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

A meeting of the White Bear Lake Area School Board was held on **Monday, January 10, 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. Acting Chair Ellison called the meeting to order at 5:30 p.m.
- 2. Oath of Office of Elected Officials Dr. Wayne Kazmierczak, Superintendent, gave the oath of office to the newly elected Board members Beloyed, Daniels, Ellison and Streiff-Oji.
- 3. Roll Call Present: Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Absent: none.
 - Ex-Officio: Dr. Wayne Kazmierczak
- 4. Pledge of Allegiance
- 5. Beloyed moved and Arcand seconded to approve the agenda as presented. Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.
- 6. Reorganization of the School Board
 - Newmaster nominated Ellison as Chair.
 - Newmaster nominated Arcand as Vice-Chair.
 - Newmaster nominated Thompson as Clerk.
 - Newmaster nominated Beloyed as Treasurer.

Beloyed moved and Daniels seconded to approve the nominations for Chair -Ellison, Vice-Chair - Arcand, Clerk - Thompson, and Treasurer - Beloyed. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*

- 7. Thompson moved and Beloyed seconded to approve the consent agenda consisting of:
 - a) Minutes for regular Board meeting on December 13, 2021;
 - b) Invoices based upon a random sample, all of which met the standards and guidelines as set by the School Board;
 - c) Correspondence
 - d) Resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - e) Field trips;
 - f) Resolution regarding personnel items to include:
 - RESIGNATION/TERMINATION/NON-RENEWAL CLASSIFIED STAFF

MARSHA JACOBSON-SCHMIDT – Bus Aide - Bus Garage

Employed by District 624 since 11/19/2012

Effective Date: 11/22/2021

<u>RYAN KEHOE</u> – Custodian - Central Middle School

Employed by District 624 since 03/02/2009

Effective Date: 12/10/2021

JANE LANGE - Nutrition Services - Sunrise Park Middle School Employed by District 624 since 12/08/2021 Effective Date: 12/14/2021 JESSICA MOLIN - Nutrition Services - Central Middle School Employed by District 624 since 09/08/2021 Effective Date: 12/11/2021 ANTHONY REED - Custodian - Lakeaires and Matoska Elementary Employed by District 624 since 08/01/2019 Effective Date: 12/13/2021 ARISTOTLE TRINITY - Custodian - WBLAHS-South Campus & Vadnais Heights Elementary Employed by District 624 since 11/01/2021 Effective Date: 11/30/2021 SENG VANG - Paraeducator - WBLAHS - South Campus Employed by District 624 since 09/02/2019 Effective Date: 12/10/2021 ➤ RETIREMENT – CLASSIFIED STAFF CHERYL BIERMAN - Paraeducator - TEC Employed by District 624 since 08/28/2003 Effective Date: 12/31/2021 MARY CLARK – Health Assistant - Oneka Elementary Employed by District 624 since 08/23/2001 Effective Date: 12/10/2021 ➤ RETIREMENT – NON-AFFILIATED MARGARET ANDERSON – Out of School Time Site Supervisor - Oneka Elementary Employed by District 624 since 09/01/1987 Effective Date: 12/10/2021 ➤ CHANGE IN ASSIGNMENT – NON-AFFILIATED CARRIE TROSKE - From Out of School Site Supervisor - District Center

To Out of School Specialist - District Center From \$62,006 To \$68,000 (prorated \$40,015.38) Effective Date: 11/29/2021 <u>JOHN WEUM</u> – Electrician - District Center Increase in hours, from 28 hrs to 40 hrs per week Effective Date: 12/06/2021

CHANGE IN ASSIGNMENT – CLASSIFIED STAFF PATRICIA FERRELL – From Paraeducator - WBLAHS - South Campus To ELL Paraeducator - WBLAHS - South Campus Decrease in hours, from 32.5 hrs to 30 hrs week Effective Date: 12/13/2021 JOANNE FORSYTHE – ELL Assistant - Central Middle School Increase in hours, from 28 hrs to 30 hrs week Effective Date: 12/15/2021 PATRICIA KOSTER – ELL Assistant - Birch Lake and Otter Lake Elementary Increase in hours, from 24 hrs to 30 hrs week

Effective Date: 12/15/2021
DIANE SMITH – OST Assistant - Willow Lane Elementary
Decrease in hours, from 30 hrs to 25 hrs week
Effective Date: 11/03/2021
DIANE SMITH – Lunchroom Playground Supervisor - Willow Lane Elementary
Increase in hours, from 10 hrs to 12.5 hrs week
Effective Date: 11/03/2021
➤ CHANGE IN ASSIGNMENT – CERTIFIED STAFF
MARA BORGES – ELL Teacher & Building Sub - Central Middle School
From .5 FTE ELL Teacher & .5 FTE Building Sub
To .75 FTE ELL Teacher & .25 FTE Building Sub
Effective Date: 12/10/2021

