized Education Programs
 - d. Policy 522, Student Sex Nondiscrimination
 - e. Policy 721, Uniform Grant guidance Policy Regarding Federal Revenue Sources
 - f. Policy 807, Health and Safety

The following actions were taken:

1. Action on Contract for Demographic Study. The School Board authorized Hazel Reinhardt Consulting Services to proceed with an enrollment and housing study as specified in the August 30, 2016 proposal.
2. Action on Proposed Settlements. The School Board approved proposed settlements. Prior to the action, a portion of the meeting was closed as permitted by the attorney client privilege Minnesota Statute 13d.05, Subdivision 3(b) to discuss possible settlement of litigation/claims alleged against the school district.

The Board packet for the October 10, 2016 Board Meeting can be found [here](#).
A video of the October 10, 2016 Board Meeting can be found [here](#).