> TEMPORARY CHANGE IN ASSIGNMENT - CLASSIFIED STAFF SUZY BAKER - NS Middle School Manager - Sunrise Park Middle School Temporary increase in hours, from 37.5 hrs to 40 hrs week Effective Date: 10/01/2021 - 06/10/2022 CORRIEN CORDOVA - Nutrition Service Assistant - Central Middle School Temporary increase in hours, from 22.5 hrs to 26.25 hrs week Effective Date: 10/01/2021 - 06/10/2022 STACY DRAKE - Nutrition Service Assistant - Central Middle School To Nutrition Services Elementary Manager - Vadnais Heights Elementary Temporary increase in hours, from 22.5 hrs to 35 hrs week Effective Date: 01/03/2022 - 03/04/2022 PATRICIA GILL - Nutrition Service Assistant - Central Middle School Temporary increase in hours, from 22.5 hrs to 26.25 hrs week Effective Date: 10/01/2021 - 06/10/2022 TRACEY KRAMLINGER - NS Middle School Manager - Central Middle School Temporary increase in hours, from 37.5 hrs to 40 hrs week Effective Date: 10/01/2021 - 06/10/2022 ALICIA MAHMOOD - Nutrition Service Assistant - WBLAHS - North Campus Temporary increase in hours, from 18.75 hrs to 22.5 hrs week Effective Date: 10/01/2021 - 06/10/2022 NANCY MULLEN - Nutrition Service Assistant - Central Middle School Temporary increase in hours, from 26.25 hrs to 28.75 hrs week Effective Date: 10/01/2021 - 06/10/2022 GABRIELLE SCHLOSSER – Nutrition Service Assistant - Central Middle School Temporary increase in hours, from 18.75 hrs to 21.25 hrs week Effective Date: 11/29/2021 - 06/10/2022 HEIDI SIEBENALER – Nutrition Service Assistant - Central Middle School Temporary increase in hours, from 18.75 hrs to 25 hrs week Effective Date: 12/15/2021 - 03/04/2022 ➢ FULL TIME LEAVE OF ABSENCE - CERTIFIED STAFF SARAH FORESTELL – Spanish Teacher - WBLAHS - South Campus Employed by the District 624 since 08/27/2009Effective Date: 08/30/2021 through 10/15/2021

KENDRA JANSSEN – Math Teacher - Central Middle School

Employed by the District 624 since 08/22/2016 Effective Date: 12/06/2021 through 03/04/2022 JOSHUA LEHR – Language Arts Teacher - WBLAHS - North Campus Employed by the District 624 since 08/27/2009 Effective Date: 09/24/2021 through 11/05/2021 SHANNON RIEBOW – PE/Health/Dape Teacher - WBLAHS - North Campus Employed by the District 624 since 08/24/2011Effective Date: 08/30/2021 through 10/15/2021 **≻** NEW PERSONNEL – NON-AFFILIATED LANE FLATEN - OST Site Supervisor - Matoska Elementary \$52,996 (Prorated on start date \$26,294.16) Effective Date: 01/03/2022 MOLLY KIEGER – OST Site Supervisor - Oneka Elementary \$52,996 (Prorated on start date \$26,294.16) Effective Date: 01/03/2022 ➤ NEW PERSONNEL – CLASSIFIED STAFF **DOROTHY BECK** – Paraeducator - Normandy Park \$19.53 per hr., 12 hrs. per wk., \$3,352.65 Effective Date: 01/03/2022 DONNA COLEMAN - Paraeducator - WBLAHS - South Campus \$19.53 per hr., 32.5 hrs. per wk., \$13.456.17 Effective Date: 01/03/2022 LANNIE EDWARDS - Custodian - WBLAHS - South & Vadnais \$19.09 per hr., plus \$0.30 shift differential 40 hrs. per wk., \$19,855.34 Effective Date: 01/04/2022 BRANDEN FELT – Mechanic - Bus Garage \$24.76 per hr., 40 hrs. per wk., \$27,335.04 Effective Date: 12/20/2021 MELISSA FRESHWATER – Health Assistant - Oneka Elementary \$22.50 per hr., 40 hrs. per wk., \$19,080 Effective Date: 01/03/2022 BAYLEE HAMILTON - OST Program Assistant - Otter Lake Elementary \$14.92 per hr., 20-22.49 hrs. per wk., \$9,864.70 Effective Date: 12/06/2021 SHERRY JECHOREK - NS Assistant - WBLAHS - South Campus \$15.70 per hr., 18.75 hrs. per wk., \$5,946.37 Effective Date: 01/10/2022 HANNAH MEYER - Paraeducator - WBLAHS - South Campus \$19.53 per hr., 32.5 hrs. per wk., \$13.456.17 Effective Date: 01/03/2022 BRYN POHLKAMP - Paraeducator - TEC \$19.53 per hr., 30 hrs. per wk., \$12,421.08 Effective Date: 01/03/2022 HAROLD TRETTER - Custodian - WBLAHS - Central Middle School & TEC \$19.09 per hr., plus \$0.30 shift differential 22.5 hrs. per wk., \$12,041.17 Effective Date: 12/20/2021

<u>BREEANN VOLK</u> – OST Program Assistant - Otter Lake Elementary \$14.92 per hr., 20-22.49 hrs. per wk., \$8,657.30 Effective Date: 01/03/2022

LONG TERM SUBSTITUTE - CERTIFIED STAFF
 <u>AMANDA CLOUD</u> - Math Teacher - Central Middle School
 MA, Step 1, \$1,231.54
 Effective Date: 01/03/2022 - 03/04/2022
 <u>ANN GERDING</u> - Physical Education/DAPE - Birch Lake Elementary
 MA, Step 1, \$5,346.62
 Effective Date: 01/03/2022 - 01/28/2022

g) Quarterly Investment Report Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.

B. PUBLIC FORUM

C. INFORMATION ITEMS

- 1. Student Recognition Participants in the 2021 MSHSL State Diving Championship, All-State Girls Soccer, All-State Boys Soccer, MMEA High School All-State Choir, and the MN ACDA 9-10 Honor Choir were recognized and congratulated by Dr. Kazmierczak.
- 2. Superintendent's Report Bemnet Tessema, Student Liaison, spoke about boys and girls basketball, high school music class visits to the middle schools, the high school coffee shop and using resources from counselors and teachers to help with end of the semester stress. Dr. Kazmierczak welcomed everyone back from winter break. He spoke about MLK, Jr. Day, the last day of first semester, Welcome to White Bear Week activities, and the Mental Well-Being Series. Dr. K concluded with a COVID-19 update.

D. DISCUSSION ITEMS

E. OPERATIONAL ITEMS

- 1. Arcand moved and Beloyed seconded to approve the action on the School Board Operating Procedures for 2022. *Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 2. Beloyed moved and Streiff-Oji seconded to approve the action on School Board Members' Compensation for 2022. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 3. Newmaster moved and Thompson seconded to approve the action on the Regular and Work Session Meeting Schedule for 2022. *Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 4. Daniels moved and Streiff-Oji seconded to approve the action on Appointment of Representative for Equity Alliance MN. *Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*

- 5. Newmaster moved and Beloyed seconded to approve the action on Appointment of Representative for Intermediate School District 916. *Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 6. Beloyed moved and Daniels seconded to approve the action on School Board Committee and School Liaison Assignments. *Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 7. Thompson moved and Arcand seconded to approve the action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 8. Daniels moved and Streiff-Oji seconded to approve the action on Annual Resolution Authorizing Administration to Contract for Budgeted Items. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 9. Arcand moved and Thompson seconded to approve the action on Official Publication for the School District for 2022. Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.
- 10. Streiff-Oji moved and Beloyed seconded to approve the action on Appointment of Compliance Officers. Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.
- 11. Thompson moved and Newmaster seconded to approve the action on Local Education Agency Authorization. *Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 12. Daniels moved and Streiff-Oji seconded to approve the action on Designation of Legal Counsel. *Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 13. Newmaster moved and Daniels seconded to approve the action on Bids for Security Systems at North Star Elementary in the amount of \$199,935.14. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 14. Thompson moved and Streiff-Oji seconded to approve the action on Lease Resolution. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 15. Beloyed moved and Daniels seconded to approve the action on Tentative Agreement 2021-23 Contract with SEIU Local Unit #284 Secretarial and Clerical Employees. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 16. Streiff-Oji moved and Newmaster seconded to approve the action on Tentative Contract 2021-23 FY with White Bear Lake Principals' Association. **Roll call** vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.
- 17. Thompson moved and Arcand seconded to approve the action on Tentative Contract 2021-23 FY with Non-Affiliated and Administrative Employees. *Roll*

call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.

- 18. Arcand moved and Newmaster seconded to approve the action on Tentative Contract 2021-23 FY with White Bear Lake Schools' Cabinet Members. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 19. Daniels moved and Thompson seconded to approve the action on Tentative Agreement 2021-23 with the Confidential Employee Group. *Roll call vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.*
- 20. Thompson moved and Arcand seconded to approve the action on School Board Policies, a) Policy 504, Student Dress and Appearance, b) Policy 524, Electronic Technologies Acceptable Use Policy, c) Policy 730, Use of Electronic Signatures to Conduct Official Business, d) Policy 491, Vaccination, Testing, and Face Covering Policy. Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.

F. BOARD FORUM

G. ADJOURNMENT - Daniels moved and Newmaster seconded to adjourn the meeting at 6:35 p.m. Voice vote: Ayes, Newmaster, Streiff-Oji, Thompson, Arcand, Beloyed, Daniels, Ellison. Nays, none. Motion carried.

Submitted by: Angela Thompson, clerk